

**Clearwater Recreation Commission
Minutes of Wednesday, July 9, 2024
Held at Clearwater Public Library**

Members Present: Amanda Germann, Jamie Tjaden, John Hurley, Layne Pike and Landon Doll

Members Absent: none

Guests: none

Amanda Germann called the regular monthly meeting to order at 5:35 pm.

Approve agenda for meeting: July 9, 2024 Tjaden motion, Doll 2nd, motion passed 4-0.

Review member minutes of: June 19, 2024 Tjaden motion, Pike 2nd, motion passed 4-0.

Reviewed warrants of: June 19, 2024, Tjaden motion, Pike 2nd, motion passed 4-0.

Hurley arrived 5:40 pm.

Approve warrants for: July 9, 2024, Pike motion, Doll 2nd, motion passed 5-0.

Review financial reports of: July 9, 2024 Tjaden motion, Pike 2nd, motion passed 5-0.

Program report:

Director reported on activities including bingo, home run derby, scavenger hunt, dodgeball and root beer floats. The second Safe Sitter Babysitting Course was held July 8, there were 15 6th-8th graders who took the course this summer. Baseball season is officially complete with two teams qualifying to play in their post-season league tournament. Upcoming activities coming up in July include open gym basketball, volleyball skills camp and the final weeks of Trek Across Kansas walking program. Director gave each Board Member a copy of the 2023-2024 audit, if Members would like auditor to be present at a meeting for a full report that option is also available. Members did not think an in-person report by auditor is necessary at this time.

Old Business:

Discussion about the details of a recreational facility were tabled until City's Sports Complex master plan latest drawing is produced that includes the option of a building on that property.

Director presented current working copy of budget that will be presented for budget hearing in August. Members then discussed the City's request of one mill for upkeep at Sports Complex and have questions about the current cost of contractual labor. The discussions included: Doll asked if the current contracts in place have time limits; if Commission is given the operations of the Complex, Hurley would like the Commission to get bids for contracting labor out; Pike stated a definite agreement would need to be in place about usage of the facility including reservations and payment system. There was no action taken on the City's one mill request from Commission for the parks budget. Germann instructed Director to reach out to City Administrator to request a joint meeting with City Staff and City Council to discuss options if Commission were to take over management of contractual labor at Sports Complex and soccer fields including fees, reservations, contracts currently in place and maintenance.

New Business:

Tjaden made a motion, Pike 2nd, for Germann to be Rec Commission Chairman for 2024-2025. Motion passed 4-0 (Germann abstained).

Pike made a motion, Hurley 2nd, for Tjaden to be Rec Commission Vice-Chairman for 2024-2025. Motion passed 4-0 (Tjaden abstained).

Germann made a motion, Hurley 2nd, for Tjaden, Doll and Director be assigned as check signers for Rec Commission bank accounts. Motion passed 5-0.

Hurley made a motion, Pike 2nd to enter executive session at 7:42 pm for ten minutes to discuss non-elected personnel. Executive session was extended another five minutes at 7:52 pm with Huley motion, Doll 2nd. Meeting resumed at 7:57 pm, no action was taken.

Hurley made a motion, Pike 2nd, to appoint Beki Zook as Director for 2024-2025.

Director requested executive session to discuss non-elected personnel for ten minutes at 8:10 pm asking that Hurley not be present for the discussion. **(Minutes amended during 8/21/24 meeting per request of Hurley – Hurley asked the board if that was legal. No members said anything for a while, then Pike said that “he did not know.” Hurley then asked the director if it were legal and the director said, “yes” and I was asked to leave. Hurley was not present during the vote to go into executive session.)** Pike motion, Tjaden 2nd to enter executive session. Hurley removed himself from the meeting. Executive session was extended another ten minutes at 8:20 pm with Germann motion, Doll 2nd. Executive session was extended another five minutes at 8:20 pm with Tjaden motion, Pike 2nd. Meeting resumed at 8:25 pm, Hurley returned to meeting, no action was taken.

Director read sponsorship request from CHS Booster Club for the 2024-2025 school year. Tjaden made a motion, Doll 2nd, for Commission to be Platinum Business sponsor at a cost of \$500 from Advertising (category #26). Motion passed 5-0.

Adjournment at 8:34 p.m.

The next meeting will be August 21, 2024 at 6:00 PM in the library.

Beki Zook - Recreation Director