

Chisholm Trail Recreation Commission
Minutes of October 11th, 2023
Held at Clearwater Public Library

Members Present: Amanda Germann, John Hurley and Layne Pike. Jamie Tjaden arrived at 1844

Members Absent: none

Germann called the regular monthly meeting to order at 1831.

Welcome guests, names of guest: Ruth North, Landon Doll, Ben Creed

Comments from the public and any guest(s) that are listed on the agenda for this meeting.

Approve agenda for October 11th, 2023 meeting: moved: Pike; seconded: Hurley; result 3-0

Review member amended minutes updated for August 21st 2023 as amended of: September 13th, 2023 meeting: moved Pike; seconded Germann; result: 3-0.

Reviewed warrants of September 13th, 2023 meeting: moved: Hurley; seconded: Tjaden; result: 4-0.

Approve warrants for current month October 11th, 2023:, moved: Pike; seconded Tjaden; result: 4-0.

Review financial reports of October 11th, 2023 meeting: moved: Tjaden seconded: Hurley; result: 4-0.

Old Business:

1. Rec center- meeting was cancelled. Germann asked Director to reach out to the director of the Clearwater Senior Center and the City administrator to see what direction they are going to go.
2. Attorney follow up- Pike asked about rates. Germann asked Director to reach out to the attorneys for pricing and if they would be interested in working with the commission.
3. By laws- Pike motioned to approve changes to the by-laws Hurley seconded. Result 4-0 with section 3 changed 1,499.00 to 4999.00.
4. At large board member- The board heard from North, Doll, and Creed and had the opportunity to ask questions. The board will vote on at large member at the November meeting.
5. During the meeting with the potential board members, Director stated that we could not use one of the gyms at CIMS because the basketball goals were not adjustable. It was asked if we could use the temporary goals that could be hung over the existing ones. Director advised against using them, it was asked if we could talk to the school about replacing the goals so the gym could be used as an additional gym for basketball. Pike stated that he would take action on it.

New Business:

1. August min
2. Evaluation- A motion was made by Tjaden and seconded by Pike that the board enter into executive session, to discuss certified and supplemental employment pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 2110. Motion passed 4-0. 1950, all going into executive session were Germann, Tjaden, Pike, Hurley.

At 2110, the board voted to extend the executive session by 10 minutes, Tjaden motioned and Pike seconded. Motion passed 4-0.

At 2120, the board voted to extend the executive session by 10 minutes, Germann motioned and Tjaden seconded. Motion passed 4-0

2130- Those coming out of executive session were: Germann, Tjaden, Pike, Hurley

No action was taken in executive session.

Adjournment at 2035

The next meeting will be November 15th, 2023 at 6:30 PM in the library.