

**Stafford Recreation Commission  
Special Board Meeting Minutes  
October 22, 2019 5:30 pm @SRC Annex**

- A. Call to order @ 5:33pm, Present- Nick, Jason, Holly, Myra
- B. **Jason motioned to move into executive session** for \_\_\_\_\_ for 15 min @5:34, Myra seconded, passed unanimously. Out @ 5:45.

Holly motioned to continue executive session for 15 min @ 5:45, Jason seconded, passed unanimously. Out @ 6:00.

Jason motioned to continue executive session for 15 min @ 6:00, Myra seconded, passed unanimously. Out @ 6:15.

Myra motioned to continue executive session for 15 min @ 6:15, Holly seconded, passed unanimously. Out @6:30.

- C. **Discussion of potential board members-** Jan had spoken with a couple people if they were interested in being a board member. Shelly Brensing said Yes, Destiny Johnson was a possible Yes (working during the summer for Rec or something else?) Richard Hernandez was interested but gone a lot for work. Other possibilities brought up: Carrie or Jason Hildebrand, John Diel.

Upon further discussion and review of previous meeting minutes, there wasn't any motion for official acceptance of Sharilyn's resignation as a Board member/President, do we need a formal resignation? Do we need a motion to accept? With this in mind, members voiced opinions of her value on the board and thought it would be worth talking to her about wanting to finish out her term on the board. Nick will speak with Sharilyn on where she stands with this and will be discussed at the next meeting. If it was decided to appoint a new member, perhaps potential members would like to sit in on a meeting before agreeing to be on board.

- D. **Adjournment** – Jason motioned to adjourn @ 6:56, Myra seconded, motion passed unanimously.

**Notes-**

- Executive session has to list a reason.
- Resignations do not have to have board approval.

Chair Signature:

Secretary Signature: