

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
April 3rd, 2017**

CALL TO ORDER:

President, Stewart Erickson called the meeting to order at 6:00 P.M.

ROLL CALL:

The following Directors were present: President, Stewart Erickson, Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, and Trustee, Tom Fajardo.

Also were present: Executive Director, Clint Dudley, Operations Manger, Shae Lind, and Athletic Manager, Kathlene Woltemath

PLEDGE OF ALLEGIANCE:

President, Stewart Erickson lead the Pledge of Allegiance.

CONSENT AGENDA:

Secretary/ Treasurer, Phyllis Burce made a motion seconded by Vice President to approve the Consent Agenda with the following items included:

- Minutes: 2/27/17
- Profit vs. Loss: 2/17
- Transactions by Vendor: 2/17
- Payroll: 2/17
- Budget vs. Actual: 2/17
- Balance Sheet: 2/17

Vote: President, Stewart Erickson-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, and Trustee, Tom Fajardo- Yes

PUBLIC COMMENT:

There was no public comment.

BOARD VACANCY: CANDIDATE INTERVIEW

Each board member gave a little introduction to Barb Wright and informed her on how long they have been apart of TRPR board. Barb Wright is really interested in connecting with the community, being active and getting involved, since she has lived in the Milliken area for 4 years. This vacancy will be a 1-year term since it is an appointed position.

President, Stewart Erickson made a motion seconded by Vice-President, Lorraine Schierer to appoint Barb Wright.

Vote: President, Stewart Erickson-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, and Trustee, Tom Fajardo- Yes

President, Stewart Erickson volunteered to be the Liaison for Milliken.

ROOSEVELT POOL OPERATIONS

Trustee, Tom Fajardo and Executive Director, Clint Dudley the Johnstown pool case to the Town of Johnstown and asked for \$15,000, and 3-voted yes and 4-voted no.

The pools will be open 6 days a week, no night swim, there will be 1-2 guards per day, raising the swim lesson fee by \$5 and cutting the time by 5 minutes. There will only be 2 sessions of swim lessons offered this summer, and lessons will only be at the Johnstown pool. The parent-tot class may be offered at the Milliken pool.

The Milliken pool will be open 11am-4pm and the Johnstown pool will be 11am-4pm or 12pm-4pm.

TOWN OF MILLIKEN: REQUEST FOR EASEMENT

Bestway concrete donated the property that has the tennis courts. Town of Milliken's pump house is on our property and this easement is a legal document stating that they have this building, they are allowed to access it and coordinates of the building are listed.

President, Stewart Erickson motioned seconded by Secretary/ Treasurer- Phyllis Bruice to accept the easement property for Milliken's pump house.

Vote: President, Stewart Erickson-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, and Trustee, Tom Fajardo- No

EXECUTIVE SESSION:

No need for executive session.

EXECUTIVE DIRECTOR REPORT

The Town of Johnstown had held a vote to go ahead and allow UCHealth to be the operator of the recreation center however that was mentioned to be discussed or voted on at that meeting. So it got added to the next agenda to make it an official vote and there were 3 members that left due to conflict of interest. The 3 out of the 4 members voted to have the YMCA to operate the recreation center and suggested to have UCHealth operate the wellness part.

The community garden that we are assisting with Boys and Girls Club will be up the next time we have a meeting. This garden will only allow Boys and Girls Club members and their families only and if everything turns out good we will look into doing a community garden in the future.

The new front doors at the front have been installed.

We are hiring one more seasonal staff for the parks in the summer, we are good on lifeguards, and good on concession stand workers.

2017 STRATEGIC PLAN

Executive Director, Clint Dudley left the board to think about what we would do if we had been granted \$1,000,000 dollars?

President, Stewart Erickson

Vice-President, Lorraine Schierer and Secretary/ Treasurer, Phyllis Bruce would add more staffing/ programming. Primarily getting the current staff members up to speed, meaning their salary so that they are competitive.

Trustee, Tom Fajardo said primarily, staffing and development and secondly equipment and facility.

Executive Director, Clint Dudley stated that we do have a budget for continuing education for staff however; we don't have enough staffing to even go do things.

The second component for the planning is we want to bring in the public. Executive Director, Clint Dudley told the board that they need to decide 3 questions that they would like to see and whom they want to ask. Trustee, Tom Fajardo said to ask city council members, community leaders, and reach families who are highly involved with the community.

The goal for the April 17th meeting is to have already formulated a list of questions and whom they want to ask these questions to.

ADJOURNMENT:

President, Stewart Erickson adjourned the meeting at 7:18 PM