

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
March 19th, 2018**

CALL TO ORDER:

President, Stewart Erickson called the meeting to order at 6:24 P.M.

ROLL CALL:

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

Also, were present: Executive Director, Clint Dudley, and Operations Manager, Shae Lind

PLEDGE OF ALLEGIANCE:

President, Stewart Erickson led the Pledge of Allegiance.

CONSENT AGENDA:

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

- Minutes: 2/26/18
- Profit vs. Loss: 2/18
- Transactions by Vendor: 2/18
- Payroll: 2/18
- Budget vs. Actual: 2/18
- Balance Sheet: 2/18

Vote: President, Stewart Erickson- Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and Trustee, Tom Fajardo- Yes.

PUBLIC COMMENT:

There was no public comment.

WILDCAT TRAIL: PROJECT UPDATE

This Wednesday, Executive Director, Clint Dudley will be meeting with Loris and Associates for engineering of the second segment of the trail. The total project will cost about \$85,000 and the engineering design should be done by August and we will have 60% design.

CAPITAL IMPROVEMENT PLAN: UPDATE

Executive Director, Clint Dudley went over the current capital improvement plane with the board. The next couple months they are going to figure out what our next capital improvement projects will be for the district.

EXECUTIVE DIRECTOR UPDATE

After spring break, we will start advertising for summer help for our t-ball, coach-pitch, and the pools. We are having a little bit of irrigation problem; the town can't turn on the augmentation well until April 15th. Executive Director, Clint Dudley is going to talk to the city manager about the issue. Soccer practices started today, and we still have 4U registration going on still. Still figuring out the security system policy and we will have to update our record retention policy. Updated our new banner system, one banner is at Sticker Stadium and right by Centennial Lake off of Highway 60. WE want to add a 3rd one along Highway 60. We are still looking for a janitor and if we can't find someone we may have to talk to Yost Cleaning. We have a new open gym program that is starting in a couple weeks on Thursdays mornings, its free, we have some toys for the kids to interact and it's for ages 0-5yrs old. We held the Johnstown/ Milliken chamber banquet Friday night, Shae worked it and Clint Dudley came in and finished it up. We have another big event coming up, it's the Veterans Fundraiser and there is supposed to be 100 people attending. In May we have a Pet Expo that will have at least 40 vendors. Beef N' Bean day will also be at the MAC. Within the next 2 weeks we will be getting some concrete repaired out at Nelson. At the end of April, we will be getting glass installed above the ceiling into the gym. Building repairs are still going on.

STRATEGIC PLAN PROGRESS UPDATE

We sent a survey to Dr. Foster to send to everyone in the district and we had 77 responses. We will run 20 min program 3 days a week, for six weeks, in the afternoons since that was the most popular time. Executive Director, Clint Dudley is still working on some cross training for customer service training or a boot camp for all employees, new hires etc, just hasn't been able to meet with Eaton yet. We reached out to Letford Elementary school regarding having our dance camp in Johnstown and if that doesn't work we will reach out to Pioneer Ridge.

EXECUTIVE SESSION:

No need for executive session.

ADJOURNMENT:

President, Stewart Erickson adjourned the meeting at 7:36 P.M.