

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
June 18th, 2018**

CALL TO ORDER:

President, Tom Fajardo called the meeting to order at 6:00 P.M.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

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

- Minutes: 5/21/18

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

PUBLIC COMMENT:

There was no public comment.

WILDCAT TRAIL UPDATE

Received grant last year to perform some engineering and design for the route. Executive Director, Clint Dudley met with the Department of Wildlife and a consultant regarding the trail route. Department of wildlife has a concern of the location of the route. One it is fairly close to 3 bald eagles nest and close to an untouched pristine location of the plate river in Colorado. Direct the remaining portion of the GOCO funding to determine alternate routes.

JOHNSTOWN PROGRAMMING SPACE

The board discussed what options were best for programing space.

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Joshua Adkins for Exdecutive Director, Clint Dudley to enter lease negotiation for Parish property and lease to not exceed \$2,200.

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

EXECUTIVE SESSION

No need for executive session.

EXECUTIVE DIRECTOR UPDATE:

BBQ Day- Dance and Cheer were on a float, and Executive Director, Clint Dudley's intern ran the TRPR booth and had corn hole there.

Dinger Night- Dinger Night was a hit, he roamed the park, and threw the first pitch. The board members cooked and served hot dogs to the community.

July 10th Concert- Informed the board that they don't have to volunteer or help with anything but to show up with their families. We will start advertising for it this week. The band RETRO will be performing.

There are couple capital improvement projects for us to do. One is putting sod in front of the amphitheater and the other part is over by South Lake, Brian will be finishing the parking area with fresh concrete and some sod that the Metro District is paying for.

New Employee- We hired a new employee named Zach Lindsay, who started last Monday.

Customer Care- Executive Director, Clint Dudley has his first customer care policy meeting with the customer service advisor this week. We are planning on flying her down here in the Fall to do a customer service training with the staff. We will have her attend a board meeting as well.

Cleaning Lady- Our cleaning lady Olivia has been out for 3 weeks and has 3 more weeks to go. We have created a schedule for each department to do cleaning each day.

Grass is Brown- Milliken has been struggling getting us water for the grass. We are working on it with the Town of Milliken.

Game Club- The game club has moved and will not be opening until June 20th.

Summer Dance Camp- Our summer dance camp has started over at Pioneer Ridge Elementary.

Google- Dropbox icon will be a google drive icon. The IT guy is working on structuring and securing certain levels for google drive.

Capital Purchase Plan- We were planning to get a mower but realized we really need a tractor. Executive Director, Clint Dudley asked for the board's approval to spend \$26,000 on a new tractor and we will trade in our old one.

School- The school has not hired their maintenance staff yet and Executive Director, Clint Dudley said he would love to be on the hiring committee.

ADJOURNMENT

President, Tom Fajardo adjourned the meeting at 6:53 P.M.