

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
February 25, 2019**

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

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

President Fajardo made a motion seconded by Vice-President Schierer to approve the Consent Agenda with the following items included:

- Minutes: 1/28/19
- Profit vs Loss: 1/19
- Transactions by Vendor: 1/19
- Payroll: 1/19
- Budget vs Actual: 1/19
- Balance Sheet: 1/19

Vote: Trustee Adkins-yes, Vice-President Schierer-yes, Secretary/ Treasurer Bruce- yes, Trustee Wright-Wisner- yes, and President Fajardo -yes.

PUBLIC COMMENT:

There was no public comment.

EMPLOYEE REPORT- 2018 PARTICIPATION NUMBERS: JEFF GRIM

Recreation Director, Grim presented to the board 2010-2018 participation numbers for every rec sport that we offered as well as Elite. Grim also presented a table that broke down Milliken/ Johnstown participants and provided our Adult Sports numbers for 2018.

MILLIKEN POOL EXPANSION: PROJECT UPDATE

Dudley presented to the Board, the floor plan of the Milliken Pool Expansion.

FACILITY NAMING DISCUSSION

The board discussed the misconception of the Johnstown facility being only for Johnstown and Milliken facility only being for Milliken. They decided to brand TRPR and add that in front of the facilities names.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the Board on current projects and work being performed by staff including; new grant money for special events, final design phase of the pool expansion, finding a new website design, Katie Rummel is our new communications employee and is working on communications plan, auditors are coming on March 4th and staff training is on March 4th with Everheart LLC.

STRATEGIC PLAN UPDATE

Dudley updated the board on tackling their first goal by hiring a communications person. The next step is receiving feedback from the public after an activity and continue building a relationship with the Chambers.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

Vice-President Lorraine Schierer adjourned the meeting at 7:03 P.M.