

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

CALL TO ORDER:

President, 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, 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: 2/25/19
- Profit vs Loss: 2/19
- Transactions by Vendor: 2/19
- Payroll: 2/19
- Budget vs Actual: 2/19
- Balance Sheet: 2/19

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 INTRODUCTION-ZACH LINDSAY

Athletic Coordinator, Zach Lindsay gave the board of directors a brief introduction about himself and what he does for TRPR.

MILLIKEN POOL EXPANSION: PROJECT UPDATE

Dudley is set to have his main meeting tomorrow regarding the budget.

TRPR/ RE5J BUILDING PARTNERSHIP

Dudley discussed partnership opportunities regarding a new facility with the school district.

EXECUTIVE DIRECTOR UPDATE

Dudley informed the board that he has a pool budget meeting tomorrow and how the staff training went with Everhart, LLC. TRPR also paid to do advertising on the billboard by Sticker Stadium for a year and discussed the cost for using the cardio equipment.

Soccer practices started this week and softball starts next week. Adult Kickball starts next Friday at Sticker Stadium. Audit is all wrapped up and our Chief Relationship Builder is working on sponsorships for scoreboard at Sticker.

STRATEGIC PLAN UPDATE

Dudley informed the board of directors that our seasonal parks maintenance, Zach Courrejou as an internship project has created a survey tool to send out to the community to receive feedback. He also informed the board that he is working with a civil engineer for the parks shop at Nelson.

The Chambers has a little sub-group called the Historic Johnstown and Dudley is working with them on a marketing campaign for downtown/ overall Johnstown.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 7:32 P.M.