

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
May 18<sup>th</sup>, 2020**

**CALL TO ORDER:**

President, Tom Fajardo called the meeting to order at 6:06 P.M.

**ROLL CALL:**

The following Directors were present: Trustee, Joshua Adkins, Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner (6:08 P.M.), and President, Tom Fajardo.

Also present were: 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 President, Tom Fajardo to approve the consent agenda.

- Minutes: 04/27/2020

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

**PUBLIC COMMENT:**

There was no public comment.

**RECOGNITION OF OUTGOING BOARD MEMBERS**

Recognition of Vice President, Lorraine Schierer and Secretary/ Treasurer, Phyllis Bruce.

**SWEARING IN OF THE NEW BOARD MEMBER**

President, Tom Fajardo swore in Kathlene Woltemath to join the TRPR Board of Directors.

**MILLIKEN POOL DISCUSSION**

Executive Director, Clint Dudley asked the board what direction they wanted to take with the Milliken Pool Expansion, and they agreed to move forward with it.

## **COVID 19: DISCUSSION AND PLANNING**

First part of the month we worked on team bonding, worked on our values. Now we are doing customer service training in house (Canity.com) and doing working on some maintenance projects. We are looking into some virtual delivery to the public with Yoga, Adult Dance, and Bootcamp. Non-virtual side, we have not cancelled baseball or softball yet and hoping we can have the start date be July. Looking at a few ways we can provide to the taxpayers. We are working on boxes of activities for our Youngster Groups so there are some ways the toddlers can be active. Katie is working on a box that is called For The Love of The Game. In the boxes there will be snacks, challenges for families to do and then a baseball movie for the families to watch. Starting on May 26<sup>th</sup>, we will have staff coming back to work on a modified schedule, we will not be open to the public until we have more guidance from the Governor.

## **EXECUTIVE SESSION**

No need for executive session.

## **ADJOURNMENT**

President, Fajardo adjourned the meeting at 7:17 P.M.