

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
June 22nd, 2020**

**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, Trustee, Kathlene Woltemath, Trustee, Barbara Wright-Wisner, 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:**

President, Tom Fajardo made a motion seconded by Trustee, Joshua Adkins to approve the consent agenda.

- Minutes: 05/18/2020
- Profit vs Loss: 4/20
- Transactions By Vendor: 4/20
- Payroll: 4/20
- Budget vs Actual: 4/20
- Balance Sheet: 4/20

Vote: Trustee Adkins-yes, Trustee Woltemath-yes, Trustee Wright-Wisner- yes, and President Fajardo-yes.

**PUBLIC COMMENT:**

Community member Connie Walters stated her concerns regarding TRPR not opening the Milliken Pool.

**2019 AUDIT PRESENTATION- RANDY WATKINS**

Randy Watkins presented the 2019 Audit to the board.

**BOARD OF DIRECTORS VACANCY INTERVIEW- MICHELLE MOLES**

The board of directors interviewed Michelle Moles for the vacant spot on the TRPR Board.

President, Tom Fajardo made a motion seconded by Trustee, Barbara Wright-Wisner to appoint Michelle Moles onto the TRPR Board.

Vote: Trustee Adkins-yes, Trustee Woltemath-yes, Trustee Wright-Wisner- yes, and President Fajardo-yes.

## **WATER WORKS POOL- 2020 OPERATIONS DISCUSSION**

President, Tom Fajardo made a motion seconded by Trustee, Josh Adkins to open the Milliken Pool for the 2020 pool season.

Vote: Trustee Adkins-yes, Trustee Woltemath-yes, Trustee Wright-Wisner- yes, and President Fajardo-yes.

## **CARES ACT- APPROVAL TO APPLY FOR COVID-19 COST RECOVERY FUNDS**

Trustee, Barb Wright-Wisner made a motion seconded by President, Tom Fajardo to approve TRPR to apply for COVID-19 cost recovery funds.

Vote: Trustee Adkins-yes, Trustee Woltemath-yes, Trustee Wright-Wisner- yes, and President Fajardo-yes.

## **EXECUTIVE DIRECTOR REPORT**

Our youth sports camp starts tomorrow, and they will travel at different locations throughout Johnstown/ Milliken. Tball/ Coach Pitch program started today. Most of our fitness classes are up and running again. We have set up a reservation system that patrons will use to reserve a spot to do open gym, use the cardio equipment, and kayaks. Dallas Everhart will be attending our next board meeting to pick up where we left off with goal setting. Then the next day, he will be meeting with the staff. Our next board meeting got moved from July 27<sup>th</sup> to July 20<sup>th</sup>.

## **EXECUTIVE SESSION**

No need for executive session.

## **ADJOURNMENT**

President, Fajardo adjourned the meeting at 7:13 P.M.