



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

May 24th, 2021

6:00pm

Board Meeting Minutes

CALL TO ORDER:

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

ROLL CALL:

The following Directors were present: Vice-President, Joshua Adkins, Trustee, Michelle Moles, President, Tom Fajardo, Trustee, Barbara Wright-Wisner, Absent - Secretary/Treasurer, Kathlene Woltemath

Consent Agenda:

The consent agenda was removed from the agenda due to issues with the recording of the previous board meeting.

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

PUBLIC COMMENT:

There was no public comment.

Personnel Policy:

Dudley reviewed the history of our personnel policy and the need for updates and or a complete rewrite of the policy. Dudley suggest that the new policy will be written through the lens of what employees can do rather than focus on what they can't do. The new policy will be considerably more concise and will be a part of our larger employee resources library that will all be stored in our employee playbook.

Dudley reviewed our current vacation policy with the Board. No revisions to the policy were suggest.

EXECUTIVE DIRECTOR UPDATE:

Dudley updated the Board on the success of the first annual seasonal employee kick off meeting. Summer sports of tracking close to pre COVID numbers, new programming is being introduced this summer – many are already full. Dudley spoke with the Board on how our new programs fit with the Boards three year vision.

Dudley updated the Board about the parking agreement for the pool with the Town and the School District, and the continuing discussion on the partnership with the school on the new gym extension. Dudley updated the Board on the Wildcat trail re-kickoff meeting.

Dudley updated the board on in progress projects including the new score box at Nelson and the disc golf course at the MAC. The board asked Dudley to reach out to those responsible for the Pioneer Ridge disc course and offer a sponsorship.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 6:52 P.M.

Minutes prepared by Clint Dudley, Executive Director