



## THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

June 28th, 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, President, Tom Fajardo, Trustee, Barbara Wright-Wisner, Secretary/Treasurer, Kathlene Woltemath (virtual)

Absent: Trustee, Michelle Moles

### **CONSENT AGENDA:**

Tom Fajardo motioned to approve consent agenda, seconded by Barb Wisner. Motion passed 4-0.

### **PLEDGE OF ALLEGIANCE:**

President, Tom Fajardo led the Pledge of Allegiance.

### **PUBLIC COMMENT:**

There was no public comment.

### **PROJECT UPDATES:**

Dudley updated the board on the progress of the new Elwell Elementary school. Dudley estimated the Districts contribution to the project would be \$750,000 - \$1,000,000. Dudley also presented renderings of the project. Dudley also asked the board for input on the possibility of working with the school on space at the new high school. The board was interested but was concerned about financing for the project. The board had questions and was interested in the CTE focus of the new high school. The board agreed to continue the discussion.

Dudley updated the board on the progress at the Milliken Pool expansion. The District is waiting on final engineered plans. Staff continues to work with Town staff towards pulling permits. Dudley's biggest concern is water dedication requirements.

## **EXECUTIVE DIRECTOR UPDATE;**

Dudley updated the board on the disc golf course recently constructed at Centennial Lake. Dudley and the board agreed that reaching out to those in charge of the Johnstown course and see if we can provide assistance.

Dudley updated the board on Beef and Bean Day. The District is putting on a spike ball tournament and grass volleyball tournament.

Dudley updated the board on seasonal operations including the pool and the pool reservation system and pool parties.

Dudley updated the Board on staff programs that align with the boards three year plan, including progress in creating new non athletic programs including the pop up van program, kayak rentals, and new craft / camp programs.

The MAC is experiencing maintenance issues associated with its age including multiple AC units in need of repair, carpet wear and damage to the gutters from the snow storm.

Dallas was scheduled for tonight but has been rescheduled for August to finalize our District vision. Dallas will meet with staff two more times in 2021.

Dudley shared internal goals around alternative programs and the progress made this summer including progress towards our 200 percent growth goal.

## **EXECUTIVE SESSION**

No need for executive session.

## **ADJOURNMENT**

President, Fajardo adjourned the meeting at 6:36 P.M.

Minutes prepared by Clint Dudley, Executive Director