



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

September 27th, 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, Trustee - Michelle Moles

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

Tom Fajardo motioned to approve consent agenda, seconded by Barb Wisner. Motion passed 5-0.

PUBLIC COMMENT:

There was no public comment.

STAFF PRESENTATION – LINDSAY GUARD:

Guard gave a presentation showcasing her quarterly WIN project. The presentation covered design planning and presentation of an annual fitness and program calendar.

PROJECT UPDATES:

Dudley updated the board on the pool expansion project. Requested water dedication form the Town continues to be the hang up. It's possible that request could kill the project. Dudley updated the board on his discussions with the school district on the Elwell partnership and the possible new high school partnership. Dudley mentioned that Elwell has started to have gym walls go up. Dudley said he was happy with the results of a discussion with District staff regarding facility usage. Dudley said he has been working with the District on identifying grants for the possible high school facility partnership.

EXECUTIVE DIRECTOR UPDATE:

Dudley informed the board that the school was no longer seeking to host a preschool facility on TRPR property. Dudley updated the board on the current programs and athletics season as well as upcoming programs. Dudley also updated the board on upcoming special events (pumpkin float, teen night). Dudley also updated the board on the mascot search campaign. Dudley asked the board to keep an eye out in the community for new instructors for new upcoming programs. Dudley updated the board the completed roof repairs and other facility repairs. Dudley informed that President Fajardo will be meeting with the CIVICA board chair to talk about proposed future use of our facilities.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 6:42 P.M.

Minutes prepared by Clint Dudley, Executive Director