



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

November 22nd, 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, Secretary/Treasurer, Kathlene Woltemath, Trustee, Michelle Moles, Trustee, Barbara Wright-Wisner, President, Tom Fajardo

Also present was: Executive Director, Clint Dudley, Human Resource Manager, Shae Lind

PLEDGE OF ALLEGIANCE

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA

Josh Adkins motioned to approve the consent agenda, seconded by Barb Wright-Wisner. Motion passed 5-0.

PUBLIC COMMENT

There was no public comment.

AUDIT PRESENTATION

COMMUNICATION REPORT

Katie Rummel, Communications Director updated the board on current marketing efforts and analytics.

Rummel also updated the board on the results of our community wide vote for a new mascot. By a large margin the community chose a fox as the new TRPR mascot. Rummel then led the board in process to chose a name for the mascot. After reviewing possible options the board recommended Trooper as the mascots name.

THREE YEAR PLAN FOCUS AREAS

Dudley led the board in a discussion to identifying the 2022 focus areas that feed into our three year plan. After discussing past focus areas, current trends and community needs the board landed on; outdoor programming, teen specific programming and volunteer training as our three focus areas.

2022 BUDGET DISCUSSION

Dudley updated the board on the new budget format prior to discussing the budget. Dudley led the board in a discussion of a department by department review of the proposed 2022 budget. Dudley discussed the need to address the effects of inflation on staff salaries. Dudley proposed a 6% across the board COLA raise to keep the district salaries competitive. The board agreed to forgo their monthly stipend and to use potential revenue from CIVICA from facility use fees to cover the costs of the 6% raise.

RESOLUTION 2021-02: RESOLUTION TO LEVY MILLS

Adkins motioned to approve the 2021-02, seconded by Barb Wright-Wisner. Motion passed 5-0

RESOLUTION 2021-03: RESOLUTION DESIGTANTING FUNDS

Adkins motioned to approve the consent agenda, seconded by Woltemath. Motion passed 5-0

RESOLUTION 2021-04: APPROVAL OF 2022 BUDGET

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

RESOLUTION 2021-05: 2021 BUDGET AMENDMENT

Woltemath motioned to approve the consent agenda, seconded by Moles. Motion passed 5-0

ADJOURNMENT

President, Fajardo adjourned the meeting at 7:18pm

Minutes prepared by Clint Dudley, Executive Director