



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

February 28th, 2022

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, Recreation Director – Jeff Grim, Human Resource Manager – Shae Lind

PLEDGE OF ALLEGIANCE

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA

Fajardo had corrections to the minutes, Dudley noted the corrections.

Motion to approve consent agenda by Fajardo, seconded by Wright-Wisner

FIELD USE POLICY

Recreation Director, Jeff Grim presented the draft proposal for our baseball field use policy. Grim reviewed the policy content with the Board. Wright-Wisner provided feedback about ensuring the language described policy rather than procedure. Woltemath had a comment that it may not be common knowledge that our competitive program is in fact a part of TRPR. Grim will edit the policy and present a final draft at the next meeting.

NEW JOHNSTOWN MIDDLE SCHOOL – TRPR USE DISCUSSION

Dudley updated the board on the facility tour that he, Grim, and Fajardo had taken. The school had interest in TRPR taking over a portion of the school to assist with building program issues during the remodel. The board ultimately decided that while they have interest in assisting the school, the proposed space wouldn't meet TRPR needs. The board directed Dudley to continue the discussion with the school and look at additional partnership opportunities.

CIVICA – MAC USE FEE

Dudley presented the board with the request for use from CIVICA as well as fees for similar use agreements TRPR is involved in. Dudley discussed the logistics of hosting the school including lost revenue and facility wear and tear. The board had concerns that a discounted rate may not cover the direct cost to the District. The board also was not comfortable with a three year lease. Using the other similar agreements as a guide the board

came up with proposed fees of \$5,000 for use of outside facilities and \$45 per hour for indoor use and a one year renewable contract.

EXECUTIVE SESSION – EXECUTIVE DIRECTOR CONTRACT

At 6:56 the board entered into executive session to discuss the Executive Director contract. The board exited executive session at 7:07. No decisions were made during the executive session.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on potential Town of Milliken projects that would have a positive impact on the District including a revamp of the Hillsboro Reservoir and improvements to Centennial Lake. Teen night was a success and youth basketball and adult basketball and volleyball are wrapping up. A new dance instructor was hired and new programs will start soon. The District is working with UNC on a business plan for our new outdoor recreation department. A new employee was hired in the athletics department. Dudley is working with the attorney on the Elwell use. Special events including a new food truck event will start in May. Dudley updated the board on the election process.

ADJOURNMENT

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

Minutes prepared by Clint Dudley, Executive Director