



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

April 25th, 2022 6:00pm

Board Meeting Minutes

CALL TO ORDER

President, Tom Fajardo called the meeting to order at 6:01 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, Communications Director – Katie Rummel, First Impressions Supervisor – Leslee Frary, Human Resource Manager – Shae Lind

PLEDGE OF ALLEGIANCE

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

There was no public comment.

COMMUNICATIONS REPORT : KATIE RUMMEL, COMMUNICATIONS DIRECTOR

Rummel updated the Board on previous quarter communication stats including social media engagement and website visits. Rummel informed the Board of our new Brand Rep Program, and she is working with one of the high school teachers on picking some students. She went over some past/upcoming events that TRPR is hosting. Rummel informed the board of our new guide named Trooper's Playbook that includes calendar of events.

PLAN ON A PAFF PROJECT PRESENTATION: LESLEE FRARY, FIRST IMPRESSIONS SUPERVISOR

Frary gave a presentation showing her quarterly WIN project. The presentation covered schedule of remaining 2022 teen nights, checklist, hold a teen night and evaluate.

CIVICA COLORADO- USE AGREEMENT DISCUSSION

CIVICA presented request for use of facility and informed the Board that the suggested \$65,000 rental fee is out of their budget. The Board will meet and discuss CIVICA's request further.

PERSONNEL POLICY UPDATE APPROVAL: SHAE LIND, HUMAN RESOURCE MANAGER

Lind presented to the Board some updates that were made to the Compensation Policy. The Board suggested to Lind to reword the Bereavement Policy. Lind did ask for the Board's approval on the updated changes.

Motion to approve presented updates within the Compensation Policy by Fajardo, seconded by Adkins- motion passed 5-0.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on district operations including recent and upcoming special events, events that staff will be participating in, and concerns about water not being on the fields. The town is working on getting us water. Dudley wants to have a back-up plan and with the Board's permission he is going to get figures on synthetic turf. Dudley informed the board that we did are purchasing a couple capital assets, one is a pick-up truck and a couple of mowers.

EXECUTIVE SESSION

At 8:09 P.M. the Board entered executive session to discuss Executive Director's contract and negotiation. The board exited executive session at 9:45 P.M. No decisions were made during the executive session.

EXECUTIVE DIRECTOR CONTRACT EXTENSION APPROVAL

The Executive Director Contract Extension Approval was not discussed.

ADJOURNMENT

President, Fajardo adjourned the meeting at 9:46 P.M.

Minutes prepared by Shae Lind, Human Resource Manager