



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

June 20th, 2022

5:00pm

Special Board Meeting Minutes

CALL TO ORDER

President, Tom Fajardo called the meeting to order at 5:00 P.M.

ROLL CALL

The following Directors were present: President, Tom Fajardo, Secretary/Treasurer, Kathlene Woltemath, Trustee, Michelle Moles, Trustee, Jill Smith, Trustee Joe Ciancio (5:21).

Also present was: Executive Director - Clint Dudley

PLEDGE OF ALLEGIANCE

Vice President Adkins led the Pledge of Allegiance.

MAD RUSSION GOLF COURSE

The Erlich family, owners of the Mad Russian Golf Course in Milliken contacted Dudley about the possibility of purchasing the golf course. Dudley requested feedback from the board. The board asked Dudley to research the topic further including obtaining an appraisal.

CIVICA USE AGREEMENT

Dudley updated the board on the discussion with CIVICA and the Town of Milliken regarding CIVICA's use of the facility. The Town had contacted Dudley and were concerned that TRPR would be charging a fee for CIVIC's use. The Milliken Town Board would like TRPR to reconsider the proposed fee for use. Milliken noted their financial commitment to the construction of the MAC.

A motion was made by Joe Ciancio and seconded by Fajardo to accept the Town of Milliken's request to lower CIVICA's use fee and approved CIVICA's requested use for the 2022-2023 school year at a rate of \$500 a month.

Motion passed 5-0.

ADJOURNMENT

Fajardo adjourned the meeting at 5:46 P.M.

Minutes prepared by Clint Dudley, Executive Director