



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

September 26th, 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: Secretary/Treasurer, Kathlene Woltemath, Trustee, Michelle Moles, President, Tom Fajardo, Trustee Joe Ciancio, Trustee Jill Smith.

Also present was: Executive Director - Clint Dudley, Human Resource Manager – Shae Lind, Peggy Wakeman – Town of Milliken Trustee.

PLEDGE OF ALLEGIANCE

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA

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

Motion to approve consent agenda by Fajardo, seconded by Ciancio

Motion passed 5-0

Public Comment

Trustee Wakeman introduced herself as the new Milliken – TRPR Representative. She indicated that the Town will have representation at most of our meetings.

Bank Sweep Account Approval

Dudley reviewed information that was shared at the previous board meeting regarding the establishment of a sweep account to insure a larger portion of our assets.

Motion to approve establishment of sweep account at TBK Bank was made by Fajardo, seconded by Smith

Motion passed 5-0.

Project Update – Elwell and Milliken Pool

Dudley updated the Board on the approval of construction for the Milliken Pool expansion. Dudley stated that construction was underway.

Dudley also updated the Board on the opening of the gymnasium at Elwell. There were some issues with the floor striping, but the school was working on a fix.

Golf Course Appraisal Review

Dudley walked the board through the provided appraisal of the Mad Russian Golf course. Dudley noted that our own appraisal would be available this week. Dudley asked the board if there would be interest in leasing the course rather than purchasing it. The Board asked Dudley to work on a lease option.

Capital Project Plan Review

Dudley walked the Board through capital projects that Board members have suggested in the past as well as projects viewed as needed by the staff. Dudley asked the Board to create a wish list containing their top 10 capital project.

Smith asked about the possibility of adding trail projects to the list. Dudley said they were not currently on the list because of the project costs but trails are on our radar.

Executive Director Report

Dudley updated the Board on District operations. Dudley discussed the replacement of the gym floor at the MAC. Dudley updated the Board on the progress in obtaining the JAC in Johnstown, the owner is out of Town but will return in early November. The District participated a demo for an automated robot painter. Staff is interested in further demos and potentially leasing one. Dudley updated the Board on research on new irrigation controls as well.

Dudley notified the Board that Lindsay Guard has left the District to accept another position. Dudley also notified that he had hired Jarron Cito as the new Parks Director.

ADJOURNMENT

President Fajardo adjourned the meeting at 7:22pm.

Minutes prepared by Clint Dudley, Executive Director