



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

February 27th, 2023 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, Communications Director - Katie Rummel, Golf Director - Jeff Grim and Events Manager - Ellen Pilcher

PLEDGE OF ALLEGIANCE

President, Tom Fajardo led the Pledge of Allegiance

BOARD OF DIRECTORS RESIGNATION

President, Tom Fajardo approved the resignation of Board Member, Joe Ciancio

CONSENT AGENDA

Motion to approve consent agenda by Fajardo, seconded by Smith

Motion passed 4-0

PUBLIC COMMENT

There was no public comment.

EMPLOYEE INTRODUCTION: ELLEN PILCHER, EVENTS MANAGER - MAD RUSSIAN EVENT CENTER

Board Members met Ellen Pilcher, Events Manager, for the Mad Russian Event Center.

COMMUNICATIONS PLAN UPDATE : KATIE RUMMEL, COMMUNICATIONS DIRECTOR

Rummel updated the Board about the communications plan for our organization and the public. Rummel is continuing to develop and implement a brand identity while working on the 2023 Marketing Plan.

RESOLUTION 02-2023: RESOLUTION AMENDING 2023 BUDGET

Motion to pass presented resolution 02-2023 by Fajardo, seconded by Moles - motion passed 4-0.

GOLF COURSE UPDATE: JEFF GRIM, DIRECTOR OF GOLF

Grim updated the Board about the Mad Russian Golf Course. Grim is focusing on getting staff onboarded, making plans for programming, with an overall goal of the Mad Russian Golf Course becoming a community destination. Grim plans for youth programming to be up and running again. Tentative open date is scheduled for April 3rd.

2023 SPONSORSHIP AND ADVERTISING GUIDE: KATIE RUMMEL, COMMUNICATIONS DIRECTOR

Rummel presented the Board with a report of our new Sponsorship and Advertising Guide along with updates on advertising opportunities for vendors. The sponsorship and advertising information will go on the website when finalized.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on the hiring process for the Parks and Recreation Director position. TRPR opened a position for Operations Coordinator. TRPR is welcoming a lot of new staff to our culture. Pool is on track for opening on May 31st, 2023.

ADJOURNMENT

President Fajardo adjourned the meeting at 7:54 P.M.

Minutes prepared by Kathlene Woltemath, Operations Coordinator