



## **THOMPSON RIVERS PARKS & RECREATION DISTRICT**

320 Centennial Dr. Milliken

January 23rd, 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, and Communications Director - Katie Rummel

### **PLEDGE OF ALLEGIANCE**

President, Tom Fajardo led the Pledge of Allegiance

### **CONSENT AGENDA**

Motion to approve consent agenda by Fajardo, seconded by Smith

Motion passed 5-0

### **PUBLIC COMMENT**

There was no public comment.

### **COMMUNICATIONS REPORT : KATIE RUMMEL, COMMUNICATIONS DIRECTOR**

Rummel updated the Board on previous fall quarter communication stats including social media engagement and website visits. She went over past/upcoming events that TRPR is hosting. Rummel informed the board of upcoming projects such as updating the 2023 Marketing Plan, operating the Mad Russian website, and introducing a new calendar based system. She will report in the February meeting. Rummel mentioned we will soon be advertising for an Events Coordinator position.

## **RESOLUTION 1-2023: RESOLUTION DESIGNATING BOARD MEETING AND POSTING LOCATIONS**

Motion to approve presented resolution 1-2023 by Fajardo, seconded by Moles - motion passed 5-0.

## **RESOLUTION 2-2023 : APPOINTING A DEO FOR 2023 ELECTION**

Motion to approve presented resolution 2-2023 by Fajardo, seconded by Ciancio - motion passed 5-0.

## **PARKS AND RECREATION DIRECTOR POSITION - COMPENSATION POLICY VARIANCE REQUEST**

No action was taken.

## **PROJECT UPDATE - MILLIKEN POOL**

Dudley gave an update on the process of Milliken Pool. Concrete is poured and planned to open in May. Currently on budget.

## **PROJECT UPDATE - MAC GYMNASIUM**

Update on gymnasium floor, it's completely finished.

## **GOLF COURSE UPDATE**

Dudley updated the board that TRPR officially took over the Mad Russian Golf Course on January 1st, 2023. Jeff Grim has met and welcomed existing employees from Mad Russian to TRPR. TRPR has hired Events Manager Ellen Pilcher, for the Mad Russian. Grand Opening is tentatively scheduled for the beginning of April.

## **EXECUTIVE DIRECTOR UPDATE**

Dudley updated the board on district operations including recent and upcoming programs, facility cleaning, new hires, and reaching a new record for winter basketball registration. Dudley met with the Executive Director of the YMCA. They are excited to work with TRPR in the future. TRPR staff is offering new Outdoor Recreation programs for the community. Staff has begun updates in the event center at the Mad Russian Golf Course. TRPR will be accepting applications in February, and hiring a new Parks Director in March.

## **EXECUTIVE SESSION**

At 6:34 P.M. the Board entered an executive session to discuss matters of negotiation. The board exited the executive session at 6:51 P.M. No decisions were made during the executive session.

## **ADJOURNMENT**

President Fajardo adjourned the meeting at 7:03 P.M.

Minutes prepared by Kathlene Woltemath, Operations Coordinator