



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken
November 27th, 2023 5:59pm
Board Meeting Minutes

CALL TO ORDER

President Jill Smith called the meeting to order at 6:00 P.M.

ROLL CALL

The following Directors were present: President, Jill Smith, Vice President, Michelle Moles, Secretary/Treasurer, Debbie Winner (6:02), and Trustee, Tom Fajardo (6:01) and Trustee Katy Roberts.

Also present was: Executive Director - Clint Dudley, HR Manager - Shae Lind, Parks, Facilities, and Aquatics Director - Joe Ciancio, Custodian Coordinator – Olivia Agular, Facility Coordinator – Hunter Smarr, Parks Manager – Lance Woltemath. Seasonal Parks Worker – Mike DeRock.

PLEDGE OF ALLEGIANCE

President Jill Smith led the Pledge of Allegiance.

CONSENT AGENDA

Smith made a motion to approve the consent agenda, seconded by Moles.
Motion passed 5-0

PUBLIC COMMENT

There was no public comment.

STAFF PRESENTATIONS

Trooper of the month award winners were announced to the board. Mike DeRock (Parks), Abby Herman (Recreation), Scott Smith (Golf Course), Katie Rummel (Community Impact), and Shae Lind (Human Resources) were the previous three months winners. Olivia, Hunter and Lance all separately updated the board on their work here at TRPR.

ELWELL ELEMENTARY USE AGREEMENT UPDATE

Dudley updated the board on the progress of the negotiations on the use agreement at Elwell. He stated that there were still issues around some of the details in the language that was edited by the schools.

attorney. Fajardo suggested a board to board meeting may speed up and clarify the process. The rest of the board agreed. Dudley said he would set something up after Christmas.

EXECUTIVE SESSION

No need for an executive session.

SENATE BILL 23B UPDATE

Dudley updated the board on the possible impact senate bill 23B may have on 2024 revenues. It has the possibility of being significant. Dudley provided a plan outlined by department on how the budget would be adjusted to accommodate possible impacts. The state will additional time to file our annual budget if the bill is past.

EXECUTIVE DIRETCOR UPDATE

Dudley reported on updates in the district including the title change for Hunter Smarr, the advertising for two new positions in the recreation department, one to replace Lindsey Krause and one position created in the 2024 budget. Dudley discussed upcoming events including the annual Christmas dinner, craft fare youth sports, adult sports and breakfast with Santa. He outlined facility maintenance and holiday closures as well.

ADJOURNMENT

President Smith adjourned the meeting at 7:03PM.

Minutes prepared by Clint Dudley, Executive Director