



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

April 24th, 2023 7:00pm

Board Meeting Minutes

CALL TO ORDER

President, Tom Fajardo called the meeting to order at 7:02 P.M.

ROLL CALL

The following Directors were present: President, Tom Fajardo, Vice President, Jill Smith and Trustee, Michelle Moles.

Also present was: Executive Director - Clint Dudley, Human Resource Manager - Shae Lind, Operations Coordinator - Kathlene Woltemath, and Parks & Recreation Director - Joe Ciano.

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 3-0

PUBLIC COMMENT

There was no public comment.

BOARD ROLES - SECRETARY / TREASURER APPOINTMENT

Fajardo motioned to appoint Moles as temporary Secretary/Treasurer, seconded by Smith

PROJECT UPDATE - MILLIKEN POOL

Dudley updated the Board about the Milliken Pool. The Milliken Pool is still on schedule to open May

31st and we may have a ribbon cutting ceremony for the pool expansion.

GOLF COURSE UPDATE

Opening day went great and the first weekend in April exceeded all of our projections. Plan on implementing a new golf software May 9th and hope to have our liquor license in late May. We have booked our first event at the event center.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on investing in mowers for the parks department. Parks & Recreation Director, Joe Ciancio presented that a new Diesel mower would cut mowing time in half by getting rid of some of our mowers to upgrade. Given the ability to have this new mower, it will present better turf quality. Ciancio is looking to lease a new mower while finding ways to offset the price.

Dudley updated the board on the possibility of investing in mowers for the parks department. Parks and Recreation Director, Joe Ciancio presented his results from the cost analysis if we were to invest in a new mower.

ADJOURNMENT

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

Minutes prepared by Kathlene Woltemath, Operations Coordinator