



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

February 26th, 2024 6:00pm

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, and Trustee Katy Roberts. Tom Fajardo was absent excused.

PLEDGE OF ALLEGIANCE

President Jill Smith led the Pledge of Allegiance.

EXECUTIVE SESSION

Dudley asked that the executive session be removed from the agenda. The items that needed to be discussed had been resolved. President Smith motioned to remove the item from the agenda.

CONSENT AGENDA

Smith made a motion to approve the consent agenda, seconded by Roberts. Motion passed 4-0

PUBLIC COMMENT

There was no public comment.

STAFF PRESENTATIONS

Kathlene Woltemath – Recreation Manager updated the board on the Recreation Department including the athletic and program divisions. Kathlene discussed two new hires as well as current participation numbers vs past years numbers.

Resolution 2024-04: Resolution Designating Board Meeting and Posting Locations

Smith made a motion to approve Resolution 2024-04, seconded by Roberts. Motion passed 4-0

Resolution 2024-05: Resolution Amending the 2023 Budget

Dudley walked the board through the proposed amended budget for fiscal year 2023. Dudley highlighted the areas that were over and under vs projections in 2023 and the reasons for the changes. Much of the changes were accounting related.

Smith made a motion to approve Resolution 2024-05, seconded by Moles. Motion passed 4-0

EXECUTIVE DIRECTOR UPDATE

Dudley reported on updates in the district including vandalism to the MAC, weather policy and weather software updated, hiring of a new marketing coordinator, soccer practices at Nelson, staff book club and trainings, golf course opening, event center upgrades, print shop at the MAC, Elwell updated and seasonal hiring.

ADJOURNMENT

President Smith adjourned the meeting at 6:54PM.

Minutes prepared by Clint Dudley, Executive Director