



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

September 25, 2023 6:32pm

Board Meeting Minutes

CALL TO ORDER

President Jill Smith called the meeting to order at 6:32 P.M.

ROLL CALL

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

Also present was: Executive Director - Clint Dudley, Operations Coordinator - Kathlene Woltemath, HR Manager - Shae Lind, Recreation Director - Joe Ciancio and HR Consultant - Kendall Masi.

PLEDGE OF ALLEGIANCE

President Jill Smith led the Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

There was no public comment.

STAFF PRESENTATIONS

Employee presentations were delivered to our Board by Golf Superintendent - LeRon Ehrlich and Golf Superintendent Jarron Cito. Ehrlich presented the Board with further information on the history of the Mad Russian Golf Course. Cito discussed their maintenance crews current projects and tasks to look forward to for the Golf Course grounds.

EXECUTIVE SESSION

No need for an executive session.

EXECUTIVE DIRECTOR UPDATE

Dudley gave an update to the Board on upcoming events and program registrations for the community. TRPR is currently doing a trial run with TeamSnap to help TRPR, coaches, and parents communicate throughout the year.

ADJOURNMENT

President Smith adjourned the meeting at 7:02 P.M.

Minutes prepared by Kathlene Woltemath, Operations Coordinator