



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

June 26, 2023 7:20pm

Board Meeting Minutes

CALL TO ORDER

Vice President, Jill Smith called the meeting to order at 7:20 P.M.

ROLL CALL

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

Also present was: Executive Director - Clint Dudley, Communications Director - Katie Rummel, Tom Fajardo and Operations Manager - Kathlene Woltemath.

PLEDGE OF ALLEGIANCE

Vice President, Jill Smith led the Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

There was no public comment.

VACANT BOARD POSITION: OATH OF OFFICE - TOM FAJARDO

Vice President, Jill Smith swore in Tom Fajardo to join the TRPR Board.

COMMUNICATIONS UPDATE: KATIE RUMMEL - COMMUNICATIONS DIRECTOR

Katie Rummel presented a quarterly report on the communication stats including social media engagement and website visits. Rummel informed the board about our upcoming projects and events that TRPR is offering. Mad Russian Day will be on August 1st. She and staff are currently working on a Video Series to introduce staff, participants, coaches and community members who have participated in TRPR sports and programs.

BOARD POSITION APPOINTMENTS: PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER

Michelle Moles motioned to nominate Jill Smith as President, seconded by Debbie Winner. Smith motioned to nominate Moles for Vice President, seconded by Winner. Winner motioned to serve as Secretary/Treasurer, Smith second.

Motion Passed 5-0

PROJECT UPDATE - MILLIKEN POOL

Clint Dudley updated the board about the history of the Milliken pool expansion and how it started in 2018. Dudley had the final project walk through with Hall Irwin. Xcel and Hall Irwin exceeded expectations to repair the issues at the Milliken Pool and help us open in a timely manner. The expansion to the Milliken pool opened to the public on June 20th.

GOLF COURSE UPDATE - FLOOD REPAIRS

Dudley presented the board with photos of the damage to the dam at the Mad Russian. The dam is completely repaired with the cost to repair the dam ranging between \$70,000-\$80,000. The pump house will be partially covered by insurance, cost is \$106,000-\$170,000 with insurance covering around \$80,000. The repairs to the trails and areas away from the pond will be about \$25,000. Bill to repair will be \$200,000-\$250,000.

Dudley requested approval to spend up to \$125,000 to repair and replace the pump house at the Mad Russian Golf Course, and to explore the option of paying for that through a capital lease. Making payments on that over the next 3-5 years we would have been putting a good portion of that into the pumphouse anyways, we have four capital leases on equipment that we have right now that we are paying off this year. It's about 40k in revenue that could go to paying this as well. Most insurance doesn't cover the land. Dudley discussed with our insurance that they forgot to add our two ponds at the Mad Russian. Implying he'd like insurance coverage on two ponds, they currently say that they did not give us that coverage. The pump house will receive some insurance money for that. Quality Well & Pump is the company we've been working with.

Dudley requested approval for up to \$125,000 in addition to the \$75,000 that we've already spent, (that was within spending authority) to repair the pump house and the dam, and to research up to \$500,000 in lease purchase financing to cover this and other costs. Property owner has expressed interest in helping us financially. Smith made a motion to approve, seconded by Fajardo.

Motion Passed 5-0

EXECUTIVE SESSION

No need for an executive session.

EXECUTIVE DIRECTOR UPDATE



Dudley informed the Board about current partnerships staff is working on within Johnstown and Milliken. Staff has produced successful summer programs and camps for the community. Dudley notified the board about enrollment for Men's League, Women's League and Couples night at the Golf Course. Grand Opening for the Mad Russian Event Center will be Wednesday, July 19th. TRPR staff will be attending board meetings the remainder of the year to introduce themselves and present to the board.

ADJOURNMENT

President Smith adjourned the meeting at 8:38 P.M.

Minutes prepared by Kathlene Woltemath, Operations Coordinator