



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

February 24th, 2025

Board Meeting Agenda

1. **Call to Order** – President Jill Smith called to order at 6:01pm.
2. **Roll Call**- President Jill Smith, Trustee Michelle Moles, Katie Roberts, Debbie Wimmer. were present. Trustee Tom Fajardo was absent. Director Clint Dudley, Deputy Director Katie Rummel, Recreation Director Kathlene Woltemath and Golf Director Jeff Grim were present.
3. **Pledge of Allegiance** – Smith led the pledge of allegiance.
4. **Consent Agenda**- Dudley stated the consent agenda. Jill Smith motioned, and Katie Roberts seconded. 4-0 pass.

Meeting Minutes 1/27/25
December, January Financials

5. **Public comment:** No public comment
6. **District Wide Cost Recovery Philosophy Discussion:** Dudley speaks on expenses within Thompson Rivers Parks and Recreation and the philosophy for setting fees. Dudley goes on to speak more in-depth on the expenses for each department within TRPR (programs, sports, facilities, event center and golf) and about the philosophy behind the TRPR fees with consideration that 60% of those in the community live under the poverty line and who fall under the ALICE. Board states that they do not want to subsidize to the point where TRPR cannot grow. At the end of the discussion, Dudley offers to make recommendations on subsidization and asks the board to come back with recommendations for fees.
7. **Executive Director Update:** Dudley updated the Board on new capital improvements to the MAC and Mad Russian inside and out. Katie Rummel submitted a proposal about

creating a mascot and how TRPR has intergraded Trooper into the community. TRPR was selected to NRPA Conference in Orlando. TRPR offered spring volleyball for the first time, and I hope you dance had a great turnout at the Mad Russian event center.

8. **Adjournment:** Smith adjourned the meeting at 7:59pm.