



## **THOMPSON RIVERS PARKS & RECREATION DISTRICT**

2100 Country Club Parkway

April 22<sup>nd</sup> 2024

### ***Board Meeting Minutes***

#### **CALL TO ORDER**

President Michelle Moles called the meeting to order at 6:02 P.M.

#### **ROLL CALL**

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

Also present was: Executive Director - Clint Dudley, HR Manager - Shae Lind, Community Impact Director - Katie Rummel

#### **PLEDGE OF ALLEGIANCE**

President Michelle Moles led the Pledge of Allegiance.

#### **CONSENT AGENDA**

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

#### **PUBLIC COMMENT**

There was no public comment.

#### **STAFF PRESENTATIONS**

Employee presentations were delivered to our Katie Rummel. Rummel gave her quarterly Communications report. She updated the board on upcoming events that TRPR is implementing. Rummel is working diligently with Golf Course staff to help promote the Mad Russian Golf Course and the Event Center. Currently researching a texting software that TRPR will implement in 2024.

#### **WELD RE5J ELEWELL AGREEMENT**

Dudley let the board know that the school district had declined to pass the proposed Elwell use agreement. The school board has decided that they would prefer to have a more inclusive agreement covering all facilities. The

board expressed their disappointment but instructed Dudley to work with the school district on an expanded use agreement.

### **EXPANDED WEEKEND HOURS AT THE MAC**

Members of the public had requested that the district have open gym hours on the weekend. Dudley stated that we do have weekend hours through most of the year but not typically in the summer. Dudley stated that we would try open gym hours over the summer and see what attendance looked like. The cost for being open on weekends over the summer would be \$4,000.

### **PLAN ON A PAGE UPDATE**

Dudley updated the board on specific projects and goals that were a part of the boards one year and three year vision as outlined on the plan on a page document.

### **EXECUTIVE SESSION**

No need for an executive session.

### **EXECUTIVE DIRECTOR UPDATE**

Dudley gave an update to the Board on the success of current TRPR events and programs. Dudley updated the board the progress made on a new personnel policy, the hiring of a new parks manager, and the need for additional space for employees. Dudley updated the board on the current audit relate to our visa employee who works for the district.

### **ADJOURNMENT**

Vice President Moles adjourned the meeting at 6:56 P.M.

Minutes prepared by Clint Dudley Executive Director