



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway

April 29th, 2025

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, Trustee - Tom Fajardo, Trustee Katy Roberts.

Also present: Executive Director - Clint Dudley, Deputy Director – Katie Rummel, Event Center Manager – Ellen Pilcher.

PLEDGE OF ALLEGIANCE

President Jill Smith led the Pledge of Allegiance.

CONSENT AGENDA

Smith made a motion to approve the consent agenda, seconded by Moles.

Motion passed 5-0

PUBLIC COMMENT

Audience member Tabatha Erb addressed the board.

STAFF PRESENTATIONS

Pilcher updated the board on event center operations. Pilcher discussed ongoing improvement projects including restroom remodel, landscaping and entry doors. Pilcher walked the board through a typical event planning process and event day operations. Pilcher also informed the board that the event center had already surpassed 2025 revenue projections.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on district activities including pool refinishing, pool restrooms, and irrigation at the MAC. Dudley updated the board the progress of working with the Town of Johnstown on a new shared facility. Dudley reported on current programs. Rummel updated the board on events and marketing activities.

EXECUTIVE DIRECTOR REVIEW

Review continued - Smith requested the review and contract renewal be moved to the May meeting to allow the board more time to review information.

EXECUTIVE SESSION

Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Executive Director contract. Smith moved to enter executive session to discuss the Executive Director contract. Roberts seconded. Entered executive session at 7:23 and exited at 9:18. The board stated that no actions were taken while in executive session.

ADJOURNMENT

President Smith adjourned the meeting at 9:23PM.

Minutes prepared by Clint Dudley, Executive Director