



## **BOARD OF DIRECTORS MEETING MINUTES**

**Tuesday, February 28, 2023, 5:30 pm**

**Meeting held at Grand Park Community Recreation Center and via Zoom**

### **I. CALL TO ORDER**

*President Roger Hedlund called the meeting to order at 5:33pm.*

### **II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE**

*Roger Hedlund, Rainie Murdoch, Piper Ehlen, Tom Overton, and Tim Gagnon were all in attendance. The Board members had no conflicts to disclose.*

**Staff present:** *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Stephanie Ferguson, Nina Rankin, Austin DeGarmo, Craig Cahalane, Troy Iacovetto*

**Public present (signed-in):** *No public were present for the meeting.*

### **III. REVIEW AND APPROVAL OF MINUTES**

- a. *January 24, 2023 Regular Board Meeting Minutes: Tom Overton motioned to approve the minutes as presented; Piper Ehlen seconded; all in favor 5-0.*

### **IV. OPEN FORUM**

*The Board provides opportunity for the public to comment on items not on the agenda. There were no comments for Open Forum.*

### **V. NEW BUSINESS**

- a. *FVMRD Years of Service Recognition and Awards to Staff: Laura Pappal reviewed FVMRD's updated Years of Service program and presented Years of Recognition Awards to those staff members receiving awards that were present. Staff members receiving awards that were not present may pick up their awards in Laura's office. Thank you to Laura and to all staff receiving awards!*

### **VI. DEPARTMENT REPORTS**

- a. *January Financial Report: Ann McConnell gave a verbal summary of the written financial report. District wide revenues and expenses exceeded budget in January. District wide net income for the month was \$100,340 which was \$43,221 better than budget.*

*Parks & Rec Combined revenues for January were \$43,135 better than budget. Expenses were \$2,017 over budget mainly due to credit card fees. General Recreation exceeded budget by \$5,109 mainly due to the Share Winter Program grant income. Parks & Athletics exceeded budget by \$4,804 due to the sale of the old Olympia Resurfacer for \$4,000. Rec Center revenues were \$32,614 better than budget mainly due to membership, punch card, and daily admission sales.*

*Pole Creek Combined ended January \$5,528 short of budget mainly due to increases in food and utility costs.*

*Foundry revenues for January exceeded budget by \$21,617. Bowling, concessions, and food and beverage sales all exceeded budget. Net income for January was \$7,455 better than budget.*

- b. *Pole Creek Golf Club: Craig Cahalane gave a verbal update to the written report. Colorado Avid Golfer released the 2023 CAGGY Awards results and Pole Creek Golf Club received the following 7 CAGGY Awards! Congratulations to the all the hard-working staff at Pole Creek!*

**1ST - BEST MOUNTAIN COURSE**

**1ST - BEST CONDITIONS**

**1ST - BEST APRES GOLF EXPERIENCE**

**1ST - BEST HOLE - RIDGE 9**

**2ND - BEST SERVICE**

**3RD - BEST FOOD**

**3RD - PACE OF PLAY**

- c. Grand Park Community Recreation Center/Recreation Programming: *Stephanie Ferguson gave a verbal update to the written report. The 2023 Daddy Daughter Dance was a big success with over 200 daddy/daughter couples in attendance!*
- d. Fraser Valley Sports Complex: *Austin DeGarmo gave a verbal update to the written report. There has been discussion between Middle Park High School and FVMRD about the possibility of the school district starting a high school hockey program.*
- e. Facilities Maintenance: *There were no updates to the written report.*
- f. District Administration: *Scott Ledin gave a verbal update to the written report. Scott gave a brief review of the Sport Court Project at FVSC. The final cost of the project is \$102,292, approximately \$17,000 more than initially expected. FVMRD has committed \$40,000 to the project and Fraser Valley Lacrosse Club has raised \$45,000 for the project. Scott requested that the Board approve the use of approximately \$17,000 from Conservation Trust Funds to cover the additional costs of the project.*

*Roger Hedlund motioned to approve \$17,000 of Conservation Trust Funds to be used for the Sport Court Project at FVSC; Rainie Murdoch seconded; all in favor 5-0.*

## **VII. EXECUTIVE SESSION**

*The Board of Directors entered Executive Session pursuant to C.R.S. 24-6-402(4)e – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Foundry Cinema and Bowl Lease Agreement.*

*Roger Hedlund reconvened the public meeting at 6:59pm. The Board gave direction to Scott to continue to explore financing options. Scott will forward the Foundry appraisal and financing options to the current owners.*

*Due to Spring Break travel plans, the next Board meeting will be held Tuesday April 4<sup>th</sup> instead of Tuesday March 28<sup>th</sup>.*

## **VIII. ADJOURNMENT**

*Rainie Murdoch made a motion to adjourn the meeting; Piper Ehlen seconded; all in favor 5-0. The meeting was adjourned at 7:05pm.*