



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 27, 2018, 5:30 pm
Meeting held at the Grand Park Community Recreation Center

I. CALL TO ORDER

President John Glancey called the meeting to order at 5:32 pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

John Glancey, David McKnight, Kimberly Hanna and Rainie Murdoch were all present. Roger Hedlund was present via telephone. The Board members present had no conflicts to disclose.
Staff present: Scott Ledin, Ann McConnell, Mary Moynihan, Sarah Marty, Jordan Rea, Austin DeGarmo, Emily Weida and Mariah Emmert.
Public present (signed-in): David Petersen

III. REVIEW AND APPROVAL OF MINUTES

- a. January 23, 2018 Regular Board Meeting Minutes: *David McKnight motioned to approve minutes; Rainie Murdoch 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. January Financial Report (Ann McConnell) *Ann McConnell gave a summary of the written financial report. January District wide revenues exceeded budget \$65,000 due to the timing of property tax collections District wide expenses were kept in line with budget. Monthly revenues for all departments were budgeted based on a three-year average. Parks and Recreation Combined departments revenues were up \$32,000; of which \$17,000 can be attributed to collecting more property taxes than was budgeted. Costs and expenses were in-line with budget. Membership and Daily Admissions are now being tracked at the ice rink. Daily admissions at the ice rink accounted for \$5,000 in revenue for the month. The Recreation Center ended the month \$9,900 better than budget in revenues. Roger Hedlund asked if there had been any resistance to the increase in fees. Scott replied that we have not received any negative feed-back from patrons so far.*

Golf course revenues also exceeded budget by \$2,200 due to sales of last year's rental club at the pro shop. Costs and expenses were in-line with budget at the golf course in January.

Capital expenditures were \$16,000 including vehicle lease payments, the deposit on the website upgrades, the maintenance lift and new Ninja Warrior mats for gymnastics.

- b. Department Reports (Staff)

- *Pole Creek Golf Club: Mary gave a verbal summary of the written report. Pole Creek was named in the top 50 golf courses in the nation by Golf Advisor and is the only Colorado course listed in the top 50. Golf Advisor is similar to Trip Advisor in ratings are based on user feedback. Pole Creek was also named the #1 mountain golf course by readers of Colorado Avid Golfer magazine. The annual "Caggy Awards" also named Pole Creek as having the some of the best par 3, par 4 and par 5 holes. A copy of the magazine was distributed to the Board members. The golf expo was well attended. A set of clubs was given away as a prize to attendees. The show gave us an opportunity to promote Grand Links. Turf Maintenance continues to monitor the greens on a weekly basis and everything*

seems good. The next ski and snowshoe event will be held March 3rd. The restaurant donated a portion of their food sales on February 16th to Colorado Headwaters Land Trust raising \$330.

- Grand Park Community Recreation Center: Mariah Emmert gave the verbal report for the Rec Center. January had 11,700 visitors to the rec center. Staff is gearing up for spring break next month. We had several groups visits over the last month including Extreme Mobility and Project Sanctuary. Weekend traffic continues to be strong.
- Parks and Athletics: Austin reported that weather report weather looks good for the rink for the next several weeks. There were 26 participants for the Intro to Curling sessions hosted by the Denver Curling Club. The rink hosted 100 adult hockey games and 36 youth games in February. Youth playoffs start this weekend. It has been a good season at the rink this year. Adult leagues are getting started for basketball, volleyball and pickleball. There are 6 teams representing Fraser Valley in the Grand County basketball league.
- General Recreation: There were no additions to the written report.
- Marketing/Special Events: Emily reported that there were 219 dads and daughters who attended the 15th Annual Daddy Daughter dance February 3rd. this was slightly less than last year which was a record year.
- Facility Maintenance: Jordan Rea gave a verbal summary of the written report. Staff continues to work on lighting upgrades with LED lights throughout the facilities. The sauna heater was completely taken apart and rewired and is now working at capacity. East Grand Fire inspection took place earlier this month and identified several emergency exit lights batteries that need to be replaced. The two wooden quilts have been hung on the rec center as part of the Historical Association's Grand Quilt Trail. We now have 16 cleaners on staff to take care of the needs at the rec center. Scott added that Colorado Department of Public Health inspected both Water Systems at the Sports Complex as well as Pole Creek. Our Water System operator attended the inspection and will address any deficiencies identified through the inspection. There will be a slide inspection on the water slide next week. Staff is working on replacing bolts and waxing and caulking the slide in preparation for the inspection.
- District Administration: Scott shared that he participated in an Olympics exploratory Committee focus group to explore the possibility of Denver submitting a bid to host the Winter Olympics in 2026 or 2030. We are closer to signing the Temporary Closure Agreement between FVMRD, HGMF and WPAQ for the High Grounds Music Festival. The Rec Center has been identified to serve as headquarters for the 2018 Ride the Rockies in June. We have received four Self Nomination forms so there will be an election for Board of Directors in May.

Scott shared a presentation to update those present on the IceBox refrigeration project. The presentation reviewed the specific components of the project including three-phase power, refrigeration equipment and a building addition to house the mechanical equipment and provide a meeting room, coaches room and storage closet. There are some additional wish-list items such as the enclosure of the additional steel building bays, raised bleachers and an evaporation condenser. The presentation included sources and uses of funds summaries and a review of in-kind services local contractors have committed to. At this point, the project is short on funding by approximately \$138,000. We are working on a press release to help spur interest in the project.

VI. ADJOURNMENT

Rainie Murdoch made a motion to adjourn the meeting; Kimberly Hanna seconded; all in favor 5-0.