



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 22, 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 5:30 pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

John Glancey, David McKnight, Kimberly Hanna, Roger Hedlund and Rainie Murdoch were all present. The Board members present had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Mary Moynihan, Craig Cahalane, Sarah Marty, Austin DeGarmo, Michelle Lawrence, Jordan Rea and Mariah Emmert and Emily Weida.*

Public present (signed-in): *Al White, Kelley Glancey, Pat Rupert, John Kacik, Mary Hoak, Katherine Trotter and Ashley Trotter.*

III. REVIEW AND APPROVAL OF MINUTES

- a. *April 24, 2018 Regular Board Meeting Minutes: David McKnight motioned to approve minutes; Roger Hedlund seconded; all in favor 5-0.*

IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda. John Kacik thanked the outgoing board members for their service. Pat Rupert agreed.

V. RECOGNITION OF OUTGOING BOARD MEMBERS

Recognition of John Glancey and Kimberly Hanna for their years of service to the District. Scott Ledin, on behalf of the citizens of the Fraser Valley Metropolitan Recreation District, past and present board members and staff, thanked John and Kimberly for their service and dedication to the organization. He presented them with a certificate of service and a small gift.

VI. SWEARING IN OF NEW BOARD MEMBERS

Mary Hoak, 14th Judicial Court Judge, administered the Oath of Office to David McKnight, Kelley Glancey and Al White.

- VII. ELECTION OF NEW OFFICERS** *Scott Ledin reviewed the responsibilities of the officers of the District. The board members discussed whether there was particular interest by any of the board members regarding a specific office. David McKnight made a motion to nominate Roger Hedlund as President, himself as Vice President, Rainie Murdoch as Treasurer and Kelley Glancey as Secretary. Al White recommended that the motion be amended to close nominations and the that the motion be passed by unanimous acclamation. Rainie Murdoch seconded the motion. All in favor 5-0. The officers will remain for a term of two years.*

VIII. NEW BUSINESS

- a. *FVMRD Years of Service Recognition and Awards to Staff. Scott Ledin explained that a "Years of Service Recognition Program" was established in 2013 to recognize employees for years of outstanding service and dedication. All employees received a Certificate of Appreciation for their services as well as a specific recognition for their years of service.*

The following employees were recognized for five years of service and received a District logoed baseball or cadet hat: Kara Flores, Jason Butler, and Kristin Pinnick all of whom work at the golf course.

The following employees were recognized for ten years of service and received a district logoed Patagonia vest: Lynn Hanna, James MacDonald, Tom Hickok. These employees also work for the golf course.

There were no employees who achieved the fifteen years of service mark in 2017.

The following employee was recognized for twenty years of service and received a commemorative medallion which included 100 rounds of golf, 200 visits to the rec center and 200 visits to the IceBox: Diedrich Johnson, Parks Foreman

The Board thanked these employees for their long-time commitment to the District.

IX. NEW BUSINESS

- a. April Financial Report (Ann McConnell) Ann McConnell gave a summary of the written financial report. Revenues continue to exceed budget again in April. Much of this can be attributed to the timing of property tax collections. 42.5% of the total budgeted revenue has been received through April. Year to date the District is \$172,000 better than budget. General Recreation revenues are up over budget due to early enrollment in specialty camps and summer day camp. Recreation Center revenue also exceeded budgeted for the month. Costs and expenses for the rec center were kept in line with budget.

Golf Course revenue fell short of budget mainly in the Pro Shop due to Season Pass Sales and related Golf Cart Rentals. Food and Beverage Sales were up over budget for the month. Through the end of April, the Golf Course is \$10,960 short of budget.

Capital Expenditures were \$105,156 for the month and included payment to Mountain Parks Electric of \$91,328 for three-phase power for the Ice Rink Project. Other expenses included lease payments for Turf Maintenance equipment and \$3,800 for the injector pump.

b. Department Reports (Staff)

- Pole Creek Golf Club: Mary gave a verbal summary of the written report. The Pro Shop is gearing up for opening on Friday. Season Pass sales are starting to pick up. Course conditions continue to improve on a daily basis. Mary continues to feel confident that revenues will catch up to budget once we open.
- Grand Park Community Recreation Center: Mariah Emmert gave the verbal report for the Rec Center. The Town of Fraser Public Art Commission has begun preparation to place a 5-foot bronze statue in the turnaround area in front of the Rec Center. Roger Hedlund asked if staffing of the natatorium continues to be an issue. Mariah responded that they are holding a lifeguard class the weekend of June 8th and hope to be able to recruit additional lifeguards from the class. She added that they are exploring the possibility of cross training other rec center staff who may be interested in lifeguarding. Roger asked if the starting wage had an impact on hiring and added that Moab is also having challenges in finding lifeguards. Mariah agreed that pools across the Front Range are experiencing these same challenges.
- Parks and Athletics: Austin reported that they continue to work with a local technician on repairs to the TV Translator and hope to have it fully functioning soon. Scott added that the technician is very knowledgeable and has been donating his time to work on the translator. The Aerial Adventure Park is starting to see some group traffic to their park. There are 16 softball teams this summer. Youth baseball and Lacrosse are doing well. Roger asked about staffing levels at the park. Austin replied he is all staffed up for the summer season.
- General Recreation: There were no additions to the written report.
- Facility Maintenance: Jordan reported that they have begun the LED lighting upgrades in the pool area. Exterior maintenance continues on the rec center and the plans are to complete the exterior painting in house. Tolin Mechanical continues to perform preventative

maintenance inspections at each facility. There is a humidity device in the pool that needs replaced and is currently causing the natatorium to be warmer than usual.

- *District Administration: Scott Ledin gave a verbal summary of the written report. There continues to be efforts to extend the current Residential Assessment Rate (RAR) of 7.2% through 2022 as opposed to adjusting it again in 2020. A projected 15%-30% reduction in the RAR could have a significant impact to the property tax collections of the District.*

We signed a contract with Everything Ice in partnership with Tolin Mechanical for refrigeration equipment and installation. They are the company that initially installed the ice rink flooring eight years ago. Their bid was competitive and included an extension on the warranty on the rink floor. The final price on the contract was just under \$370,000. This is nearly 30,000 less than the preliminary budget. Staging and the overhead component for the three-phase power addition has begun. A preconstruction meeting is scheduled this Thursday with a majority of the subcontractors involved with the project.

Ride the Rockies will be here June 14th and approximately 200-400 riders will be camping in the Rec Center.

Headwaters Trails Alliance (HTA) has received funding from Open Lands River and Trails to tackle some substantial projects this summer. HTA continues to be concerned about sustainable funding sources for the organization.

Staff continue working with the water attorney on water rights at both the Sports Complex and Pole Creek Golf Course.

X. ADJOURNMENT

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