



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 28, 2019, 5:30 pm
Meeting held at the Grand Park Community Recreation Center

I. CALL TO ORDER

Board Member Al White called the meeting to order at 5:30 pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

A quorum was declared with Al White, Rainie Murdoch and Kelley Glancey all present. Roger Hedlund attended via telephone. David McKnight had an excused absence. The Board members present had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Jesse Dickinson, Craig Cahalane, Michelle Lawrence, Austin DeGarmo, Emily Weida, Jordan Rea, Mariah Emmert, John Ferlita.*

Public present (signed-in): *Katherine McIntire*

III. REVIEW AND APPROVAL OF MINUTES

- a. *April 23, 2019 Regular Board Meeting Minutes: Rainie Murdoch motioned to approve minutes; Kelley Glancey seconded; all in favor 4-0.*

IV. OPEN FORUM

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

V. NEW BUSINESS

- a. *April Financial Report (Ann McConnell) Ann McConnell gave a verbal summary of the written financial report. The District is \$63,400 better than budget through the end of April. April property taxes received were more than budget. Early enrollment in the General Recreation summer camps is contributing to better than budgeted revenues through April. Parks and Athletics wages are over budget through April and are likely to be over budget for the year due to additional wages for the extended ice rink season. Rec Center revenues were strong in April and year to date the Rec Center is \$45,157 better than budget. The recent weather is having an effect on the golf course financials. Season pass and Resident ID sales are down through April. May sales are picking up now that the course is open. Revenues at the Foundry fell short of budget by \$8,594. Bowling sales were down, but Food and Beverage sales were up for the month. A separate report for revenues at the Foundry was distributed to the Board. May bowling sales look to meet budget although movie sales are down. The cost to replace the Variable Frequency Drive on the pool boiler of \$6,121 was a capital expenditure in April that was not originally budgeted for.*
- b. *Department Reports (Staff)*
- *Pole Creek Golf Club: Craig gave a verbal summary of the written report. The golf course opened Friday, May 24th. Opening weekend was good despite the weather. The golf shop has sold \$66,000 in Season Passes and \$8,600 in RID's so far in May. Cart Path paving has begun and #2 Ridge is completed and #3 Ridge is next. Jesse added weekend lunches were slow, but the dinner sales were good. They have a new menu for the season. The restaurant will be open 7 days a week for breakfast through dinner. Full summer hours will start (7:00 am – 9:00 pm) will begin June 3rd.*
 - *Grand Park Community Recreation Center: Mariah Emmert gave the verbal report for the Rec Center. We have posted the Aquatics Supervisor position. We continue to look for lifeguards.*

- Parks and Athletics: *Austin DeGarmo reported that they are working on installing new receivers to the TV translator system at Bullfrog. The Sports Complex is starting to get busy with Lacrosse and Youth Baseball practices and games. The Community Garden hoop house is up. All of the beds have been sold and the irrigation system is working.*
- General Recreation: *Michelle Lawrence added that the Summer Activity Guide is out and they have created a new summer program for families offering weekly deals at all four facilities. Mondays at the Rec Center, Wednesdays at the Golf Course, Thursdays at the Sports Complex and Fridays at the Foundry. Camp Docs has a new texting feature which will allow the camp counselors to send out mass texts to parents keeping them informed on things such as field trip status, etc.*
- Marketing and Special Event: *There were no additions to the written report.*
- Facility Maintenance: *Jordan Rea reported that they have pressure washed and painted several areas of the Rec Center and applied bird repellent around the building. We have contracted with Shamrock to provide paper and cleaning products for all of our facilities. They will be providing us new dispensers at no cost to be installed at each facility.*
- District Administration: *Scott Ledin introduced Katherine McIntire, the new manager for Grand County to the board members. Katherine gave a brief background of her experience and expressed excitement to work together with the District on upcoming collaborations.*

Scott presented the board with a report from the architects, Perkins+Will, regarding the field house planning and expansion of the fitness area at the Rec Center. The information is very conceptual at this point, but will help us understand the potential costs associated with these projects. Scott met with Clark Lipscomb at Grand Park about potentially developing the meadow to the north of the Rec Center with recreational facilities, artificial turf fields and parks. Our architects will contact the Grand Park land planners for further discussion. Land acquisition is the first step in expanding recreational facilities as identified in the FVMRD Master Plan. Roger Hedlund asked if the 2019 budget included funds for the architects to meet with land planners. Scott replied that there are funds in the budget for consulting.

There have been no updates from the promoters of the High Ground Music Festival and we can assume this event will not take place in 2019.

The Town of Fraser approved the liquor license transfer from U9200 LLC to the District for the Foundry. We will host a re-launch event on Saturday, June 8th to introduce some of the changes to the facility and the menu.

VI. ADJOURNMENT

Rainie Murdoch made a motion to adjourn the meeting; Kelly Glancey seconded; all in favor 4-0. The meeting was adjourned at 6:04 pm.