



BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, March 16, 2020, 10:00 am
Meeting held at the Grand Park Community Recreation Center

I. CALL TO ORDER

Vice-President David McKnight called the meeting to order at 10:04 am.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

David McKnight, Rainie Murdoch and Kelley Glancey were present. Roger Hedlund and Al White attended via telephone. The Board members present had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, John Florkiewicz, Michelle Lawrence, Maggie Niederkorn, Mary Moynihan, Craig Cahalane, Jordan Rea, John Ferlita, Austin DeGarmo, Kristen Chua, Dan Weida, Emily Weida, Jesse Dickinson, Ryan Graham, Samantha Pritchard, Callie McDermott, Robin Dresen, Carrie Casals, Hoppy Hayes.*

Public present (signed-in): *None*

III. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda. There were no comments for open forum.

IV. NEW BUSINESS

- a. *Facility closures and program suspension due to COVID-19. Scott Ledin updated the board on the current situation. Following the announcement by the East Grand School District to close all schools through April 5th, all FVMRD facilities were closed as of 6:00 pm Sunday March 15, 2020.*

A supervisor / management meeting was held earlier this morning to discuss the closure and included identifying immediate changes that can be made in operations to reduce expenses. In addition, staff discussed utilizing the closure time to thoroughly clean all facilities and address some smaller maintenance projects to give staff the opportunity to continue working. The cost for an average payroll during March for hourly staff for the District is approximately \$40,000.

Ann McConnell reached out to the District's insurance company to see if our business income interruption coverage would help us in this situation. The initial response from the insurance company was that business income coverage covers lost operating income resulting from a physical loss or damage. However, there is language that allows coverage to be triggered due to interruption by Civil or Military Authority which may come into play with this situation and encouraged the District to file a claim. Roger Hedlund agreed that filing a claim is warranted. Al White added that the board may want to make a resolution declaring an emergency situation to accompany the claim.

Scott continued to report that Winter Park Resort officially closed on Sunday March 15th and agreed to pay all seasonal hourly staff one additional week of pay. One parks and recreation agency has also agreed to pay hourly staff for regularly scheduled hours. Many of our positions are not conducive to working remotely from home.

Roger Hedlund recommended that the District continue to pay all staff for the next two weeks and encourage them to help with cleaning and maintenance projects. Staff agreed.

As for timeline for closure, Scott added that EGSD announced they will remain closed through April 5th which aligns with CHSAA sports. Al White suggested that we align with the school district regarding closure timelines and commit to paying our hourly employees. He added that we consider reaching out to non-profits throughout the community to see if we can offer assistance from our employees to help in their operations. Roger agreed that following the school district's timeline was a good approach at this time and could be re-visited at next week's regular meeting. Scott added that the ice rink operation as well as the Bistro 28 restaurant were planning to close their seasonal operations around April 5th. The board agreed that these facilities should proceed with shutting down their seasonal operations now.

Al White made a motion to pay all employees as usually scheduled through the current pay period ending March 28th. Roger Hedlund seconded, al in favor 5-0.

V. ADJOURNMENT

Roger Hedlund made a motion to adjourn the meeting; Al White seconded; all in favor 5-0. The meeting was adjourned at 10:32 am.