



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 8, 2020, 5:30 pm
Meeting held via Zoom

I. CALL TO ORDER

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

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Roger Hedlund, David McKnight, Rainie Murdoch, Kelley Glancey, and Al White were all in attendance. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Kristen Chua, Michelle Lawrence, Ryan Graham, Emily Weida, Samantha Pritchard, Jordan Rea, John Ferlita, Blaine Unicume, Mary Moynihan, Craig Cahalane, Jesse Dickinson, Austin DeGarmo, Dan Weida*

Public present (signed-in): *Mark Unicume, Francie DeVos, Aneta Paulk, Christy Horn, Joe Rooyakkers, Larry Cavanaugh*

III. REVIEW AND APPROVAL OF MINUTES

- a. *November 17, 2020 Regular Board Meeting Minutes: David McKnight motioned to approve the minutes as presented; 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. ACTION ITEMS

- a. *Foundry Lease Amendment discussion and possible approval: Scott briefly reiterated some of the details of the lease amendment. On behalf of the Board, Roger Hedlund thanked Mark Unicume and The Foundry ownership for their interest in making this agreement possible. Roger also thanked members of the public that had submitted phone calls and emails in support of The Foundry. There were no comments from the public that were present. Al White motioned to approve the lease amendment; David McKnight seconded; all in favor 5-0.*
- b. *Resolution 12.08.20.03: A Resolution for Supplemental Budget and Appropriations to amend the 2020 Budget: David McKnight motioned to approve the resolution to amend the 2020 budget; Rainie Murdoch seconded; all in favor 5-0.*
- c. *Final Budget Hearing for Fiscal Year 2021: Scott Ledin and Ann McConnell led the budget discussion and presented a power point highlighting the 2021 budget summary.*
- d. *Resolution 12.08.20.01: A Resolution summarizing revenues and expenditures, levying general property taxes and appropriating sums of money to the General Fund for 2021: David McKnight motioned to approve the 2021 budget resolution; Al White seconded; all in favor 5-0.*
- e. *Resolution 12.08.20.02: A Resolution to set the Board of Director's regular meeting schedule for 2021: David McKnight motioned to approve the resolution to set BOD regular meeting schedule for 2021; Rainie Murdoch seconded; all in favor 5-0.*

VI. DEPARTMENT REPORTS

- a. Pole Creek Golf Club: *Jesse Dickinson gave a verbal update regarding the Bistro 28 closure due to the Covid-19 pandemic and most recent public health order. The Bistro will implement take out service during the closure with 10 menu options and kid's menu available. Staffing will be temporarily reduced; Jesse and Kai will continue to staff the restaurant. Currently, the plan is to re-open for in person dining on Christmas Eve.*
- b. Grand Park Community Recreation Center: *Scott Ledin gave a verbal update regarding the new public health order which mainly impacts indoor dining and indoor gatherings. The new public health order does not impact the Rec Center or the Ice Box. The Rec Center continues to see an increase in reservations. Scott also discussed the ADA restroom remodel at the Rec Center. Michelle provided an update regarding upcoming holiday break youth programs that Kristin and Jules are planning.*
- c. Parks and Athletics: *Austin DeGarmo gave a verbal update. Youth hockey practices are ongoing, and Dan is offering after school skating programs with about 30 kids participating. The ice rink has been very busy with the holiday season. Scott added that adult hockey leagues will start in early 2021 and that we have received county approval to re-open the Ice Box locker rooms with a capacity of 5 people at a time. Upon request from the county medical director, air purifiers have been installed in each locker room at the Ice Box.*
- d. General Recreation/Marketing: *Michelle Lawrence gave a verbal update. Emily is working with the Town of Granby on the annual Daddy-Daughter Dance. FVMRD will host a virtual dance event and provide goody bags for online attendees. The programming team will be meeting soon to plan a 3-month online activity guide for January-March. After school programs continue and the upcoming holiday break camps are being planned.*
- e. Facility Maintenance: *Jordan gave a verbal update. He thanked John Ferlita for replacing the parking lot lights with LED lights. The Rec Center sidewalk repair still needs to be completed. They are keeping up with snow removal and keeping the facilities running.*
- f. District Administration: *Scott Ledin gave a verbal update. A state sponsored rural theater Covid-19 support initiative is providing some grant relief to small theaters across the state. The maximum grant award is \$12,000 per applicant. Scott and Ann have been working to get the grant application completed to submit this Friday.*

Scott was contacted by Nick Kutrumbos regarding the Five Star certification program and the process of getting the program approved and implemented in the county. Scott discussed how the program would potentially affect Covid-19 restrictions in the county. He also explained that The Foundry Cinema operation is currently allowed to operate at 20% capacity, and the bowling lanes are being scheduled on a case-by-case basis dependent on family and group size with plexiglass between every two lanes. The Foundry kitchen is fully closed at this time due to the most recent public health order.

VII. ADJOURNMENT

Al White made a motion to adjourn the meeting; David McKnight seconded; all in favor 5-0. The meeting was adjourned at 6:28pm.