



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 23, 2021, 5:30 pm
Meeting held via Zoom

I. CALL TO ORDER

President Roger Hedlund called the meeting to order at 5:36pm.

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 Webb Chua, Emily Weida, Samantha Pritchard, John Florkiewicz, Mary Moynihan, Jesse Dickinson, Austin DeGarmo*

Public present (signed-in): *No public were present for the meeting.*

III. REVIEW AND APPROVAL OF MINUTES

- a. *February 23, 2021 Regular Board Meeting Minutes: Rainie Murdoch motioned to approve the minutes as presented; David McKnight 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. DEPARTMENT REPORTS

- a. *February 2021 Financial Report: Ann McConnell gave a verbal summary of the written financial report. District wide revenues exceeded budget by \$2,945. District wide expenses were \$14,212 under budget, largely due to the rebate we received from our health insurance provider.*

Parks & Recreation combined revenue was \$4,492 better than budget, with expenses under budget due to the credit on health insurance. P&R ended the month \$14,793 better than budget and \$48,795 better than budget year to date.

District Administration revenue fell a little short of budget due to the timing of property tax collections, but is in line with budget year to date.

General Rec is in line with budget for the month of February and is \$2,053 better than budget year to date.

Parks & Athletics daily admissions were \$1,435 better than budget in February and are \$4,663 better than budget year to date. Adult user fees fell short of budget due to the shortened hockey season and fewer adult hockey teams than were originally budgeted for. P&A ended February \$2,988 better than budget and are \$7,008 better than budget year to date.

The Rec Center had good revenues for the month of February, with membership sales up and gymnastics programming staying very busy. Gymnastics revenues are \$10,777 better than budget year to date.

Pole Creek did well for the month of February. Pro Shop revenues are better than budget due to early Season Pass and Resident ID card sales. February revenues for Food & Beverage were also better than budget.

The Foundry revenues were \$3,403 short of budget for February mainly due to movie sales. Bowling sales were better than budget, and food and beverage sales offset each other. Costs of Good Sold were under budget and expenses were in line with budget. The Foundry ended February \$2,684 better than budget and is \$5,318 better than budget year to date.

Capital expenditures for February include the new leisure pool boiler that was installed at the Rec for \$29,850. The new inground trash cans for Pole Creek were purchased and delivered for \$7,063, and lease payments were made for vehicles and equipment.

- b. Pole Creek Golf Club: Mary Moynihan gave a verbal update to the written report. Mary continues to send email blasts about Resident ID and Season Pass sales. She expects to see these sales pick up in April. She expects another busy season this summer. Jesse reported that March has been busy at the Bistro, with seating capabilities at 50%. The Bistro will be closing after April 4th Easter Sunday and will reopen for Mother's Day Brunch on May 9th. Jesse is preparing to hire staff for the summer by reaching out to last year's crew and accepting new applications. Jesse gave a brief update of the stair replacement project and shared a few photos of the progress at this point.*
- c. Grand Park Community Recreation Center: There were no updates to the written report.*
- d. Recreation Programming: Emily Weida shared that in accordance with childcare licensing requirements, she has signed a contract with a nurse consultant from Steamboat Springs. Grand Beginnings will be covering the nurse consultant fees for this year.*
- e. Fraser Valley Sports Complex & Ice Box: Scott Ledin provided an update on the Bull Frog Low Power TV translator and explained that the FCC deadline for analog to digital conversion for low power TV translators is July 13, 2021. Since the current equipment cannot support the digital conversion, it is anticipated that the District will no longer provide this service after that date. The board asked staff to send a press release in early June informing residents of the termination of this service.*
- f. Facility Maintenance: Scott Ledin gave a verbal summary of the written report. The fire panel at the Rec Center was initially thought to be faulty. A second contractor was called and successfully reset the panel and the system is operating as required. Cintas has completed the inspections that were delayed in 2020 bringing all facilities into compliance with state and local regulations.*

District Administration: Scott Ledin gave a verbal summary and update to the written report. Roger Hedlund asked about Foundry operations and staffing. Scott explained that the staffing situation has been a bit lean due to staff requests for time off, but they are able to adequately schedule available staff.

Scott gave an update on and brief website tour of the "Benchmark Your Park" project that FVMRD is involved in as well as the 2021 Grand Classic Golf Tournament scheduled for June 18th and 19th at Pole Creek Golf Club and Grand Elk Golf Club.

Scott informed the Board on an inquiry from a front range balloon operator about the possibility to launch from the Sports Complex. The District currently has a launch/land agreement with Grand Adventures Balloon Tours, a local private commercial operator. Discussion centered on the possibility of amending the current agreement to add exclusive language and the challenges created by allowing additional operators/pilots to launch from the Sports Complex. The board

gave direction to Scott to follow up with Grand Adventure Balloon Tours to re-negotiate the current agreement and establish appropriate fees related to exclusive use at the Sports Complex.

Ann McConnell briefed the Board on the current accrued vacation time carry forward policy for the District. She requested the Board consider a one-time increase in the allowable carry forward from 80 hours to 120 as many benefited staff were unable to use vacation time or travel due to the Coronavirus pandemic. Al White made a motion to allow a one-time carry forward of 120 hours of vacation time; Kelley Glancey seconded; all in favor 5-0.

Scott reported that all FVMRD full-time and part-time staff now qualify for the vaccine and have been notified of vaccination availability at Byers Peak Family Medicine in Winter Park and Grand County Public Health in Hot Sulphur Springs.

VI. ADJOURNMENT

Al White made a motion to adjourn the meeting; David McKnight seconded; all in favor 5-0. The meeting was adjourned at 6:35pm.