



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 22, 2022, 5:30 pm
Meeting held at GPCRC and via Zoom

I. CALL TO ORDER

Vice President David McKnight called the meeting to order at 5:31pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

David McKnight, Kelley Glancey, Al White, and Rainie Murdoch were all in attendance. Roger Hedlund had an excused absence.

Board Vice President David McKnight disclosed that his company, Rocky Mountain Catastrophe, has been working on recent pumphouse issues at Pole Creek Golf Club.

Staff present: *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Michelle Lawrence, Samantha Pritchard, Emily Weida, Mary Moynihan, Craig Cahalane, Jesse Dickinson, Austin DeGarmo, Dan Weida*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. *January 25, 2022 Regular Board Meeting Minutes: Rainie Murdoch motioned to approve the minutes as presented; 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 for Open Forum.

V. DEPARTMENT REPORTS

- a. *January 2022 Financial Report: Ann McConnell gave a verbal summary of the written financial report. For 2022 each department has created monthly budgets based on three-year averages and/or actual data from 2021. District wide revenues for January were \$8,625 better than budget. Cost of Goods Sold were \$2,944 over budget due to additional sales. District wide expenses were in line with budget and District net income for January was \$5,146 better than budget*

Parks & Rec revenues for January were better than budget and costs were in line with budget. Expenses were under budget due to savings in salaries and payroll costs.

District Administration January revenue was short of budget by \$4,138 due to the timing of property tax collections.

General Rec January revenue exceeded budget by \$3,385 mainly due to grant income for the Share Winter Program.

Parks & Athletics January revenue was in line with budget. Expenses were over budget mainly due to increased internet speed service at the ice rink.

The Rec Center had a good January with memberships \$14,676 better than budget and daily admissions \$12,669 short of budget. Gymnastics January revenues were great – Kristin has brought in new Jiu Jitsu classes that have been popular. Climbing Clubs have also been popular in January. The Rec Center ended January \$7,866 better than budget.

Pole Creek revenues for January were \$3,393 better than budget. Costs of Goods Sold and Expenses were over budget for the month, mainly due to additional sales. Pro Shop expenses were \$2,259 over budget in January due to repairs at the pumphouse. These costs will be covered by insurance.

The Foundry revenues for January were \$6,535 better than budget mainly due to beverage and bowling sales. Costs were in line with budget and expenses were a little over budget. The Foundry ended the month of January \$3,726 better than budget.

Capital Expenditures in January included lease payments on vehicles and equipment, a new domain controller at the Rec Center, and the snowplow.

- b. *Pole Creek Golf Club: Mary Moynihan gave a verbal update to the written report. Mary attended the apparel show and most of the merchandise is ordered for the upcoming season. Online sales have started for Resident ID cards and Season Passes. Tournaments are being booked for the summer. Pole Creek Golf Club was awarded Colorado's Best Public Mountain Golf Course!*

Craig would like to add approximately \$9,000 to the 2022 Turf Maintenance Capital expenditures for a new mower that has recently become available and he requested verbal approval by the Board. Rainie Murdoch motioned to approve that Turf Maintenance Capital be increased by \$9,462 for the purpose of purchasing a mower; Kelley Glancey seconded; all in favor 4-0.

Jesse added that the February Ski and Snowshoe event was very successful and Bistro 28 reservations were sold out that evening. Tolin Mechanical is taking care of an unexpected freezer coolant leak.

- c. *Grand Park Community Recreation Center: Michelle Lawrence gave a verbal update to the written report. Patron numbers are picking up with Spring Break starting. Samantha has scheduled a lifeguard training class on March 9 & 10 and 6 people are signed up. CPR classes for local preschool staff are completed or on the schedule.*
- d. *Recreation Programming: Michelle Lawrence and Emily Weida gave a verbal update to the written report. On February 15th we had a record registration day for Summer 2022 Specialty Camps – most camps are sold out and have a wait list, and the first 30 minutes of registration brought in \$66,000! Between the Program Building, Fraser Elementary, and the Rec Center our summer camp and specialty camps are at capacity. The Share Winter Program is over for the season and went really well; we hope to participate again next winter. The Daddy Daughter Dance was a great success with over 200 girls in attendance between Fraser Valley Rec and Granby Rec. Emily applied for and received a grant from the Colorado Office of Early Childhood for approximately \$80,000 that will help families with affordable childcare and other approved expenses.*
- e. *Fraser Valley Sports Complex & Ice Box: Austin DeGarmo gave a verbal update to the written report. Ice Box staff is plugging along. Kelley Glancey thanked Austin, Dan, and Ice Box staff for all the work they put in at the FVHA Jamboree in January. Fifteen youth hockey games were played over the 2-day tournament and it went great.*

- f. Facility Maintenance: *Scott Ledin gave a verbal update to the written report. We have filled the Facilities Maintenance Specialist position and he will be starting in the next couple weeks. The lap pool boiler was down yesterday but is temporarily fixed until new parts come in.*
- g. District Administration: *Scott Ledin gave a verbal update to the written report. Scott met with the Lions Club last week to update them on the Rec District and the Fitness Center Expansion Project. The Fitness Center Expansion Project budget has been updated to include potential funding from private foundations. Approximately \$100,000 has been raised for the project to date and this will help leverage additional fundraising. The Rec Foundation has set a goal of raising \$500,000 for the project. It is estimated that the fundraising timeline to meet this goal will be another year or more. The Town of Winter Park has approved \$20,000 towards the project, and the Grand County BOCC has approved \$10,000. The capital improvement fee attached to GPCRC daily admissions is still in effect and a number of patrons have inquired about how they can contribute to the project.*

Three people have submitted self-nomination forms for the 2022 Board of Directors Election. Since there are just three Board seats open, the election will be cancelled if no additional self-nomination forms are received by this Friday. The current candidates include Piper Ehlen, Kurt Colehower, and Tom Overton.

The Foundry hosted an Olympics community watch party for local Birk Irving who was competing in the Men's Halfpipe event. The turnout was incredible and it's estimated that over 200 people were in attendance. The Irving family was very appreciative of the support and thankful that The Foundry was able to host the event.

The Pole Creek Golf Club Clubhouse Manager position has been posted and 12 resumes have been submitted. Scott Ledin, Ann McConnell, Craig Cahalane, and Mary Moynihan are serving on the interview committee and interviews started today. They are hoping to have the position filled by late March or early April. It was determined that Board approval is not required to fill this position, but the committee will keep the Board informed of the process.

VI. ADJOURNMENT

Kelley Glancey made a motion to adjourn the meeting; Rainie Murdoch seconded; all in favor 4-0. The meeting was adjourned at 6:05pm.