



## **BOARD OF DIRECTORS MEETING MINUTES**

**Tuesday, December 6, 2022, 5:30 pm**

**Meeting held at Grand Park Community Recreation Center and via Zoom**

### **I. CALL TO ORDER**

*President Roger Hedlund called the meeting to order at 5:34pm.*

### **II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE**

*Roger Hedlund, Rainie Murdoch, Tim Gagnon, Piper Ehlen and Tom Overton were all in attendance. The Board members had no conflicts to disclose.*

**Staff present:** *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Michelle Lawrence, John Florkiewicz, Laurel Nance, Stephanie Ferguson, Nina Rankin, Austin DeGarmo, Jesse Dickinson, Brenna Kirk*

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

### **III. REVIEW AND APPROVAL OF MINUTES**

- a. *November 15, 2022 Regular Board Meeting Minutes: Rainie Murdoch motioned to approve the minutes as presented; Tom Overton 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. *Resolution 12-06-22-01: A Resolution for Supplemental Budget and Appropriations to amend the 2022 Budget: Tom Overton motioned to approve the resolution to amend the 2022 budget; Piper Ehlen seconded; all in favor 5-0.*
- b. *Final Budget Hearing for Fiscal Year 2023: Roger Hedlund opened the budget hearing. A summary of the budget adjustments was included in the meeting materials. Ann McConnell led a brief discussion regarding these budget adjustments. Roger Hedlund closed the budget hearing.*
- c. *Resolution 12-06-22-02: A Resolution summarizing revenues and expenditures, levying general property taxes and appropriating sums of money to the General Fund for 2023: Tom Overton motioned to approve the 2023 budget resolution; Tim Gagnon seconded; all in favor 5-0.*
- d. *Resolution 12-06-22-03: A Resolution to set the Board of Director's regular meeting schedule for 2023. Rainie Murdoch motioned to approve the resolution to set the BOD regular meeting schedule for 2023; Tom Overton seconded; all in favor 5-0.*

### **VI. DEPARTMENT REPORTS - Verbal**

- a. *Pole Creek Golf Club – Jesse Dickinson gave a verbal report. The Pole Creek cross country ski course was groomed today. There will be a full moon ski event in January. Brenna added that the Bistro is open for dinner Thursday – Saturday and offering happy hour beginning at 3:00 pm. Thanksgiving went well with 75 reservations. There have been a few holiday parties as well.*
- b. *Grand Park Community Recreation Center/Recreation Programming - Michelle Lawrence gave a verbal report. The Holiday Craft Fair and Festival of Trees went very well. Michelle*

introduced our new Program Coordinator Nina Rankin. Stephanie reported that 74 local kids showed up for Teen Night at the Rec Center. Winter program registration opens December 15<sup>th</sup>. FVMRD is participating in the Share Winter ski program again this year and is scheduled for three weeks in January and one week in February. Laurel added that Aquatics is fully staffed and the most recent lifeguard training had 6 participants. John added that Silver Sneakers classes are being taught by Kris Sornson and attendance numbers are improving. Adult drop-in basketball is being held on Sundays from 3-5pm in the gymnasium. Fitness class fees will be increasing \$2/class for online registration and \$5/class for walk-ins in 2023.

- c. Fraser Valley Sports Complex – Austin DeGarmo gave a verbal update. HTA groomed the FVSC cross country course today. The Ice Box has hosted 55 youth hockey games so far this season. Adult mixer hockey has 128 participants and finishes up tomorrow. Regular season adult hockey will begin soon and has 21 teams participating. The curling league has 18 teams participating with games being held on Sundays. The ice bumper cars will be available for private rentals starting this month.
- d. Facilities Maintenance – Scott Ledin gave a verbal update. A new Facility Maintenance Supervisor, Michael Deulley, has been hired and starts on Monday. Jordan Rea recently spent time at the Rec Center assisting with some maintenance issues and training existing staff. A snow removal company has been hired to help with plowing at the Foundry. Various staff have been helping with snow removal at the Rec Center parking lot and sidewalks.
- e. District Administration – Scott Ledin gave a verbal update. The Foundry is pretty well staffed and hopefully the upcoming December movies will help to improve ticket sales. Scott received updated financing options for a potential purchase for The Foundry. Scott continues to research the need for an appraisal for The Foundry and will provide updates in January.

FVSC has budgeted for the installation of solar panels on the roof of the Ice Box building in 2023. Active Energies Solar has provided cost and installation information and Mountain Parks Electric is offering financial incentives to install solar. With these incentives and an additional federal tax credit, the FVMRD cost would be \$14,000 of the total project cost of \$72,000. If the 2023 FVSC solar project is successful, additional solar installation would be considered for the Rec Center in 2024.

## **VII. ADJOURNMENT**

Rainie Murdoch made a motion to adjourn the meeting; Tim Gagnon seconded; all in favor 5-0. The meeting was adjourned at 6:27pm.