



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, April 23, 2024, 5:30 pm

Meeting held at Grand Park Community Recreation Center and via Zoom

I. CALL TO ORDER

President Tim Gagnon called the meeting to order at 5:33pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Tim Gagnon, Rick Holden, Elle Ennis, and Tom Overton were in attendance. Piper Ehlen had an excused absence. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Laura Pappal, Kristen Webb, Michelle Lawrence, Avalon Mays, Samantha Pritchard, Stephanie Ferguson, Craig Cahalane, Jesse Dickinson, Brenna Kirk, Austin DeGarmo, Jeremy Shaver, Brian Brigance*

Public present (signed-in): *Thomas Elliott, Noah Amidon, Keith Kamin*

III. REVIEW AND APPROVAL OF MINUTES

- a. *March 19, 2024 Regular Board Meeting Minutes: Elle Ennis motioned to approve the minutes as presented; Tom Overton seconded; all in favor 4-0.*

IV. OPEN FORUM

The Board provides the opportunity for the public to comment on items not on the agenda. Keith Kamin shared that he has been meeting with Scott and Austin regarding improvements at the IceBox ice rink. They will be meeting next week to discuss recommended improvements for 2024.

- V. GPCRC Expansion Project Update – PG Arnold:** *Thomas Elliott and Noah Amidon presented a brief project update. The anticipated start date of the project is June 10th, pending Grand Park Design Review Board approval and necessary building permits.*

VI. DEPARTMENT REPORTS

- a. *Financial Report – March 2024: District wide revenues in March were \$32,758 better than budget. District wide costs of goods sold and expenses were over budget for the month. The District ended March \$13,250 better than budget and is \$44,252 better than budget year to date.*

Parks and Rec Combined March revenues were \$18,100 better than budget. Costs were in line with budget and expenses were \$2,532 over budget. Parks and Rec Combined ended the month \$14,997 better than budget and is \$58,500 better than budget year to date.

Pole Creek Combined March revenues were \$3,095 short of budget. Costs and expenses were under budget. Pole Creek Combined ended March in line with budget and is \$3,254 better than budget year to date.

The Foundry March revenues were \$18,705 better than budget. The Foundry ended the month \$1,065 short of budget and is \$15,526 short year to date.

GPCRC Expansion Project revenues for March were \$11,211. Year to date expenditures are \$62,506 for architectural, engineering, and permitting costs.

District wide capital expenditures for March were \$23,816 and include lease payments, new steam generator at the Rec Center, final payment for the Pole Creek AC replacement, and final payment for the new Pole Creek website.

- b. Pole Creek Golf Club: *Colorado Golf & Turf was here Monday to check the fleet of golf carts. They will be here again in June for additional cart maintenance. Pro Shop indoor guest services is fully staffed, and a few more outdoor cart staff are needed. Bistro front of house is fully staffed, but still hiring kitchen staff. The new dishwasher will hopefully be installed before the season starts. Turf staff started mowing greens yesterday. The May 17th opening will most likely be delayed due to snow and moisture.*
- c. Grand Park Community Recreation Center: *Michelle introduced Avalon Mays, the new Director of Recreation Services. Jules Sheldon accepted the position of Fitness & Gymnastics Supervisor.*
- d. Recreation Programming: *Summer Rec Camp is full and many camp days have a waitlist. Stephanie will be conducting interviews and hopefully hiring additional summer camp counselors. Rec Camp will be able to access Fraser Valley Elementary by July 1st. Samantha is still working with Apple to finalize the launch of the WebTrac app.*
- e. Fraser Valley Sports Complex: *The ice rink closed on April 7th and the sport court is being installed for the summer season. The fields were cleared by Mountain State Snowcat and FVSC will host games for the MPHS lacrosse and soccer teams this weekend.*
- f. Facilities Maintenance: *The Rec Center floor cleaning machine has been down for a week but will hopefully be repaired soon. Lane eight at the Foundry is now working! The Brunswick training was very beneficial for the Maintenance and Foundry staff that participated. Pole Creek is working with Cintas to update the sprinkler heads in the freezer unit.*
- g. Foundry Cinema & Bowl: *Movies did great last month and hopefully that continues. Food & Beverage has slowed down since spring break season has ended. The Downhill Racer special event was very successful with both showings sold out. The Foundry will be hosting a special event for Sony on May 9th.*
- h. District Administration: *Scott presented additional information about the design of the GPCRC Expansion Project fitness areas.*

Two proposals have been received for marketing and communications Services – 10 Pound Gorilla, and Elev8 Your Cause each submitted proposals.

HB 24-1454 allows for a one-year grace period to reach digital accessibility standards for agencies that are showing good faith efforts to reach compliance. This moves the compliance deadline from July 1, 2024 to July 1, 2025.

The Board was provided information regarding the Colorado Commission on Property Tax preliminary report.

SB 24-131 prohibits carrying firearms into state and local government buildings, courthouses, and adjacent parking areas. Scott will provide more information on this bill as it pertains to the District and as it becomes available.

VII. ADJOURNMENT

Tim Gagnon motioned to adjourn the meeting; Elle Ennis seconded; all in favor 4-0. The meeting was adjourned at 6:25pm.