



## **BOARD OF DIRECTORS MEETING MINUTES**

**Tuesday, May 28, 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 5:31pm.*

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

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

**Staff present:** *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Michelle Lawrence, Avalon Mays, Samantha Pritchard, Craig Cahalane, Jesse Dickinson, Jeremy Shaver, Brian Brigrance*

**Public present (signed-in):** *Noah Amidon, Ben Griffin*

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

- a. *April 23, 2024 Regular Board Meeting Minutes: Elle Ennis motioned to approve the minutes as presented; Tom Overton seconded; all in favor 5-0.*

### **IV. OPEN FORUM**

*The Board provides the opportunity for the public to comment on items not on the agenda. There were no comments for Open Forum*

- V. GPCRC Expansion Project Update – PG Arnold:** *Noah Amidon presented a project update and timeline. Scott provided additional details. The anticipated start date of the project is June 10<sup>th</sup>.*

### **VI. DEPARTMENT REPORTS**

- a. *Financial Report – April 2024: District wide revenues in April were \$69,530 better than budget. District wide costs of goods sold were under budget for the month and expenses were over budget. The District ended April \$69,287 better than budget and is \$115,547 better than budget year to date.*

*Parks and Rec Combined April revenues were \$86,920 better than budget mainly due to additional property tax revenue related to Colorado SB 22-238. Costs were in line with budget and expenses were \$4,986 over budget. Parks and Rec Combined ended the month \$82,143 better than budget and is \$145,465 better than budget year to date.*

*Pole Creek Combined April revenues were in line with budget. Costs of goods sold and expenses were under budget. Pole Creek Combined ended April \$1,656 better than budget and is \$4,210 better than budget year to date.*

*The Foundry April revenues were \$20,813 short of budget. Costs goods sold were under budget and expenses were over budget. The Foundry ended the month \$18,109 short of budget and is \$35,748 short year to date with a net income of \$530.*

*GPCRC Expansion Project revenues for April were \$8,348. Year to date expenditures are \$69,431 for architectural, engineering, and permitting costs.*

*District wide capital expenditures for April were \$64,880 and include lease payments, new flooring at the Rec Center, a deposit for the new pool play structure at the Rec Center, and a deposit for the new dish machine at the Bistro.*

- b. Pole Creek Golf Club: *Pole Creek opened Saturday May 25<sup>th</sup>. The Ridge course will open June 1<sup>st</sup>. The new Bistro patio awning is up, new GPS units have been installed on the carts, and the new dish machine is installed. The Bistro has a new menu for the season. There was some turf damage during the recent paving project that will need to be fixed.*
- c. Grand Park Community Recreation Center: *The Grand Classic is June 14<sup>th</sup> & 15<sup>th</sup>. Laurel has stepped down from the Aquatics Supervisor position though she will continue on as a lifeguard and LGI. Ellen Crosby has been hired as the new Aquatics Supervisor. Welcome Ellen! Jules will be posting flyers around the Rec Center about the expansion project to inform patrons of any building disruptions.*
- d. Recreation Programming: *Summer Rec Camp counselor training started this week. Samantha, Michelle, Avalon, and Scott attended a Town of Fraser workshop regarding potential renovations to the Fraser Historic Church.*
- e. Fraser Valley Sports Complex: *The Sport Court tiles have been installed and the facility is getting a lot of use by Fraser Valley Lacrosse and pickleball players. Youth baseball and Adult softball are underway. FVSC staff helped prepare the garden hoop house for summer and all of the community garden beds are reserved for the season.*
- f. Facilities Maintenance: *The Rec Center HVAC system requires additional repairs to resolve the temperature and humidity issues in the building. All District facilities are now using the Helix work order system. The Foundry has had some intermittent lane closures, but the staff has done a great job minimizing disruptions. Tolin completed preventative maintenance on the HVAC systems at the Rec Center and at Pole Creek.*
- g. Foundry Cinema & Bowl: *Movie ticket sales have decreased a bit since spring break season ended. Upcoming summer movies should provide a boost in ticket sales. The new Brunswick POS system is scheduled to be installed in early July and will allow for online bowling reservations among other updates.*
- h. District Administration: *The Rec Center 115kw solar project contract with Active Energies Solar has been finalized and signed.*

*10 Pound Gorilla has been selected to provide marketing and communication services for the District. An initial meeting will be scheduled soon.*

*Scott reviewed a number of state legislative issues related to special districts. These included SB 24-233 regarding property tax revenue limits; HB24-1454 regarding digital accessibility standards; HB24-1080 and SB24-113 regarding safety in youth sports; and SB24-131 regarding the prohibition of carrying firearms into state and local government buildings.*

*Michelle's going away party will be held at The Foundry, Sunday June 23<sup>rd</sup> from 5-8pm.*

## **VII. ADJOURNMENT**

*Piper Ehlen motioned to adjourn the meeting; Rick Holden seconded; all in favor 5-0. The meeting was adjourned at 6:20pm.*