

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
April 17th, 2017**

CALL TO ORDER:

President, Stewart Erickson called the meeting to order at 6:02 P.M.

ROLL CALL:

The following Directors were present: President, Stewart Erickson left at 6:31P.M. Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, and Trustee, Tom Fajardo was absent excused. Also were present: Executive Director, Clint Dudley, Operations Manger, Shae Lind, and Recreation Director, Jeff Grim.

PLEDGE OF ALLEGIANCE:

President, Stewart Erickson lead the Pledge of Allegiance.

CONSENT AGENDA:

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Vice President to approve the Consent Agenda with the following items included:

- Minutes: 4/03/17
- Profit vs. Loss: 3/17
- Transactions by Vendor: 3/17
- Payroll: 3/17
- Budget vs. Actual: 3/17
- Balance Sheet: 3/17

Vote: President, Stewart Erickson-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes.

PUBLIC COMMENT:

There was no public comment.

BOARD VACANCY: SWEARING IN- BARBARA WRIGHT-WISNER

President, Stewart Erickson swore in Trustee, Barbara Wright-Wisner.

EMPLOYEE Q&A: RECREATION DIRECTOR, JEFF GRIM

Jeff Grim started at TRPR in 2010. He grew up in Longmont, graduated from Skyline, and went to University of Wyoming. Got a Bachelor's Degree in Administration of Justice and became a civil engineer for about 15 years. Jeff moved to Johnstown in 2002, new Brian Saya and started mowing for him and doing parks duties. Became a Sports manager at TRPR and then became a Recreation Director when Clint got hired on.

A normal day for Jeff is he is always looking forward. Soccer is going on but he is looking at Tennis, Baseball, and things that will be going to start. He administers TRPR's competitive side of sports, Elite softball, baseball and basketball. Meeting with different jurisdictions since we partner with Berthoud and Windsor. He manages the sports department and programs department. Jeff stated that he loves the staff at TRPR, it is top notch and it all starts with leadership of our boss, Clint Dudley. The most challenging part of his job is receiving phone calls and dealing with the public when they are not happy.

The board asked him if he got \$1,000,000 what would he do with it? He said he would build another Field House and not having to use the schools and being able to host sports in house has been great. A board member asked what do you hate most about your job? Jeff said he doesn't hate anything about his job, he said there are some challenging parts but he enjoys it. Jeff wanted to let the board know he appreciates them and the support they give to us.

EXECUTIVE SESSION:

No need for executive session.

EXECUTIVE DIRECTOR UPDATE

Community Garden- Finished building the community garden today, got the dirt delivered, and open it up to Boys & Girls Club. If everything goes smoothly this summer, we will look into opening it up to the community. Executive Director, Clint Dudley talked to Parks Director, Brian Sava about possibly doing a community garden at Nelson or Sticker to connect with the Johnstown community. Executive Director, Clint Dudley said he plans to talk to Mr. Long about tying it into their Ag program.

Last Monday, there was a small group of bike shop owners and police officer from Greeley did trail documentation and rode bikes from the MAC all the way to highway 66. A reporter came out and did an article on the trail and it will be in The Greeley Tribune. Executive Director, Clint Dudley said he is working on the RFP for the GOCO grant that we got funded for design & engineering. The next phase is introducing the public to the trail.

The Johnstown pool just got filled, all pumps are operational, heater is working, so were hoping to have it up and running for the High School to use.

Two weeks ago when Executive Director, Clint Dudley was at Hall Irwin getting permission to access their property on the trail ride, one of the gentlemen's there said the HOA has lots of funds and would like to build a basketball court and asked if we would build a basketball court. They are willing to donate \$17,000 to build a full sized basketball court.

Executive Director, Clint Dudley met with one of the pool manager's and went over what guards they would like to invite to return. Majority of them responded to the email and that was almost enough of what we planned on staffing. We picked up a couple guards from Greeley that are certified guards and wanted extra hours. Last Saturday we had returning guards come thru interviews and told them what we expected.

2017 STRATEGIC PLAN

Questions the Board of Directors came up with is "Are we doing the right things? What more should we be doing? Who should we be collaborating with?"

The board decided on who they want to do their one on one interviews with and ask these questions.

The next meeting we will move onto some of our planning and after getting the feedback form this list we will have some public engagement.

ADJOURNMENT:

Vice-President, Lorraine Schierer adjourned the meeting at 7:04 PM