

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
May 22nd, 2017**

**CALL TO ORDER:**

President, Stewart Erickson was absent, Vice President Lorraine Schierer called the meeting to order at 5:58 P.M.

**ROLL CALL:**

The following Directors were present: Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, Trustee, Tom Fajardo. President, Stewart Erickson was absent excused. Also present: Executive Director, Clint Dudley, and Operations Manager, Shae Lind

**PLEDGE OF ALLEGIANCE:**

Vice President Schierer 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: 4/17/17
- Profit vs. Loss: 4/17
- Transactions by Vendor: 4/17
- Payroll: 4/17
- Budget vs. Actual: 4/17
- Balance Sheet: 4/17

Vote: Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, Trustee, Tom Fajardo- Yes, Trustee, Barbara Wright-Wisner- Yes.

**PUBLIC COMMENT:**

There was no public comment.

**BEEF & BEAN DAY AWAYRD**

August 12<sup>th</sup> is Beef & Bean Day, Thompson Rivers Parks & Recreation District has been selected as the Honored Organization. We are invited to participate in the parade and to attend a presentation that evening, where we will receive a plaque.

**WILDCAT TRAIL UPDATE**

There is an article regarding the trails that has gotten a lot of people excited about the project. We have done a walk thru with the Weld County Health Department and are looking into doing a walk thru with the public this

summer. Executive Director, Clint Dudley is hoping to apply for funding in December if the rest of the project runs smoothly and stays on track.

### **COLORADO PROPERTY TAX ASSESSMENT UPDATE / GALLAGHER AMENDMENT**

Executive Director, Clint Dudley explained to the Board the Colorado Property Tax Assessment and Gallagher Amendment and how it will affect the District next year.

### **EXECUTIVE SESSION:**

No need for executive session.

### **EXECUTIVE DIRECTOR UPDATE**

Town of Johnstown announced where the site is for the recreation center will be. It's going to be right off of CR 60 & 13 and they also signed an operations agreement with the YMCA.

Both the Johnstown & Milliken pool will open June 1<sup>st</sup>. The last 2 or 3 weeks the high school has been using the Johnstown Pool and the Milliken Pool is getting filled tomorrow.

Baseball and softball started last week. Karate started and numbers are little low since it is summer and Cheer started tonight. Dance will have a camp in the summer and they recently had a recital in the auditorium at the High School.

Some of the seasonal workers have started this week for the summer.

Executive Director, Clint Dudley attended a career fair for MES and Letford and talked about Parks & Rec.

### **2017 STRATEGIC PLAN**

Executive Director, Clint Dudley and Board of Directors narrowed down the questions they are going to ask at their one on one meeting. The timeframe for this to be completed is by the next board meeting in June.

Executive Director, Clint Dudley and Board of Directors reviewed the next set of questions for the next step in the Strategic Planning Process.

### **ADJOURNMENT:**

Vice-President, Lorraine Schierer adjourned the meeting at 7:03 PM