

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
September 18, 2017**

CALL TO ORDER:

Vice-President, Lorraine Schierer called the meeting to order at 6:08 P.M.

ROLL CALL:

The following Directors were present: Vice-President, Lorraine Schierer, Trustee, Barbara Wright-Wisner, Trustee, Tom Fajardo and President, Stewart Erickson and Secretary/ Treasurer, Phyllis Bruce was absent unexcused.

Also were present: Executive Director, Clint Dudley, and Operations Manager, Shae Lind

PLEDGE OF ALLEGIANCE:

Vice-President, Lorraine Schierer led the Pledge of Allegiance.

CONSENT AGENDA:

Trustee, Barbara Wright-Wisner made a motion seconded by Trustee, Tom Fajardo to approve the Consent Agenda with the following items included:

- Minutes: 8/28/17
- Profit vs. Loss: 8/17
- Transactions by Vendor: 8/17
- Payroll: 8/17
- Budget vs. Actual: 8/17
- Balance Sheet: 8/17

Vote: Vice-President, Lorraine Schierer - Yes, Trustee, Barbara Wright-Wisner- Yes, Trustee, Tom Fajardo- Yes,

PUBLIC COMMENT:

There was no public comment.

2016 ANNUAL AUDIT: ACM- RANDY WATKINS

Randy Watkins presented Thompson Rivers Parks & Recreation District Annual Audit to the board of directors.

Trustee, Tom Fajardo made a motion seconded by Trustee, Barbara Wright-Wisner to approve 2016 Annual Audit.

Vote: Vice-President, Lorraine Schierer - Yes, Trustee, Barbara Wright-Wisner- Yes, Trustee, Tom Fajardo- Yes,

EMPLOYEE REPORT: SAGE MARINSON

Athletic Coordinator, Sage Martinson gave the board some background information about herself, how she has been involved with sports all of her life, what she does at TRPR, her most challenging part about her job and her most favorite part of her job.

EXECUTIVE DIRECTOR UPDATE

Executive director, Clint Dudley is going to be doing the booth on October 7th from 2pm-7pm for Octoberfest in Johnstown. We will be having healthy food samples and a smoothie bike.

This Saturday is the Farther/ Daughter dance and so far we have 30 people registered. Hays Market & Lunchbox were sponsors of this event.

First week of October that Wed-Fri 6 staff will be going to the Annual CPRA Conference. Last year we closed down the office but this year we will stay open since we have a few staff members who are not attending CPRA this year.

Executive Director, Clint Dudley has been attempting to communicate with Xcel this summer and the next step is to secure the easement. Clint Dudley is planning to find a consultant to deal with the grant funds.

Crystal will be taking Maternity Leave most of November and December. We will have Sage and our Dance Instructor work some extra hours.

Executive Director, Clint Dudley is having a meeting form Northern Colorado Health Alliance and school district officials next Wednesday to talk about our relationship and help with healthy schools.

We did a surprise party for Brian, Kathlene, & Lindsay celebrating 10 years with TRPR this year.

EXECUTIVE SESSION:

No need for executive session.

STRATEGIC PLAN:

Dudley asked the board to consider how they would allocate dollars towards our three areas of focus identified in the strategic planning process (partnerships, communication, greater presence in Johnstown). The District had a greater than expected asessed value and will have additional funds in 2018. Dudley also asked the Board to give thoughts to approaching the development at 25 and 34 about the prospect of becoming a part of the District.

ADJOURNMENT:

Vice-President, Lorraine Schierer adjourned the meeting at 7:24 PM