

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
September 24th, 2018**

**CALL TO ORDER:**

Vice-President, Lorraine Schierer called the meeting to order at 6:01 P.M.

**ROLL CALL:**

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

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

**PLEDGE OF ALLEGIANCE:**

President, Tom Fajardo led the Pledge of Allegiance.

**CONSENT AGENDA:**

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

- Minutes: 7/23/18
- Profit vs Loss: 7/18 & 8/18
- Transactions by Vendor: 7/18 & 8/18
- Payroll: 7/18 & 8/18
- Budget vs Actual: 7/18 & 8/18
- Balance Sheet: 7/18 & 8/18

Vote: Trustee, Joshua Adkins-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, and Trustee, Barbara Wright-Wisner- Yes.

**PUBLIC COMMENT:**

There was no public comment.

**WILDCAT TRAIL UPDATE**

We ran the study on the route we were planning to use for the trail and wildlife is in the area. Sometime in the future we will build an alternate route.

**JOHNSTOWN PROGRAMMING SPACE UPDATE**

The space was cleaned up real nice. We put a floating floor in at the new programing space. We plan to paint the office walls and add in some supplies. Dance program started over there and cheer will be there in October & November. Lindsay is doing a press release on what we're doing with the space and why we're doing it.

## **2019 BUDGET**

Area of focus for this year was greater presence in Johnstown, greater communication and partnership with the school. We offered fitness classes to all district employees and second part of partnership with the positive Coaches Alliance for our coaches to attend. The greater presence in Johnstown was to find some programming space in Johnstown for some activities. The customer service training falls under greater communication. We have someone doing a training with staff in October and then she will attend a board meeting.

Next year's area of focus is partnerships with the chamber/ towns. The next step for greater presence in Johnstown is have someone stationed there and have extra office hours. The next step for communication is have a full-time communication/special events person on staff.

We received our assessed valuation and have about \$200K more in revenue from last year. We will be going over what that amount will go towards at our budget meeting in October.

## **EXECUTIVE SESSION**

No need for executive session.

## **EXECUTIVE DIRECTOR UPDATE:**

Clint was on sabbatical the month of August; the two directors learned a lot without Clint. Beef N' Bean Day was a positive & lessons were learned and we will continue to have it at the MAC. Concert at the park was not the greatest turnout, due to the Bronco's game. Executive Director, Clint Dudley attended Fall Fest, had a smoothie bike and healthy snacks. We are winterizing the pools right now and wrapping that up. The positive coach's alliance had about a dozen coaches show up. Some staff attended our back to school day. Some staff attended the annual CPRA conference. Executive Director, Clint Dudley, will be attending the Town of Milliken's board meeting this Wednesday. We have two special events coming up Mother/Son Superhero Night and then Teen Night.

## **ADJOURNMENT**

Vice-President, Lorraine Schierer adjourned the meeting at 7:16 P.M.