

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 23RD, 2022
HOSTED IN PERSON AND VIA ZOOM**

PRESENT:

Board members present were Tom Harvey - President, Meghan Vickers - Vice President (via zoom), Scott Yard - Treasurer. Sara Soderberg - Secretary, and Amy Saxton - Director at Large, both had an excused absence. Staff present were Cameron Marlin - General Manager, Samantha Dhyne - Director of Programming and Communications, Gwen LaGrow - Administrative Manager, and Caitlin Morris - Director of Childcare. Members of the public present were Elisa Kletter, Margi Kasperi - President of Friends of Clear Creek, Sally Buckland - Friends of Clear Creek, and Terri Bowland, DO, FACOFP - Enlightening DPC and Aesthetics.

CALL TO ORDER:

President, Tom Harvey, called the regular meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order at 6:01 pm on the 23rd day of March, 2022.

APPROVAL OF AGENDA:

Scott Yard motioned to approve the agenda, Meghan Vickers seconded. Cameron Marlin asked to move the PAWS Park and Minute Clinic discussion/presentation directly after Public Comment. The motion passed unanimously.

PUBLIC COMMENT:

No public comment.

PAWS Park

Cameron Marlin started with an overview of the intentions and origin of PAWS Park, noting that it was intended to be a trail for those with disabilities, but has been neglected over the past few years. Margi Kasperi and Sally Buckland shared with the Board their perspective of what the park could be. The Board discussed the different options that might be available, including Friends of Clear Creek helping to raise funds to take care of the park, doing a 3 to 5 year trail of a partnership between FOCC and CCMRD, and possibilities of putting a bathroom in. Tom Harvey asked that the proposal from FOCC in regards to putting a bathroom in be provided in the next couple of weeks, that can then be reviewed at the next Board meeting.

MINUTE CLINIC:

Dr. Terri Bowland presented the idea of having a "minute clinic" at the Clear Creek Rec Center. The idea is to have a clinic for acute care located within the rec center building. The Board and staff discussed the feasibility of this, including the responsibility of allowing people who are unwell to enter the building,

space limitations, and potential expenses and revenues. The Board ultimately decided to table the topic until a later date.

APPROVAL OF MINUTES:

- **Regular Meeting of the Board of Directors (February 23, 2022)**

Scott Yard motioned to approve the minutes from the Regular Meeting on February 23, 2022, Meghan Vickers seconded. Cameron Marlin asked that the minutes be updated to reflect an 'h' in Meghan Vickers name, and the motion passed unanimously.

GENERAL MANAGER AND STAFF AREA REPORTS:

Scott Yard asked if membership rates have changed (based on the profits shown in Jennifer Garcia's area report), and Cameron Marlin noted that actually some of the rates have decreased since 2019. Tom Harvey asked to see the municipality by member every couple of months as well.

STAFF PRESENTATION:

Caitlin Morris provided an overview of childcare programming, including toddler time, before & after care, and the upcoming summer camp. In addition Caitlin discussed the potential plans to expand summer offerings (as summer camp is almost full, with a waitlist on each full day), and an update on the grant funding that childcare has received.

- **CDHS Stabilization & Workforce Grant (all licensed child cares received this in the State of Colorado) of \$52,789** - Funding will be distributed over 9 months, with 50% going to the workforce and for operating supplies, and the other 50% going to families (in the form of reduced pricing).
- **21st Century Grant/Learning Grant** - This grant is in partnership with the Clear Creek School District, and has the potential to be granted for a further three years, however that is not guaranteed. So far, CCMRD has used the grant in partnership for free family based special events, after school programs for 4th - 6th graders, and Swim4Life experiential learning swim programs.
- **Breastfeeding Grant** - This \$500 grant was given through Triad Health and Community Outreach and Red Rocks. The money was used to create a space where mothers can feed their infants, and/or pump.

Financial Reports

Treasurer's Report

Scott Yard provided the Treasurer's Report, stating the taxes operational are at 21% and \$127,543, total general fund revenue is at 16% and \$221,977, and total expenditures are at 17% and \$244,878, with a total deficit of \$22,900 for the month of February. Cameron Marlin noted that part of expenditures was the \$92,000 check that was written to Iconergy, of which 50% will be reimbursed back to the District. Meghan Vickers motioned to adopt the treasurer's report, Tom Harvey seconded, and the motion passed unanimously.

Approval of Check Register

Scott Yard motioned to approve the Check Register, Meghan Vickers seconded, and the motion passed unanimously.

NEW BUSINESS/ACTION ITEMS:

Family Membership Sale + gHealth Fair Membership Discount

Samantha Dhyne asked the Board to approve two separate sales, Kick off to Summer Sale, and a gHealth Fair Membership discount. Scott Yard motioned to approve the Kick off to Summer Sale, a 15% discount on all membership, May 1 - 31, 2022, with the addition that those purchasing an annual family membership will receive a 20% discount on birthday parties booked in 202, and the gHealth Fair discount, providing a free day pass to attendees at the gHealth Fair on April 30, which they may then turn in for a 15% discount on memberships May 1 - 31, Meghan Vickers seconded, and the motion passed unanimously.

Water Study

Due to time constraints, discussion on the Water Study was tabled to the April Board meeting.

OLD BUSINESS:

Cameron Marlin noted that the May 2022 Election has been canceled.

Skatepark Update

The Skatepark roundtable held on March 9th saw good turnout, and attendees were provided with an hour-long presentation from Everitt Tetz, with ideas on how CCMRD can work with CCSD, and how the park could look. The CCSD Superintendent and a CCSD Board member were in attendance at the meeting. A SWOT analysis was completed by the group, and Cameron is now working on sending a follow up email to the attendees, in an effort to maintain momentum.

ADJOURNMENT:

Scott Yard motioned to adjourn the meeting, Meghan Vickers seconded, and the motion passed unanimously. The meeting adjourned at 8:50 pm.

Minutes submitted by:

Approved by:

x _____