

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 26, 2022
HOSTED IN PERSON AND VIA ZOOM**

PRESENT:

Board members present were Tom Harvey - President, Scott Yard - Treasurer, Sara Soderberg - Secretary, and Amy Saxton - Director at Large. Meghan Vickers - Vice President had an excused absence. Staff present were Cameron Marlin - General Manager, Samantha Dhyne - Director of Programming and Communications, Jennifer Garcia - Customer Service Coordinator, Gwen LaGrow - Administration Manager, and Caitlin Morris - Director of Childcare. Members of the public present were Beth Luther (Slacker), Carla Cole, and Rob Mckenzie (Four Points Funding).

CALL TO ORDER:

President, Tom Harvey, called the regular meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order at 6:04 pm on the 26th day of October, 2022.

APPROVAL OF AGENDA:

Sara Soderberg motion to approve the agenda, Scott Yard seconded. Cameron Marlin asked that the bus barn conversation be moved to follow public comment, and for conversation on Slacker to follow. In addition, Cameron noted that the discussion on the Skatepark can be removed (as it will be included in the ballfield complex update). The motion passed unanimously.

PUBLIC COMMENT:

No Public Comment.

Bus Barn Park Intergovernmental Agreement (Carla Cole and Rob Mackenzie.)

Carla Cole and Rob Mckenzie provided a presentation on the The Fieldhouse project, will comprise of 120 apartment units over 3 buildings, built on the former Goldigger Field and Bus Barn site. Part of this project is the park that will be located directly across from the rec center. This park will be a community park, with Four Points proposing that CCMRD take on full lease of the property, including the ability to host any programming that they may want to do. Carla relayed that the plan is complete designing of the park in conjunction with CCMRD, and there are discussions on including poles so that slack lining and hammocking can take place. In addition, there could be bouldering wall. The lease would be a zero dollar lease, with the agreement that CCMRD would cover insurance, maintenance, and any possible electric that might be put in. Four Points would cover the cost of water, as it will all be tied in. Rob Mckenzie and Carla talked through the graphics provided, and a potential timeline on construction. The CCSD has a lease on the bus barn space through 2024, so no work will begin there until then. However, it is hoped that Four Points will break ground on the former football field this coming March or April. Parking in the area will continue to be discussed with the City, in regards to rec center users being able to utilize the spaces. The Board discussed the potential of a sound barrier along the highway, however this is a costly

project, and would need to be done in conjunction with CDOT. The Board also enquired about lighting, with the clarification that while there will be safety lighting, additional lighting would need to be provided by CCMRD. The Board further discussed potential usage of the 18,000 square foot space, including a pavilion, programs, birthday parties, farmer markets, etc. Plus discussion was had on cross walks, speed bumps, and possible traffic concerns. The Board is to review the lease agreement, and will reconvene in November to vote on it.

Slacker Half-Marathon (Beth Luther)

Beth Luther presented the last ten years of expenses for the Slacker, to show the Board and staff an overview of the items that are needed and average costs. Amy Saxton enquired what the typical gross revenue is, and Beth relayed that it is typically around 90-100k (with expenses around 70-80k). Beth relayed that the expense could likely be reduced for future races however. Beth also clarified that if CCMRD is to take on the Slacker, she will be able to provide full event plans, including a financial sponsor list. Cameron Marlin updated that Board that Samantha Dhyne, Beth, and herself had met with the CRC recently, and had discussed what the transfer of the event and non-profit might look like. Beth is working with the County legal to further discuss this, Tom Harvey noted that CCMRD should discuss with the Districts legal counsel as well. Samantha suggested that due to timeframes, CCMRD should act as the event organizer for the 2023 race, with the event and non-profit being officially transferred by the end of 2023. Amy Saxton motioned for CCMRD to pursue the development of a final agreement, Sara Soderberg seconded. The Board discussed further capabilities, including volunteers. Scott Yard noted if staff were supportive, then he was supportive. The motion passed unanimously.

APPROVAL OF MINUTES

Regular Meeting of the Board of Directors (September 28, 2022)

Tom Harvey motioned to adopt the revised minutes from the Regular Meeting on September 28, 2022, Sara Soderberg seconded, and the motion passed unanimously.

AREA REPORTS

Tom Harvey noted that the number of memberships sold in September of 2022 were higher than the number of memberships sold in 2019.

FINANCIAL REPORT

Treasurer's Report

Scott Yard provided the Treasurer's Report, stating the taxes operational are at 98% and \$590,697, total general fund revenue is at 79% and \$1,132,712, and total expenditures are at 81% and \$1,160,403, with a total net deficit of of \$27, 690 for the month of September. Amy Saxton motioned to approve the Treasurer's Report, Sara Soderberg seconded. Tom Harvey enquired as to whether the DOLA reimbursement will alleviate the deficit, Cameron Marlin noted that yes, there is a pending DOLA reimbursement of \$123k. The motion passed unanimously.

Approval of Check Register

Amy Saxton motioned to approve the Check Register, Sara Soderberg seconded, and the motion passed unanimously.

Budget Committee Update

Cameron Marlin updated the Board on the preceding Budget Committee meeting, noting that the Rec Center, Special Event, and Maintenance budgets were presented and reviewed. Cameron noted that there will need to be one more meeting to go over the final departments, and then one more final meeting to review all budgets again prior to December 14. Gwen LaGrow noted that only the Mill Levie must be sent out on 12/14.

NEW BUSINESS/ACTION ITEMS:

Wellness Living Presentation (Jennifer Garcia & Samantha Dhyne)

Jennifer Garcia and Samantha Dhyne gave the Board a presentation on the proposed new registration and membership platform, Wellness Living, noting that the platform is more user friendly for both patrons and staff, provides increased marketing opportunities, and is half the price of the current software. Amy Saxton motioned to approve Wellness Living, Sara Soderberg seconded, and the motion passed unanimously.

Thanksgiving Holiday Hours (Rec Center)

Samantha Dhyne requested that the Board consider modifying rec center hours in regards to Thanksgiving, as a way to show appreciation to staff. Amy Saxton motioned that the rec center close at 4pm on Wednesday, November 23 and reopen at 9am on Friday, November 25, Sara Soderberg seconded, and the motion passed unanimously.

Idaho Springs Ballfield Complex Update

Cameron Marlin provided the Board with an update on the Ballfield Complex project. Cameron has met with GOCO and received feedback on the project, and the team is working to get the grant submitted on the following Thursday. Cameron has been working on getting feedback on the other elements of the project, and thus far 190 people have responded to the project survey that has been sent out. 87% of the people who have responded are in favor of the project. Based on the open ended feedback that has been received, it was apparent that further education around the project was needed, and as such the website has now been updated with a FAQ. A video to help encourage support was created in partnership with Clear Creek County's Public Information Officer and the School District. Part of the discussions include fixing the drainage issue on Quinn, and how soccer fields can be fit onto Quinn and the flex space. Tom Harvey asked if there are other options besides GOCO for funding, and Cameron relayed that yes there are, and she has been in touch with the Skatepark Project. The Board discussed the potential various phases of the project, the potential costs (estimated around 3-5million), design feedback, and what the next steps are.

November Board Meeting

Cameron Marlin relayed to the Board that the next Board Meeting should be moved to either November 16 or 30 due Thanksgiving. The Board and staff decided that November 30 made the most sense, to allow additional time to work on the budget.

In addition, the Board decided to hold a special meeting at 5pm on December 14, so that the Mill Levy can be signed.

Adjournment

Amy Saxton motioned to adjourn, Sara Soderberg seconded, and the motion passed unanimously.

