



# Clear Creek Metropolitan Recreation District

## **BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, AUGUST 2, 2023 HOSTED IN PERSON AND VIA ZOOM**

### **PRESENT:**

Board members present were Tom Harvey - President, Meghan Vickers - Vice President and Secretary, Scott Yard - Treasurer, Amy Saxton - Director at Large, and Ben Shay - Director at Large. Staff present were Cameron Marlin - General Manager, Samantha Dhyne - Director of Programming and Communications, Caitlin Morris - Director of Childcare, and Sara Soderberg, Bookkeeper. Members of the public present included Elisa Kletter.

### **CALL TO ORDER:**

President, Tom Harvey, called the Regular Meeting to order at 6:04 pm on the 2nd day of August, 2023. *As a note, the July Board Meeting was rescheduled from July 26 to August 2, due to a power outage.*

### **APPROVAL OF AGENDA:**

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

### **PUBLIC COMMENT:**

No Public Comment

### **APPROVAL OF MINUTES:**

Regular Meeting (June 28, 2023)

Ben Shay motioned to adopt the minutes from the Regular Meeting on June 28, 2023, Meghan Vickers seconded. Meghan noted that at the previous meeting, the Board had discussed doing an inventory on all of the rec center gym equipment, and Scott Yard recommended this be completed by January. The motion passed unanimously.

### **AREA REPORTS:**

Cameron Marlin relayed to the Board that the solar array had not been producing energy since April 8th. Iconergy is looking into this to see why it was not caught sooner. Iconergy will be completing a debrief to determine why the organization did not catch that power was not being generated, since they are supposed to be monitoring this. The solar array can be turned off via an accessible lever, and therefore a lock has now been placed on the lever, to ensure it is not accidentally turned off again. In addition, Cameron updated the Board that following a power outage, the elevator had stopped working. Initially, it was thought that repair might take several months, but a part was found, and the elevator is now repaired, and back up and running. Cameron also updated the Board that she is moving forward with sharing the cost of a porta potty with the Friends of Clear Creek up at PAWS Park. The Board noted it would be good to do a 2 month trial period, and see how it goes. Cameron reminded the Board that the Board Retreat is coming up, and the goal is to finalize the Districts value statements at this time. Staff



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have done some brainstorming, and it would be good to gather input from the community. Cameron and Ben will work together on forming a question that can be posted in the rec center hallway, where patrons can answer on sticky notes. Samantha Dhyne gave an update on Rapidgrass & GTIS, and Caitlin noted that there are only 2 days left of camp.

### **FINANCIAL REPORT (UPDATE):**

Sara Soderberg reported to the Board that all but 5% of property taxes have been collected, leaving about \$25k left to be received in specific ownership tax. Currently, total revenue is at \$927k vs \$896k at this point last year. This is particularly good, since taxes were down this year. Expenses are at 47% of budget. Sara noted that she is still working on correct classifications of where money should be allocated, and will work to map out future revenue. Scott Yard asked why the expenses are \$100k higher than last year, and Sara noted this is partly due to the increase in revenue generating areas (and the corresponding costs). The Board agreed they liked the new narrative that Sara used to present the financial update, as it explains the budget to actual, and points out any problems.

### **NEW BUSINESS/ACTION ITEMS:**

#### **Hot Tub Pump Motor Replacement**

Cameron Marlin relayed to the Board that the motor for the Hot Tub jets had gone out, and therefore approval from the Board was needed to proceed with the \$4k quote that was received from CEM to replace the motor. Ben Shay motioned to approve the expense, Meghan Vickers seconded, and the motion passed unanimously.

#### **Board Positions**

Amy Saxton motioned to accept the slate of officers as stated, Scott Yard seconded, and the motion passed unanimously.

President - Tom Harvey

Vice-President - Meghan Vickers

Secretary - Ben Shay

Treasurer - Scott Yard

Director at Large - Amy Saxton

### **OLD BUSINESS:**

#### **Ballfield Master Plan Update**

Cameron Marlin updated the Board that she had submitted for a 50k grant with Freeport McMoran, and that decision announcement will be made in October. In addition, she will be meeting with the Skatepark Project to provide an update on the progress that has been made. Cameron asked that Amy Saxton meet with her, so that they can discuss how an RFP for the skatepark would work. The goal is to have the skatepark design completed by April 2024. There was recently graffiti at the Idaho Springs Library (that said: "Sk8 4 eva"), and therefore Cameron has reached out to Libby Caplan (Library Director) to see if there was an opportunity for the Skate Board to be involved in remediation efforts. The hope is to spin the negative news into positive. The Board discussed the importance of ensuring that the skatepark becomes a place with deep community ownership, and that hosting regular clean ups should be a part of



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that. The Board also asked for a segmented plan of how much money was needed for each component of the project.

### **ADJOURNMENT:**

Amy Saxton motioned to adjourn the meeting at 7:21pm, Meghan Vickers seconded, and the motion passed unanimously.