

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 27, 2022
HOSTED VIA ZOOM**

PRESENT:

Board members present were Tom Harvey - President, Meghan Vickers - Vice President, Scott Yard - Treasurer, Sara Soderberg - Secretary, and Amy Saxton - Director at Large. Staff present were Cameron Marlin - General Manager, Kelsey Boone - Wellness Coordinator, Samantha Dhyne - Director of Programming and Communications, Gwen LaGrow - Administration Manager, and Caitlin Morris - Director of Childcare. Members of the public present were Jonathan Cain, Chuck Harmon, and Elisa Kletter.

CALL TO ORDER:

President, Tom Harvey, called the regular meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order at 6:06 pm on the 27th day of July, 2022.

APPROVAL OF AGENDA:

Tom Harvey noted that the discussion on the SID could be moved as needed on the agenda. Scott Yard motioned to approve the agenda with the suggestion made by Tom included, Sara Soderberg seconded, and the motion passed unanimously.

PUBLIC COMMENT:

Elisa Kletter asked that the District consider adding a soccer program geared towards older youth, as the Peak-to-Peak soccer program ends at the age of 13. In addition, the high school does not offer boys soccer for this age group.

Idaho Springs Special Improvement District/Mobility Hub (Jonathan Cain)

Johnathan Cain from the City of Idaho Springs, and Chuck Harmon, Mayor of the City of Idaho Springs, reviewed the presentation that had been previously provided to the Board in regards to the City's plans to build a parking structure and mobility hub. The Board discussed the feasibility of financially contributing, if it was appropriate to use taxpayer money towards the project, and the benefits of the structure being built in downtown Idaho Springs. The City noted that at this time, what was most important was the District providing a letter of support. In addition, the Board discussed with Jonathan and Chuck the need for a MOU in regards to future projects and partnerships, particularly the skate park. Tom Harvey motioned that based upon the preliminary discussion had with the City of Idaho Springs in regards to the mobility and transportation hub, that the District is conceptually in support due to the great need, and that the District will submit a letter of support with the understanding, that future financial and in-kind services will be considered, Scott Yard seconded the motion, and the motion passed unanimously.

Approval of Minutes

Regular Meeting of the Board of Directors (June 22, 2022)

Meghan Vickers motioned to approve the minutes from the Regular Meeting on June 22, 2022, Sara Soderberg seconded, and the motion passed unanimously.

Area Reports

Cameron Marlin noted that following discussion last month on the Zero Tolerance policy, the policy was finalized and sent out to all of the kickball teams, along with written documentation of what behavior expectations are. There have been no further issues. In addition, Cameron updated the Board that Mountain Youth Network had previously purchased several pedicabs. However, they are now looking to pass them on, and have offered them to the District for zero cost. Cameron noted that the idea is to explore if these bikes can be converted to e-bikes. The Board discussed the possibilities of this, and how the conversion could be completed. Cameron is to look into the possibilities of converting one to begin with. Cameron noted that the Board needs to identify who will be on the budget committee, and did anyone on the Board wish to put their name out to be on the committee. Scott Yard, Sara Soderberg, and Amy Saxton all said they would be willing to be on the budget committee.

Staff Presentation – Kelsey Boone

Kelsey Boone gave a staff presentation that provided an overview of monthly staff wellness, group wellness, teen takeovers', and the viability of The Hub. Kelsey noted that the monthly staff wellness hours allow staff to get to know each other on a personal level. Kelsey is also offering one on one hours as well to staff members. Kelsey also relayed that she is also able to sub the group wellness classes, which is great to ensure the consistency of classes, which then helps with retention of attendees. The Friday night workshops have continued, and it has been rewarding providing a place for local practitioners, and being able to offer the community unique classes for free. Kelsey and the Board also discussed the use of The Hub, noting that having a place for communication is key. However, possibly The Hub is not the right forum for this.

FINANCIAL REPORTS:

Treasurer's Report

Scott Yard provided the Treasurer's Report, stating the taxes operational are at 92% and \$557,350, total general fund revenue is at 63% and \$896,613, and total expenditures are at 48% and \$692,751, with a total profit of \$203,862 for the month of June. Sara Soderberg motioned to approve the Treasurer's Report, Tom Harvey seconded, and the motion passed unanimously.

Approval of Check Register

Sara Soderberg motioned to approve the Check Register, Scott Yard seconded, and the motion passed unanimously.

New Business/Action Items

Labor Day Membership Sale

Samantha Dhyne asked the Board to approve a membership sale for Labor Day, that would be a 15% discount on all memberships purchased between September 1 through September 15, 2022. Sara Soderberg motioned to approve the Labor Day Membership Sale as presented, Scott Yard seconded, and the motion passed unanimously.

Old Business

Skatepark Update

Cameron Marlin provided the Board with an update on recent skateboard events and movement. Cameron noted that the recent Can'd Aid event was great, with Gilpin summer camp, the Districts' summer camp, and community kids attending. This particular event was geared towards 4th and 5th graders, which was a different demographic than previous events. The next skate event will be on August 16, and it will need to be decided whether the event is at Clear Creek Supply or downtown Idaho Springs. Cameron also relayed that she recently attended a GOCO meeting, and it was emphasized again how the grant application would be strengthened by a show of community support. Therefore, Cameron is working on an idea that would create a pixelated mural. The idea behind this is that small pixel squares would be sold, and then these would make up a graphic (which is to be determined). This would serve as a fundraiser, and a way to demonstrate that the community supports a skatepark. Cameron noted that the District needs in writing that the skatepark can be built at the ballfields, in order to start applying for grants. The CCSD Superintendent did relay to Cameron that a form should be completed in regards to putting a skate park at building 103. The Board and Cameron noted that that option should be kept open until the District receives in writing permission from the City. Cameron is also in touch with MYN and the CCSD about establishing an internship, where the intern could help facilitate the smaller fundraisers for the skate park. Finally, Cameron has connected with the event coordinator for the Rendezvous Event Center in Winter Park, and the General Manager for Fraser Valley.

Adjournment

Sara Soderberg motioned to adjourn the meeting, Amy Saxton seconded, and the motion passed unanimously. The meeting was adjourned at 7:58pm.

Minutes submitted by:

Approved by: x _____