



Clear Creek Metropolitan Recreation District

BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JUNE 28, 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 had an excused absence. Staff present were Cameron Marlin - General Manager, Samantha Dhyne - Director of Programming and Communications, Caitlin Morris - Director of Childcare, Maria Salinas - Recreation Generalist, and Sara Soderberg, Bookkeeper. Members of the public present included Joel Neubert and Benjamin Shay.

CALL TO ORDER:

President, Tom Harvey, called the Regular Meeting to order at 6:18 pm on the 28 day of June, 2023.

APPROVAL OF AGENDA:

Scott Yard motioned to approve the agenda, Meghan Vickers seconded. Cameron asked that the Staff Presentation and Board Vacancy discussion be moved up after Public Comment. The motion passed unanimously.

PUBLIC COMMENT:

No Public Comment

STAFF PRESENTATION: Maria Salinas, Recreation Generalist

Maria Salinas provided a presentation on the importance of swimming lessons, as well as an overview on swim lesson numbers, processes, and instructor training.

BOARD VACANCY:

Tom Harvey welcomed Joel Neubert and Benjamin Shay to the Board Meeting. Joel had been given a chance to speak at the previous Board Meeting regarding his interest in the vacancy, and therefore the same was extended to Ben. Ben told the Board how he had grown up in Clear Creek County and that he currently works for Mountain Youth Network, Ben also teaches and coaches at Clear Creek High School. Ben has also worked directly with the Rec District on a number of projects. Cameron asked Ben if he had any apprehension in regards to his ability to be able to dedicate time to the upcoming projects that the District will be pursuing. Ben relayed that he also sits on the Resilience 1220 Board, and is aware of the requirements of board members. He is also stated that he is aware of where the Rec District is headed, and is willing to put in the time needed. In addition, Ben relayed that he has experience with budget prep, as this is a part of his work with MYN.



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The Board then engaged in discussion about the best fit for the vacant seat. The Board discussed that Ben's connection with the youth in the community and background in recreation made him the most suitable candidate, while both Joel and Ben would have made good Board members. Meghan Vickers moved to nominate Benjamin Shay as the new Clear Creek Metropolitan Recreation District Board Member, Tom Harvey seconded, and the motion passed unanimously.

Ben then read the Board of Directors Oath of Office, officially joining the Clear Creek Metropolitan Recreation District Board.

APPROVAL OF MINUTES:

Regular Meeting (May 24, 2023)

Meghan Vickers motioned to adopt the minutes from the Regular Meeting on May 24, 2023, Scott Yard seconded. Tom Harvey noted that he had made a comment during The Fieldhouse Park update, saying that the project was still active, and asked for this to be reflected in the minutes. The motion passed unanimously.

Minutes Corrections (March and April RE: Slacker Repayment)

In both the March and April minutes, the check amount that was to be repaid to Clear Creek County needs to be updated to state \$1,806.49. The original minutes reflect the potential tax penalty, not the full amount of money that the County had transferred to CCMRD. Tom Harvey motioned to amend the minutes from March and April relative to the changes to the Slacker accounting, Scott Yard seconded, and the motion passed unanimously.

AREA REPORTS:

Cameron Marlin updated the Board that the Hot Tub jet pump is slowly dying, and therefore Jesse Peros is in the process of securing bids for replacement, either to refurbish the existing one or fully replacing it. In addition, one of the treadmills is out of order, and needs a new motor controller and new belt. Based on recommendations that cardiovascular machines should be replaced every 3 to 5 years, the Board discussed looking further into this idea, costs of maintaining older machines vs leasing new ones, and cost of new treadmills. Scott Yard motioned to repair and replace the motor and belt on the broken treadmill, Ben Shay seconded, and the motion passed unanimously.

Samantha Dhyne gave an update on the Slacker to the Board, noting that overall the event went fine, with several challenges to be addressed for next year. The Board discussed that an after action report would be good to have.

FINANCIAL REPORT (UPDATE):

Sara Soderberg reported to the board that she has continued to focus on making sure all the financials are pulled together. As of May, the total revenue was at 55% of projected budget, and total expenses were at 36% of projected budget. In addition, tax revenue is at 82% of the projected budget. Sara relayed that by the next meeting the revenue and expenses should be fully categorized by department. Scott Yard noted that the District is coming up on budget season, and should plan to start working on it in September.



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NEW BUSINESS/ACTION ITEMS:

July 5, 2023 Late Opening - Open at 8:30am.

Samantha Dhyne asked the Board to approve a late opening on July 5. Ben Shay motioned to approve that the Rec Center open at 8:30am on July 5, Scott Yard seconded, and the motion passed unanimously.

Board Vacancy

Board Positions - Board positions will be decided at the July meeting.

OLD BUSINESS:

Ballfield Master Plan Update

Cameron Marlin informed the Board that 33 members of the Skate Board and community had joined for the approval of the Ballfield Master Plan at the City Council meeting. Now that official approval has been given by the City Council, work to secure funding has seriously begun. Cameron has reached out to Henderson about their community impact grant, which has a closing date of 7/14. In addition, the Skate Board will attend the 4th of July parade in Georgetown, and will host a pop up skate event in Idaho Springs on 7/8. Additional ideas were discussed for raising funds, including reinvigorating the Go Fund Me account, doing a round up project at Safeway, and talking to local businesses about doing a pint donation program.

ADJOURNMENT:

Scott Yard motioned to adjourn the meeting at 8:03pm, Meghan Vickers seconded, and the motion passed unanimously.