



Clear Creek Metropolitan Recreation District

RECORD OF PROCEEDINGS REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JUNE 26, 2024 (HOSTED IN PERSON AND VIA ZOOM)

PRESENT

Board Members present: Meghan Vickers - President, Tom Harvey - Vice President (joined virtually), Scott Yard - Treasurer, Ben Shay- Secretary, and Amy Saxton - Director at Large.

Staff present: Cameron Marlin - General Manager and Caitlin Morris - Director of Childcare & Youth Programming.

CALL TO ORDER

Meghan Vickers called the Regular Meeting to order at 6:01pm on the 26th day of June, 2024.

APPROVAL OF AGENDA

Meghan Vickers asked for a motion to approve the agenda. Ben Shay made a motion to approve the agenda as presented, Scott Yard seconded the motion. The Board voted unanimously to approve the agenda as presented.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES - Special Meeting (May 22,2024) & Regular Meeting (May 22,2024)

Amy Saxton made a motion to approve the minutes from the May 22, 2024 Special Meeting of the Board of Directors. Ben Shay seconded the motion. Meghan Vickers opened the floor for discussion. The Board voted to accept the minutes for the Special Meeting of the Board and the motion passed unanimously.

Meghan Vickers asked for a motion to approve the minutes from the May 22,2024 Regular Meeting of the Board of Directors. Scott Yard made a motion to approve the minutes as written. Amy Saxton seconded the motion. There was no discussion and the board voted unanimously to approve the minutes as presented.

AREA REPORTS

Cameron Marlin reported on a few things that have occurred since she wrote her area report for the Board packet. She reported that the Freeport-McMoRan Foundation Application was successfully submitted.

She also reported that the next Pop Up Skate Event will be held on July 5th and the volunteers for the event have been coordinated.

Cameron reported that the Slacker debriefing with the Town of Georgetown, Georgetown Police Officer, Georgetown Events Coordinator, and Fire Authority have been conducted. Overall, the event was successful.

Meghan Vickers inquired about the Skate Sticker Contest. Cameron Marlin reported that the contest is ongoing through all of the Pop Up Events and the winner will be announced after they occur.



Clear Creek Metropolitan Recreation District

Tom Harvey commended Jenn Jordan-Truesdale and Mike Rosenbaum on the cross referencing of their Area Reports. He also brought up that the High School Booster Club's biggest fundraiser is G.T.I.S. and that it might be helpful to share and compare notes with them on what works and what the challenges are, which could be mutually beneficial for both the Slacker and G.T.I.S. events.

There was discussion about the continued growth of the Slacker event and the improvements made by moving the finish line and after party to the park. There were lessons to be learned this year, specifically related to the new finish line/after party location in City Park, and the perpetual uncertainty of travel times on I-70. Cameron Marlin reported that Jenn Jordan-Truesdale will give the Board a full debriefing of Slacker at the July meeting of the Board of Directors, in which these lessons learned and other takeaways will be shared and discussed. .

Meghan Vickers asked for any additional questions regarding the Area Reports. There were no additional questions.

FINANCIAL REPORT

The Board reviewed the Financial Report provided by Brent Almand, the CCMRD Accountant. Cameron Marlin stated that this is the first look at the 2024 Budget to Actuals Report, and thanked Brent for completing the tedious project.

The Board reviewed the January through May financial report and discussed outliers and oddities, specifically relating to the additional/past tax revenue from 2023, Miscellaneous Income, GL coding, and Daily Admissions.

There was additional discussion about what the Board would like to see in the reporting. Amy Saxton advised including the 2024 YTD Actuals compared to YTD Actuals and Year End Totals from 2023, as well as the Current Actuals (2024) compared to the Budget Totals and the 2023 Year End Totals. The goal is to get the Financial Report to a place that it is easy for the Board to read and the Board was pleased to see an advancement in the right direction.

Cameron Marlin stated that notes have been made about what is needed in the report. The Board determined that the Financial Report is moving in the right direction and that Cameron Marlin will report back to Brent Almand about the CCMRD financial reporting needs.

NEW BUSINESS/ACTION ITEMS

Policy Review

The Board reviewed the Anti-Discrimination and Complaint Process draft policy. Cameron Marlin asked the Board for feedback on the policy. The Board discussed the language of the policy and determined that each situation is unique and because of that, the policy needs to be written in general terms. The purpose of the policy is to follow the advice of the CCMRD legal counsel and better protect CCMRD. Developing the policy is a way to be a high integrity organization, giving clear steps for an investigation in the event a complaint is received, taking special care to protect the interests of the District while supporting a process intended to provide productive outcomes. This policy applies only to claims of discrimination, and not to general complaints.

After discussion, it was determined that Cameron Marlin would finalize the policy language and the Board will review and vote on it next month.



Clear Creek Metropolitan Recreation District

Axiom

The Board reviewed the Axiom phased/urgency based bid for CCMRD IT needs. There was discussion about ways to reduce the cost versus the actual needs. It was determined that the firewall, network, and server setup are needed but the other line items on the quote should be further explored for potential cost savings.

Cameron Marlin noted that the monthly cost with Axiom is less than what CCMRD has paid in the past with a much more positive experience and results overall.

Cameron will go back to Axiom and determine if Phase 1, 1.5, and 2 will get us out of triage status. She will also explore ordering computers in house and retain the service contract.

There was additional discussion about exploring a part time in house IT person in the future.

Ultimately, it was decided that CCMRD needs to start with what is absolutely necessary, purchase our own computers (remove computers from the bid) and get what is needed to be protected without additional expense. This is in addition to exploring options for a part time IT person to dovetail/overlap with Axiom's work. Axiom has demonstrated a willingness to be flexible and has shown interest in working to accommodate CCMRD's needs and financial constraints.

OLD BUSINESS

BALLFIELD/SKATEPARK

Cameron Marlin reported that July 11th will be the last Community Design Input meeting for the future skatepark. New Line Skatepark Designers will be present with two potential Conceptual Designs for the skatepark. Cameron reported that there will be a new skatepark point of contact for the city of Idaho Springs, as Jonathan Cain has recently accepted a new position with the town of Nederland. Finally, she updated the Board on the public feedback that there is a desire to have a shelter structure for rain, snow, sun/heat, etc. and that lighting costs are not in the current skatepark budget. New Line is very protective of the budget for the skatepark and has suggested that the network of resources for the project be expanded and further leveraged. Cameron asked the Board to support the project through their networks.

The Board discussed options for the shelter structure and lighting funding along with the fact that the shelter structure and lighting are not specific to the skatepark but rather, part of the overall multi use park redesign. The need for a shelter structure and lighting is not exclusive to the skatepark, all community members (pickleball, baseball, etc) will benefit from the lighting and also the shelter. It was determined that the funding should come from the whole ballfield redesign project budget rather than the skatepark being held fully responsible for the funding for the two accessory amenities, due to the multi-use nature of the park/project.

Cameron Marlin brought up Scott Yard's idea to engage local businesses for fundraising efforts (ex: round up bill, donate button, a skatepark beer (cover cost and donate proceeds). The conclusion was that most local businesses and community members would support this type of fundraising effort.

HURRICANE SWIM TEAM UPDATE

Cameron Marlin reported that the pilot program for the Hurricane Swim Team is up and running. There are currently 10 swimmers. The goal is to have 20 swimmers for the next phase beginning in the fall.



Clear Creek Metropolitan Recreation District

Financially, the program is breaking even but the true value lies in the opportunity it provides for the community's youth. The professional coaching staff is but one of many assets of the program, which has historically been a challenge in Clear Creek County.

Tom Harvey commented on the Area Report from Zak Gosney at the ballfield. He was pleased to see everything that was going on there, as well as the money being made through the programming at the ballfield. He asked that Zak be told that he appreciated the report and his efforts overall.

ADJOURNMENT

Meghan Vickers asked for a motion to adjourn the meeting.

Amy Saxton motioned to adjourn the meeting, Scott Yard seconded the motion, and the motion to adjourn passed unanimously at 7:50pm.