



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 24, 2026, 5:30 pm

Meeting held at Grand Park Community Recreation Center and via Zoom

I. CALL TO ORDER

President Tim Gagnon called the meeting to order at 5:36pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Tim Gagnon, Rick Holden, Tom Overton, Piper Ehlen (zoom), and Elle Soles were in attendance. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Meaghan Brugge, Laura Fischer, Kristen Webb, Avalon Mays, Samantha Pritchard, Stephanie Ferguson, Ana Morales, Hollen Parsons, Austin DeGarmo, Craig Cahalane, Jesse Dickinson, Brenna Kirk, Brian Brigance, Tony McGinnis, Kristen Pinnick*

Public present (signed-in): *Michelle Seville*

III. REVIEW AND APPROVAL OF MINUTES

January 27, 2026 Meeting Minutes: Tom Overton motioned to approve the minutes as presented; Elle Soles seconded; all in favor 5-0.

IV. OPEN FORUM

The Board provides the opportunity for the public to comment on items that are not on the agenda. There were no comments for Open Forum.

V. NEW BUSINESS

- a. *FVMRD Employee Years of Service Recognition and Awards: Laura Fischer recognized and awarded 13 staff members who have been employed with FVMRD for 1 year, 5 years, 15 years, or 20 years. Thank you to all of these dedicated employees!*

VI. ACTION ITEMS

- a. *Resolution 02.24.26.01: A Resolution Approving and Adopting the Tax Increment Revenue Agreement between the FVMRD and the Winter Park Urban Renewal Authority: Tim Gagnon motioned to approve the resolution; Tom Overton seconded; all in favor 5-0.*

VII. DEPARTMENT REPORTS

- a. *Financial Report – January 2026: Meaghan Brugge gave a verbal summary of the written report. District wide revenues in January exceeded budget by \$68,734. District wide costs of goods sold were \$4,183 under budget, and expenses were \$14,662 over budget. The District ended the month \$58,255 better than budget.*

Parks and Rec Combined January revenue was \$60,453 better than budget. Costs were in line with budget and expenses were \$12,733 over budget mainly due to wages and utilities. Parks and Rec Combined ended the month \$47,835 better than budget.

Pole Creek Combined January revenue was \$2,157 better than budget. Costs of goods sold were \$624 over budget and expenses were \$1,396 under budget. Pole Creek ended the month \$2,928 better than budget.

The Foundry January revenue was \$9,602 better than budget. Costs of goods sold were \$4,693 under budget and expenses were \$3,499 over budget. The Foundry ended the month \$10,796 better than budget.

District wide capital expenditures for January were \$20,277 and include vehicle and equipment lease payments, and two new kilns.

- b. Pole Creek Golf Club: Jesse Dickinson, Craig Cahalane, and Brenna Kirk gave a verbal update to the written report. Season pass/resident card applications and tee time reservations will open March 15th. Turf staff will be clearing greens the week of March 9th. This summer the Bistro will be transitioning to Toast, a new food and beverage POS system.*
- c. Grand Park Community Recreation Center: Avalon Mays gave a verbal update to the written report. The Rec Center had 1,500 additional visitors in January 2026 compared to January 2025. Over 500 of the 4 Month Winter Special memberships were sold and will now be offered year-round due to the positive response.*
- d. Recreation Programming: Ana Morales, Samantha Pritchard, and Stephanie Ferguson gave a verbal update to the written report. Ana introduced Hollen Parsons, the new Aquatics Coordinator. Ana will be leading the newly formed GPCRC Safety Committee. The new ADA pool lift is installed and operational. The Summer Guide will be released March 15th with registration opening on March 30th. It has been confirmed that Summer Rec Camp will be held at Fraser Valley Elementary.*
- e. Fraser Valley Sports Complex: Austin DeGarmo gave a verbal update to the written report. The first season of MPHS Hockey was a success, with the IceBox hosting seven high school hockey games. The FVHA youth teams run through the end of March. Adult leagues (hockey and curling) will end with playoffs in March. The IceBox will host a Mixed Doubles Curling League and a Women's Hockey League towards the end of the season. The IceBox will close for the season the second week of April.*
- f. Facilities Maintenance: Scott Ledin gave a verbal update to the written report. Earlier today the waterslide was shut down due to issues with the motor and pump. The maintenance team will troubleshoot the issues and continue to update the Board.*
- g. Foundry Cinema & Bowl: Brian Brigance gave a verbal update to the written report. Bowling leagues are wrapping up soon; it has been a successful season with very few lane issues. The KDS screens and handheld tablet are set up and fully operational.*
- h. District Administration: Scott Ledin gave a verbal update to the written report. The Board will have the opportunity to review the updated FVMRD Policies and Procedures in March.*

The February CPRA Directors Section meeting was held at the Rec Center on February 19th with 26 participants from around the state. In addition to the meeting, the group toured the GPCRC Fitness Expansion area, the Foundry, and the IceBox.

Scott thanked Ann for her many years of service to the District, her work and dedication are greatly appreciated. Ann's retirement celebration is tomorrow February 25th, 5pm at Bistro 28.

The next Board Meeting will be held Tuesday March 31st instead of Tuesday March 24th due to the East Grand School District spring break schedule.

VIII. ADJOURNMENT

Tim Gagnon motioned to adjourn the meeting; Elle Soles seconded; all in favor 5-0. The meeting was adjourned at 6:11pm.