



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 26, 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 5:32pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

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

Staff present: *Scott Ledin, Meaghan Brugge, Laura Fischer, Kristen Webb, Avalon Mays, Samantha Pritchard, Stephanie Ferguson, Ana Morales, Hollen Parsons, Jeremy Shaver, Brian Brigance, Kaden Brocke, Jesse Dickinson*

Public present (signed-in): *Michael Miller (zoom)*

III. REVIEW AND APPROVAL OF MINUTES

April 28, 2026 Meeting Minutes: Tom Overton motioned to approve the minutes as presented; Piper Ehlen 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. DEPARTMENT REPORTS

- a. *Financial Report – April 2026: Meaghan Brugge gave a verbal summary of the written report. District wide revenues in April were \$103,599 better than budget. District wide costs of goods sold were \$14,611 over budget due to favorable sales. Expenses were \$27,912 over budget mainly due to salaries, wages, and credit card fees. The District ended the month \$61,076 better than budget and is \$180,029 better year to date.*

Parks and Rec Combined April revenue was \$20,417 better than budget. Costs were in line with budget; expenses were \$13,594 over budget. Parks and Rec Combined ended the month \$7,449 better than budget and is \$55,712 better year to date.

Pole Creek Combined April revenue was \$58,533 better than budget. Costs of goods sold were \$3,324 over budget; expenses were \$12,050 over budget. Pole Creek ended the month \$43,159 better than budget and is \$80,124 better year to date.

The Foundry April revenue was \$27,510 better than budget. Costs of goods sold were \$11,912 over budget; expenses were \$1,189 under budget. The Foundry ended the month \$13,187 better than budget and is \$53,156 better year to date.

District wide capital expenditures for April were \$42,535 and include vehicle and equipment lease payments, the new aquatics lift, and the clubhouse painting project.

- b. *Pole Creek Golf Club: Jesse Dickinson gave a verbal update to the written report. The golf course opened on May 15th with great turnout. Low soil temperatures are keeping the greens*

dormant; temporary artificial greens are being used in specific areas as necessary to protect the grass. The Bistro is looking to hire a few additional line cooks.

- c. Grand Park Community Recreation Center: Avalon Mays gave a verbal update to the written report. Thanks to Stephanie, Samantha, and Ana for representing the District at Grand Beginnings Annual Children's Fair. Thanks to Brian for welcoming 30 participants from across the state to the Rec Trac meeting held at the Foundry. Kat is working on updating the District website with summer programming and photos. Pickleball has transitioned to the IceBox for the summer.*
- d. Recreation Programming: Ana, Hollen, Avalon, Stephanie, and Samantha gave verbal updates to the written report. Ana received a CPRA scholarship to be used for professional development and CPRA conference attendance in October. Five people have signed up for the June lifeguard certification class. Two additional swim instructors have been hired and will be certified as lifeguards as well. All levels of swim lessons have been very well attended. Group fitness classes had over 200 more participants in April 2026 as compared to April 2025. The Gymnastics team had a very successful meet in Hyland Hills. Jules is hosting the end of season Aerials recital on May 31st. Congratulations to Aiden Zeitz on his new role as Assistant Camp Director for the summer. Summer Camp counselor training will take place the first week of June. Summer Camp capacity has been increased from 50 campers to 60 campers to help accommodate waitlists. Summer Specialty Programs are filling up and have outperformed revenue goals. The new pottery kilns are due to arrive tomorrow.*
- e. Fraser Valley Sports Complex: Scott Ledin gave a verbal update to the written report. The FVSC pond is finally full, and the irrigation system has been charged. Water conservation strategies will be utilized due to the ongoing drought.*
- f. Facilities Maintenance: Jeremy Shaver gave a verbal update to the written report. Replacement parts for the pool HVAC system have been ordered; delivery and installation are anticipated in July, but specific dates are yet to be determined. Staff will notify members and guests of potential closures due to these repairs.*
- g. Foundry Cinema & Bowl: Brian Brigance gave a verbal update to the written report. New carpet has been ordered for the bowling alley area and movie theaters, with installation expected in late June or early July. Bowling couch reupholstery is scheduled for June 20th. The theaters are expected to stay busy with the upcoming releases of Toy Story, Moana, and Minions. The Foundry is hosting 4th grade movie day this Thursday.*
- h. District Administration: Scott Ledin gave a verbal update to the written report. The Community Needs Assessment RFP has been released. Scott requested that a Board member be involved in the selection process once proposals have been received. Jesse, Laura, and Scott participated in the special district golf outing at Foothills Golf Course. The Fraser Bike Park grand opening is May 30th. The Grand Classic Golf Tournament is being held June 19 & 20 at Pole Creek and Grand Elk. The recently completed paving projects at FVSC and Pole Creek both came in under budget. Our new marketing Specialist Kat Hendrickson continues training and is working on the District's marketing plan and 2025 Annual Report.*

Board President Tim Gagnon expressed his appreciation for District staff and the continued growth of District programs and facilities.

VI. ADJOURNMENT

Tom Overton motioned to adjourn the meeting; Tim Gagnon seconded; all in favor 5-0. The meeting was adjourned at 6:16pm.