



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, December 9, 2025, 4:30 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 4:34pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

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

Staff present: *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Tony Allegretti, Avalon Mays, Stephanie Ferguson, Jules Sheldon, Ana Morales, Jeremy Shaver, Kelton Schmitz, Jesse Dickinson, Brenna Kirk*

Public present (signed-in): *No public were present for the meeting.*

III. REVIEW AND APPROVAL OF MINUTES

- a. *November 18, 2025 Meeting Minutes: Rick Holden motioned to approve the minutes as presented; Elle Soles seconded; all in favor 4-0.*

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. ACTION ITEMS

- a. *Resolution 12.09.25.01: A Resolution for Supplemental Budget and Appropriations to Amend the 2025 Budget. Tim Gagnon motioned to approve the resolution; Piper Ehlen seconded; all in favor 4-0.*
- b. *Resolution 12.09.25.02: A Resolution to set the Board of Directors regular meeting schedule for 2026. Tim Gagnon motioned to approve the resolution; Rick Holden seconded; all in favor 4-0.*

VI. PUBLIC HEARING

- a. *Budget Hearing for Fiscal Year 2026: Tim Gagnon opened the public hearing at 4:40pm. A final draft budget and budget summary were included in the meeting materials. Ann McConnell led a brief discussion regarding minor adjustments to the 2026 draft budget. Tim Gagnon closed the public hearing at 4:48pm.*
- b. *Resolution 12.09.25.03: A Resolution summarizing revenues and expenditures, levying property taxes, and appropriating sums of money for 2026. Tim Gagnon motioned to approve the resolution; Piper Ehlen seconded; all in favor 4-0.*

VII. VERBAL DEPARTMENT REPORTS

- a. *Pole Creek Golf Club: The December Full Moon Ski & Snowshoe event (with no skiing or snowshoeing) had a good turnout despite the lack of snow. The Bistro and Pro Shop were open for the event. The Bistro will be having a Fish Fry every Friday evening through the winter. The next Full Moon Ski & Snowshoe event is scheduled for January 8th.*
- b. *Grand Park Community Recreation Center: The Rec Center is seeing increased numbers compared to this time last year with 12,500 visitors in November 2025. The Rec Center will be offering a 5-punch pass during the holiday season (Dec 15th-Jan 15th) for local residents and out-of-town visitors. A 4-month pass has been offered since October and has been well received. The Lions Club Festival of Trees was hosted at the Rec Center and had a great turnout with just over 900 people in attendance.*

- c. Recreation Programming: *The Winter Program Guide is ready for release, and registration for winter programs opens on December 15th. Jules is working to expand fitness programming for January with additional classes, class series, and youth climbing clubs. The pool area has been very busy, and Ana has expanded aquatics programming for the coming year.*
- d. Fraser Valley Sports Complex: *All hockey and curling winter leagues are up and running. The Icebox was very busy over the Thanksgiving holiday. Several new sponsorship ads have been sold including a sponsorship ad on the Zamboni. Youth basketball registration is almost full and games will be starting next month.*
- e. Facilities Maintenance: *The pool area soffit repair work started today. The pool rooftop unit will undergo final testing and balancing tomorrow and should be in full operation with some minor adjustments.*
- f. Foundry Cinema & Bowl: *The Foundry theatres have been very busy with new releases of Running Man, Wicked 2, and Zootopia 2. The busy season is expected to continue with Avatar and SpongeBob being released soon. The bowling lanes have also been busy with a bowling tournament held last Saturday, ongoing bowling leagues, and bowling reservations.*
- g. District Administration: *Scott and Austin met yesterday with Keith Kamin of the IceBox Improvement Committee. The Committee would like to move forward with releasing an RFP for architectural and engineering services for a potential locker room addition at the IceBox. The Committee plans on looking in to fundraising opportunities for this potential project.*

The interview committee will be meeting with seven candidates for the Director of Finance and Administrative Services position.

Scott emailed additional information about the WPURA to the Board which included the draft TIF agreement. The Board has 120 days to consider the agreement and will have the opportunity for further discussion at the January 2026 Board meeting.

VIII. ADJOURNMENT

Tim Gagnon motioned to adjourn the meeting; Rick Holden seconded; all in favor 4-0. The meeting was adjourned at 5:18pm.