



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 27, 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 5:35pm.

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, Ann McConnell, Meaghan Brugge, Laura Pappal, Kristen Webb, Avalon Mays, Samantha Pritchard (zoom), Jules Sheldon, Ana Morales, Austin DeGarmo, Craig Cahalane, Jesse Dickinson, Brenna Kirk*

Public present (signed-in): *Sara Ott representing WPURA*

III. REVIEW AND APPROVAL OF MINUTES

December 9, 2025 Meeting Minutes: Elle Soles motioned to approve the minutes as presented; Rick Holden 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. WINTER PARK URBAN RENEWAL AUTHORITY UPDATE - Sara Ott

Sara Ott, WPURA Executive Director, shared a presentation about the WPURA and provided information regarding Tax Increment Financing (TIF) that is necessary for WPURA funding. She answered questions from the Board with additional details about the TIF revenue sharing agreement between FVMRD and WPURA.

VI. REVIEW AND POSSIBLE APPROVAL OF WPURA TAX INCREMENT REVENUE

AGREEMENT: *The Board reviewed the WPURA TIF agreement. Scott added that District counsel has reviewed the agreement. Upon further discussion, the Board members were prepared to vote on approving the agreement. Tom Overton motioned to approve the agreement; Rick Holden seconded; all in favor 5-0.*

Piper Ehlen left the meeting at 6:22pm

VII. DEPARTMENT REPORTS

Ann McConnell introduced Meaghan Brugge, the District's new Director of Finance and Administrative Services.

- a. *Financial Report – Year End 2025 (all dollar amounts in this report refer to the 2025 amended budget): Ann McConnell gave a verbal summary of the written report. Year-end District wide revenues were \$93,914 better than budget. Year-end costs of goods sold were \$10,089 under budget, and year-end expenses were \$70,346 under budget. Year-end net income (before capital expenditures) was \$1,624,360 which is \$174,348 better than budget.*

Parks and Rec Combined year-end revenues were \$86,484 better than budget. Year-end costs and expenses were \$49,438 under budget. Parks and Rec Combined ended the year \$135,922 better than budget with a net income of \$757,908.

Pole Creek Combined year-end revenues were \$12,565 short of budget. Year-end costs of goods sold were \$1,347 under budget and expenses were \$15,062 under budget. Pole Creek ended the year \$3,843 better than budget with a net income of \$693,943.

The Foundry year-end revenues were \$20,384 better than budget. Year-end costs of goods sold were \$9,762 under budget and expenses were \$4,840 under budget. The Foundry ended the year \$34,986 better than budget with a net income of \$180,503.

November and December capital expenditures were \$142,589 and included lease payments, rooftop HVAC repairs, the new ADA lift for the pool, natatorium sprinkler system repairs, and additional dumbbells for fitness. District wide capital expenditures for 2025 were \$1,220,627.

- b. Pole Creek Golf Club: Jesse Dickinson, Craig Cahalane, and Brenna Kirk gave a verbal summary of the written report. Jesse and Tanner had a productive trip to the PGA Show in Orlando. The clubhouse interior will be getting fresh paint this spring. Pole Creek is hosting another Ski & Snowshoe event this Saturday. Craig and staff are checking the greens for ice on a weekly basis. Brenna added that the Bistro's Fish Fry Fridays have had great turnout.*
- c. Grand Park Community Recreation Center: Avalon Mays gave a verbal summary of the written report. The Rec Center had record breaking attendance during the holiday season with over 18,000 visitors between December 15th and January 15th. The updated District website launched on December 19th. The 5-visit punch pass that was available over the holidays was successful with 71 passes sold. The Rec Center had 147,338 total visits in 2025 compared to 133,168 total visits in 2024.*
- d. Recreation Programming: Ana Morales, Jules Sheldon, and Samantha Pritchard gave a verbal summary of the written report. The cost of the new ADA lift will be partially covered with grant funds. The recent lifeguard certification class had 6 participants with several of them joining the Aquatics team as new and re-certified staff. Aquatics Coordinator interviews will take place next week. Fitness Membership + (membership plus unlimited fitness classes) launched January 1st with 20 passes sold to date. Alpine Gymnastics has moved to quarterly registration instead of monthly registration. Group fitness and personal training participation continues to grow. The new Youth Dance program has been very well received with 43 participants registered. Pottery studio numbers continue to increase; options are being explored to increase capacity. New kilns have been ordered and should arrive in late February. Samantha and Stephanie have started summer programming.*
- e. Fraser Valley Sports Complex: Austin DeGarmo gave a verbal summary of the written report. The IceBox had nearly 3000 visitors during the December 15th – January 15th holiday season. The IceBox has hosted four MPHS Hockey home games so far this season.*
- f. Facilities Maintenance: Please see written report in the meeting materials.*
- g. Foundry Cinema & Bowl: Please see written report in the meeting materials.*
- h. District Administration: Scott Ledin thanked the entire District staff for a very successful 2025 and for all the hard work during the holiday season. Thank you to Tim Gagnon and Ann McConnell for assisting with the hiring process for the new Director of Finance and Administrative Services. Welcome to the team Meaghan Brugge. Ann's retirement party is scheduled for the evening of February 25th at Bistro 28.*

Tim Gagnon thanked District managers, supervisors, and all staff for a successful 2025!

VIII. ADJOURMENT

Tom Overton motioned to adjourn the meeting; Tim Gagnon seconded; all in favor 4-0. The meeting was adjourned at 6:57pm.