



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, December 10, 2024, 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, Tom Overton, Rick Holden, Elle Ennis, and Piper Ehlen were in attendance. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Samantha Pritchard, Stephanie Ferguson, Jules Sheldon, Jeremy Shaver, Brian Brigance, Austin DeGarmo, Jesse Dickinson, Craig Cahalane*

Public present (signed-in): *Thomas Elliott, Noah Amidon, Keith Kamin*

III. REVIEW AND APPROVAL OF MINUTES

- a. *November 19, 2024 Regular Board Meeting Minutes: Elle Ennis 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 not on the agenda. Keith Kamin serves on the IceBox Improvement Committee and thanked the Rec District for completing the IceBox parking lot lighting project.

- V. GPCRC Expansion Project Update – PG Arnold:** *Noah Amidon presented a project update that included project timelines and photos. The project is nearing completion with a few final details to take care of. Thermostat installation and final inspections will take place this week and additional fitness equipment is expected to arrive this week. The new space will be open to the public December 23rd after the final inspections are complete. The official opening and ribbon cutting is scheduled for January 22nd at 1:30pm and will include light refreshments and tours of the expanded space.*

VI. ACTION ITEMS

- a. *Resolution 12.10.24.01: A Resolution for Supplemental Budget and Appropriations to amend the 2024 Budget. Tim Gagnon motioned to approve the resolution; Piper Ehlen seconded; all in favor 5-0.*
- b. *Resolution 12.10.24.02: A Resolution to set the Board of Director's regular meeting schedule for 2025. Tim Gagnon motioned to approve the resolution; Rick Holden seconded; all in favor 5-0.*

VII. PUBLIC HEARING

- a. *Budget Hearing for Fiscal Year 2025: Tim Gagnon opened the public hearing. A final draft budget and budget summary were included in the meeting materials. Ann McConnell led a discussion regarding changes to the 2025 draft budget as well as revenues, expenses, capital expenditures, and reserve fund balances budgeted for 2025. Tim Gagnon closed the public hearing.*

- b. Resolution 12.10.24.03: A Resolution summarizing revenues and expenditures, levying property taxes, and appropriating sums of money for 2025. *Tim Gagnon motioned to approve the resolution; Piper Ehlen seconded; all in favor 5-0.*

VIII. DEPARTMENT REPORTS

- a. Pole Creek Golf Club: *Jesse Dickinson and Craig Cahalane gave a verbal update to the written report. Bistro 28 is now open for the winter season. The first Ski & Snowshoe event is being held this Saturday and will have a bonfire and live music. Turf Maintenance staff are in the process of taking year-end inventory.*
- b. Grand Park Community Recreation Center: *Scott Ledin gave a verbal update to the written report. The Lions Club Festival of Trees was held at the Rec Center last Friday. The event was very successful with nearly 1000 people in attendance through the evening. The Orientation Express made a stop at the Rec Center the same evening. Thanks to Ann McConnell and Kristen Hessler for guiding the Orientation participants through the building and showing all the Rec Center has to offer.*
- c. Recreation Programming: *Jules Sheldon, Stephanie Ferguson, and Samantha Pritchard gave a verbal update to the written report. Kristen Hessler has been hired as the new Fitness Coordinator. The Gymnastics and Aerial holiday show is scheduled for next Tuesday. Gen Rec staff are preparing for the 2025 Daddy Daughter Dance. A few camp counselors from last summer have returned to help over Thanksgiving and Christmas break. Kids Night Out will be held once a month through April. The Winter/Spring Program Guide will be out tomorrow, with several new programs available. The Gingerbread House Competition is next Thursday night and is almost sold out. Adult Bowling lessons are returning in February 2025.*
- d. Fraser Valley Sports Complex: *Austin DeGarmo gave a verbal update to the written report. HTA began grooming the loop ski trail two weeks ago and are doing a great job.*
- e. Facilities Maintenance: *Jeremy Shaver gave a verbal update to the written report. The Rec Center nightly cleaning contract with Anago is going well and they have been responsive to corrections and suggestions. Tolin has been conducting preventative maintenance at the Rec Center. One of the Rec Center HVAC rooftop units is still down, fans have been placed around the building to assist with air circulation. Bowling lane 8 at the Foundry is having mechanical issues and has required repairs and replacement parts.*
- f. Foundry Cinema & Bowl: *Brian Brigance gave a verbal update to the written report. November was a strong month with several special cinema events. The new Warren Miller film had three sold out screenings, and two locally filmed and produced snowboard films were very well attended. The Foundry is hosting a group from Outside Magazine for a special screening of the new Warren Miller film and an additional film called The New Radicals. The Foundry is now hosting bowling tournaments that are held one Sunday a month and are attracting local bowlers as well as bowlers from Walden, Golden, and Fort Collins. The Sunday tournaments provide bowling opportunities for those who are unable to participate in weekly league bowling. A new food and beverage menu is in development. Online bowling reservations are available and going well.*
- g. District Administration: *Scott Ledin gave a verbal update to the written report. Scott will send email invites to Board members for the GPCRC Expansion Project ribbon cutting.*

Thanks to Ann and the team for all their work on the 2025 budget and for a successful year.

IX. ADJOURNMENT

Piper Ehlen motioned to adjourn the meeting; Tim Gagnon seconded; all in favor 5-0. The meeting was adjourned at 6:25pm.