BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 25, 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 5:31pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

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

Staff present: *Scott Ledin, Meaghan Brugge, Laura Fischer, Avalon Mays, Ana Morales, Jeremy Shaver, Kelton Schmitz, Craig Cahalane, Jesse Dickinson, Kaden Brocke*

Public present (signed-in): *Barbara Coumos, Sue Foulkes, Pamela Auchincloss, Debbie Starr, Sandra Lewis, Sheila Smith, Suzanne Shapland, Kristy Jerkins (zoom), Natalie Richardson (zoom), Michael Miller (zoom)*

III. REVIEW AND APPROVAL OF MINUTES

a. July 28, 2026 Meeting Minutes: *Elle Soles motioned to approve the minutes as presented; Rick Holden seconded; all in favor 4-0. Tim Gagnon abstained due to being absent from the July meeting.*

IV. OPEN FORUM

The Board provides the opportunity for the public to comment on items that are not on the agenda. *Nine members of the public attended the meeting to advocate for the tennis community. The issues addressed include the increased interest in tennis, the condition of the FVMRD tennis courts, additional tennis courts, indoor tennis courts, and US Tennis Association resources. Scott Ledin addressed several of the questions and comments, explained budget considerations for tennis court maintenance, and shared information about the upcoming FVMRD Community Needs Assessment (CNA).*

V. DEPARTMENT REPORTS

a. Financial Report – July 2026: *Meaghan Brugge gave a verbal summary of the written report. District wide revenues in July were $41,004 less than budget. District wide costs of goods sold were $24,974 better than budget. District wide expenses were $59,820 over budget. The District ended the month $75,850 less than budget and is $65,769 better than budget year to date.*

Parks and Rec Combined July revenue was $7,946 better than budget. Costs were in line with budget and expenses were $26,932 over budget. Parks and Rec Combined ended the month $18,226 less than budget and is $44,722 better than budget year to date.

Pole Creek Combined July revenue was $44,432 less than budget. Costs of goods sold were $21,460 under budget and expenses were $28,275 over budget. Pole Creek ended the month $51,246 less than budget and is $20,230 less than budget year to date.

The Foundry July revenue was $4,383 less than budget. Costs of goods sold were $2,754 better than budget and expenses were $4,574 over budget. The Foundry ended the month $6,203 less than budget and is $43,578 better than budget year to date.

District wide capital expenditures for July were $72,081 and include vehicle and equipment lease payments, the Foundry carpet project, FVSC parking lot project, and a replacement keg cooler for the Bistro.

b. Pole Creek Golf Club: *Craig Cahalane and Jesse Dickinson gave verbal updates to the written report. As of today, the golf course is allowing golf carts on cart paths only due to drought conditions. Allowances will be made for golfers with verified mobility issues. Golf rounds were slightly down for the month of July compared to last year, most likely due to the cart path only policy that was in place June 23rd-July 31st. The Bistro had a few unexpected expenses including replacing the keg cooler, sink disposal, and sandwich prep cooler, and walk in freezer repairs. Starting next week, the kitchen will be closing at 8pm due to end of season staffing changes.*

c. Grand Park Community Recreation Center: *Avalon Mays gave a verbal update to the written report. There were 16 applications for the Guest Services Supervisor position and interviews will begin soon. The Rec Center will be closed this Thursday for Aquatics HVAC repairs.*

d. Recreation Programming: *Ski conditioning registration opened yesterday and is nearly full. The fall activity guide has been released and registration is open. New backboards have been purchased for the pool area. The next lifeguard certification course is scheduled for September 16-18.*

e. Fraser Valley Sports Complex: *Kelton Schmitz gave a verbal update to the written report. Youth fall sports are in full swing at the ball fields. There are 9 rec soccer teams, 7 club soccer teams, and 8 lacrosse teams using the fields for practices and games. The end of season adult softball tournament was successful with 29 games over 2 days.*

f. Facilities Maintenance: *Jeremy Shaver gave a verbal update to the written report. Jeremy will be attending a Certified Playground Safety Inspector training August 26-28. Foundry maintenance has been focused on preparing for the start of league play.*

g. Foundry Cinema & Bowl: *Kaden Brocke gave a verbal update to the written report. Men's Bowling League starts on September 8th. The Foundry is hosting The WP Film Festival September 11-13. Late summer movies have had strong attendance and sales.*

h. District Administration: *Scott Ledin gave a verbal update to the written report. Board Staff Retreat date options are October 13th or 15th. The Community Needs Assessment project kick-off for staff is scheduled September 3rd at the Rec Center. Community engagement for the CNA will include focus groups and community stakeholder meetings. The Grand County Planning Commission has recommended approval of a special use permit for Good to Go portable toilet dry storage on CR 5. An update was provided regarding the WP Urban Renewal Authority.*

VI. ADJOURMENT

Tim Gagnon motioned to adjourn the meeting; Tom Overton seconded; all in favor 5-0. The meeting was adjourned at 6:54pm.