

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO**

**Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, January 27, 2010**

CALL TO ORDER –

President Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 7:03p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Treasurer Marianne Selkirk, Secretary Katie Jackson and Director Nick Ragain. Vice-President Steve Crisman arrived at 10:05p.m. Staff present was Director Matt Robie, Personnel/Program Manager Laura Allen, Administrative Assistant Gwen Bagby and Facilities Maintenance Marc Reagon.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the regular meeting held on January 27, 2010 with the following additions:

- ✓ Bill Tilley added under Guests and Public input
- ✓ Resolution for Internet Banking added under new business.
- ✓ Clear Creek Courant added under new business.
- ✓ Floors and personnel filed added under new business.
- ✓ School District added under new business.
- ✓ Elmgreen/ADA added under old business.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on December 9, 2009.

GUESTS and PUBLIC INPUT-

Billy Tilley was asked to come before the board by Matt Robie. Matt wanted Bill to give his thoughts on how the overall maintenance and repairs were coming along in the building. Bill felt things were improving and were doing better.

The board would like to have random patrons come to the board meetings to give their thoughts and ideas.

CORRESPONDENCE/SUGGESTION BOX –

Two comments in the suggestion box were asking to bring kayaking back on Tuesday nights. Laura stated it will begin February 2.

Bob Meyer place a comments in the suggestion box that he brought a family of 12 in and everyone had a great time. Very friendly and helpful staff.

Two comments were placed in the suggestion box by minors complaining about lifeguard Eric Spencer. Laura stated she spoke to Eric and Megan about these two boys and the boys were upset because they were asked to behave and they were not following the rules of the pool.

STAFF UPDATE – Front Desk Manager Patty Shepherd. Details in supporting report as filed.

STAFF UPDATE – Personnel/Program Manager Laura Allen. Details in supporting report as filed.

- Laura presented the aquatics analysis and the board would like her to keep following the numbers.
- Board would like some other changes made to the front desk job descriptions and she will present them in February.

STAFF UPDATE - Director Matt Robie. Details in supporting report as filed.

- The board stressed to Matt how important the master plan is and how important it is to stay on track with it. They would like him to lead and coordinate the master plan.
- The board would like Matt and Paul to look at improvement ideas for the east end outdoor area of the recreation center not to exceed \$15,000.

NEW BUSINESS –

- **MOTION** made, seconded, and passed to approve Resolution R-5-10, to appoint Laura Allen as the Designated Election Official for CTSI.
- **MOTION** made, seconded, and passed to approve \$2,174 for a 3x5 ad every other week in the Clear Creek Courant for 2010.
- **MOTION** made, seconded, and passed to approve \$3645 for two machines for the weight room. (Paramount & bi/tri lower abdominal). Steve abstained, he arrived during discussion.
- **MOTION** made, seconded and passed to approve hiring a spring intern for the budget amount for 2010.
- **MOTION** made, seconded and passed to approve a 2% cost of living increase for all employees for 2010. President Paul Dalpes opposed.
- **MOTION** made, seconded, and passed to approve Resolution R-6-10, to approve internet banking.
- Board would like a file cabinet bought for Laura's office and to have the personnel file moved to the new file cabinet.
- **MOTION** made, seconded and passed to appoint Gwen Bagby as the election official.
- Board would like staff to look into if it is legal for the Recreation Center to donate monies to the school district.

OLD BUSINESS/PENDING MATTERS – None

CHECK REGISTER –

MOTION made, seconded and passed to approve the check register for December 2009.

TREASURER'S REPORT –

MOTION made, seconded and passed to approve the December 2009 Treasurer's report.

EXCECUTIVE SESSION -

- Motion made to go into executive session at 10:59.m. for personnel matters pursuant to the state statue #24-6-402(4)(f). Board reconvened at 11:30p.m. for Public Meeting.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 11:30p.m.

Katie Jackson, Secretary

KJ/la