

CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO

Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, March 24, 2010

CALL TO ORDER –

Secretary Katie Jackson called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 7:05p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Treasurer Marianne Selkirk and Director Nick Ragain. President Paul Dalpes arrived at 7:15pm and Vice-President Steve Crisman arrived at 7:30p.m. Staff present was Director Matt Robie, Personnel/Program Manager Laura Allen, Administrative Assistant Gwen Bagby, Facilities Maintenance Marc Reagon and Intern Cameron Corley.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the regular meeting held on March 24, 2010.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on February 24, 2010.

GUESTS and PUBLIC INPUT-

Clear Creek property owner David Elmgreen came before the board to state that a portion of Elmgreen Park playground was built on his property. Approximately 2070 sq. ft (23' x 90') of the west playground area, including the boulder and swings, was built on ESRE Properties which consists of David Elmgreen and Wayne Snowbarger.

Mr. Elmgreen wants to know why did this happen? Why wasn't a survey done and permits pulled? Mr. Elmgreen stated that because of this issue it could affect the grant process (item 7D) that he knew had not be completed yet from GOCO and if a resolution could not be reached, which he was in favor of, he would go public. Mr. Elmgreen said he would like the Recreation District to be responsible for all expenses until a resolution was made.

The four options Mr. Elmgreen said he would except was:

1. Purchase entire parcel at \$2.00 a sq. ft which comes to approximately \$41,000.
2. A cash payment for modification to his property.
3. Lease portion of property that the playground sits on.
4. Move portion of playground off his property.

The Board felt the District needs to get legal advice on this issue and they would have Matt get back to Mr. Elmgreen.

CORRESPONDENCE/SUGGESTION BOX –

Five comments were made regarding the temperature of the pool, stating it was too cold. Matt said it is kept at 84 to satisfy aquacise, open swimmers, lesson and lap swimmers. It is a happy medium.

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

STAFF UPDATE – Intern Cameron Corley. Details in supporting report as filed.

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

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

NEW BUSINESS – None

OLD BUSINESS/PENDING MATTERS – None

CHECK REGISTER –

MOTION made, seconded and passed to approve the check register for February 2010.

TREASURER’S REPORT –

MOTION made, seconded and passed to approve the February 2010 Treasurer’s report.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 10:05.m.

Katie Jackson, Secretary

KJ/la