

CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO

Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, May 26, 2010

CALL TO ORDER –

Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 7:04p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Vice-President Steve Crisman, Director Nick Ragain and Keith Everitt. Treasurer Marianne Selkirk had an excused absence. Staff present was 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 May 26, 2010.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Special meeting held on April 12, 2010.

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on April 28th, 2010.

GUESTS and PUBLIC INPUT- Matt Robie was present.

Rob Morris from the Town of Empire came before the Board to discuss Empire bathrooms and the IGA between the District and the Town. Rob informed the Board that the bathrooms at Minton Park were in terrible shape and the Town would like help fixing them. He stated the toilets themselves were falling apart and new ones needed to be installed. The vault itself also needs to be pumped. Facilities Maintenance Marc Reagon will call and have the vaults pumped. Marc and Rob will get information on the toilets and report back to the Board in June.

Mark and Sarah Morris came before the Board to discuss and update the Board on the Hickory Project. Sarah stated they received permission from the City to put on the event. The Board told them they had some concerns about the event because it was originally presented that it would be a CCMRD sponsored event and no alcohol would be present. Mark and Sarah told them after they did some more planning they needed more sponsors because it was going to cost more than they originally thought. They also thought alcohol would be a way to make more money.

Mark and Sarah asked if he board would be willing to sponsor the event in some way. Laura stated that if they need lights, they cost \$150 per field to use and the porta-potties have expenses as well. Mark and Sarah were not sure if they would need the lights and would come back to the Board in June with an update and more clarification on what they would like from The Recreation District.

CORRESPONDENCE/SUGGESTION BOX –

1. Please ask the lifeguards to turn the music down that they play for themselves. Unsigned Head Lifeguard Megan Mangum told the Board she spoke with the guards and the music will be turned down.
2. Turn the heat up on the water heater. The showers are TOO COLD! Signed Kristin 303-567-5000.
Matt will show Marc had to adjust the shower temperature.

CHECK REGISTER –

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

TREASURER’S REPORT –

April Treasurer’s report was tabled until June because Treasurer Marianne Selkirk was not present.

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.

NEW BUSINESS – None

OLD BUSINESS/PENDING MATTERS –

Doors and Windows: Before the Board approves monies for doors and windows for the Recreation Center they would like Intern Cameron Corley to research the grant from the Governor’s Energy Office called the High Performance Building Program and to report back to the board with the information he receives in June.

Intern Extension - **MOTION** made, seconded and passed to approve the intern’s position through June in the amount of \$1832.

VGB Act: A motion was made last month to approve \$5251 to make the pool/hot tub complaint with the VGB act but the board wanted verification that Associated Pool builders would bring it up to code and that it would be compliant. Head lifeguard Megan Mangum told the board that we can’t get any more assurance than we already have. The board agreed and gave permission to move forward with Associated Pool Builders.

Elmgreen: Keith Everitt gave the Board an update about the Elmgreen Park and discussed the survey. Keith and Paul will contact Dave Elmgreen and start working on negotiations. Paul drafted a letter to send to Mr. Elmgreen with the Recreation District’s appraisal. The board agreed with the letter and Laura will overnight the package tomorrow with a requested signature.

MOTION made, seconded and pass to pay the appraisal and survey in the amount of \$8250 from line 98.

Special Meeting has been set for June 2 at 5:00pm for Executive Session and interviews for the Director's position.

Whitewater Park IGA: MOTION made, seconded and pass to approve the IGA for the Whitewater park between the Recreation District and the County.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 10:15p.m.

Nick Ragain, Director

NR/la