

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

**Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, June 23, 2010**

CALL TO ORDER –

Director Nick Ragain called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 7:00p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Treasurer Marianne Selkirk and Keith Everitt. President Paul Dalpes and Director Beth Luther had an excused absence. Staff present was Personnel/Program Manager Laura Allen, Administrative Assistant Gwen Bagby, Intern Cameron Corley and Director Dane Matthew.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the regular meeting held on June 23, 2010 with additions:

- ✓ Guest & Public – Cameron Marlin & Ursula Cruzalegui from Scraps-to-soil and Mark and Sarah Morris from the Hickory Project.
- ✓ New Business – Carson Spencer Foundation, Laura's Cell Phone bill, Board Retreat, Office furniture.
- ✓ Old Business – Elmgreen Update

GUESTS and PUBLIC INPUT-

John Andrews from Corvid Construction came before the Board to discuss the energy audit he has been working on for the Recreation Center. They have been working on the audit for the past year and said that if the Recreation Center put in boilers/solar hot water heater/HRV/solar electric system and lighting retrofits it could annually save the Recreation Center \$28,951 a year. The Board is interested in his ideas and would like more information and to have John come to the July board meeting.

Laura Davis from Sustainable Technology Institute came before the Board to discuss the option of the Recreation District leasing the Empire School building and playground for classes and possibly putting in a weight room. The rent would be \$2408 plus utilities this includes \$900 for 7500sf of playground area and \$1308 for one large room, one classroom and shared restrooms. The Board felt they needed to focus on the Recreation District's Master Plan before they committed to the Empire School and encouraged Laura Davis to find other renters.

Rob Morris from the Town of Empire came before the Board to discuss Empire bathrooms and asked if the District would purchase the Toilet Risers and the Town would put them in. Each riser is \$167 plus shipping. The Board agreed to purchase the risers. Laura will order them and have Marc deliver them when they arrive.

Cameron Marlin & Ursula Cruzalegui from Scraps-to-soil came before the Board to update them on the progress of the community garden. The stated the City of Idaho Springs approved them to use the land west of the multi-purpose court. They have a local company donating the fence to

put up around the area and they are still looking for donations. They asked the Board if the District would be willing to donate monies or equipment for the garden.

MOTION made, seconded and passed to donate up to \$500 to the Community Garden and the details will be worked out by the new director.

Mark and Sarah Morris came before the Board to discuss and update the Board on the Hickory Project. They asked if the Board would pay \$500 for the stage rental which will be obtained from the Central City Opera house. They also requested the usage of the porta-potties as well as use of the lights.

MOTION made, seconded and passed to pay \$500 to the Hickory Project for the stage rental and the use of the porta-potties and lights.

Mark and Sarah asked if the 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. Eric did such a great job as a guard in the pool this afternoon. A very considerate and conscientious guard! Thank you Signed: Libby Seabrook
2. Girl Scout Group #3659 of Clear Creek County enjoyed an evening using the climbing wall. Eric was a great instructor and motivator. Signed: Katrina Johnson
3. Just wanted to let you know that the place really looks cleaner and fresher. Thank you. Unsigned

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the Regular meeting held on May 26, 2010 with corrections.

MOTION made, seconded, and passed to approve the minutes of the Special meeting held on June 2, 2010.

MOTION made, seconded, and passed to approve the minutes of the Special meeting held on June 7, 2010.

CHECK REGISTER –

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

TREASURER'S REPORT –

MOTION made, seconded and passed to approve the Treasurer Report for May 2010.

MOTION made, seconded and passed to approve the Treasurer Report for June 2010.

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

STAFF UPDATE – Intern Cameron Corley. Details in supporting report as filed.
Board discussed possibly hiring Cameron in the future on a contract basis to write grants. The new Director will follow up with him.

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

NEW BUSINESS –

Board of Director Officers- Tabled until July

Georgetown Parks & Recreation request- The Board would like a representative to come to July's board meeting to discuss their request. The Board would like more details on the retaining wall and what is being done.

Interest Rates, Investment CD's- The Board would like Keith and Gwen to research better investments for the District monies and give a report at the July's meeting.

Carson Spencer Foundation- Susie Filkins sent a flyer for the Carson Spencer Foundation which a motorcycle race for suicide prevention and asked for a donation. The Board agreed to give 3 three-month passes to the event.

Laura's Cell Phone bill- Laura asked the board if the Recreation District would pay her cell phone bill since it is not on the District's plan yet. The board agreed to pay her bill in the amount of \$68.43

Board Retreat- The Board has tentatively scheduled a Board Retreat on July 9th 9:00am-4:00pm.

Office Furniture- MOTION made, seconded and passed to purchase new office furniture for the Director's office not to exceed \$1500.00.

OLD BUSINESS/PENDING MATTERS –

ElmgreenUpdate: Keith Everitt gave the Board an update about the Elmgreen Park.

MOTION made, seconded and passed to add the new Director Dane Matthew to all Recreation District bank accounts.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 9:55 p.m.

Marianne Selkirk, Treasurer

MS/la