

CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO

Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, February 23, 2011

CALL TO ORDER –

President Paul Dalpes called to order the regular meeting of the Clear Creek Metropolitan Recreation District's Board of Directors at 6:05p.m. in the Activities Room at the District Facility at 1130 Idaho Street, Idaho Springs. Board members present were Vice-President Nick Ragain, Secretary Beth Luther and Treasurer Marianne Selkirk. Director Keith Everitt had an excused absence. Staff present was District Director Dane Matthew, Personnel/Program Manager Laura Allen, and Administrative Assistant Gwen Bagby.

APPROVAL OF AGENDA –

MOTION made, seconded, and passed to approve the agenda for the regular meeting held on February 23, 2011.

GUESTS and PUBLIC INPUT-

Cyndie & Phillip Ruschmyer – Sport Scholarship Request:

Phillip Ruschmyer was asked to join the USA Baseball team, The North American Prospects, to play in the Dominican Republic June 25th –July 2nd, 2011. Phillip has to raise \$2,650 to participate and there are only three spots left on the team. The Ruschmyer's are asking the Board to give Phillip a Sports Scholarship to help pay for his participation fees. The Ruschmyer's detailed Phillip's proven long-term commitment to CCMRD activities, his dedication to the Rocky Mountain Little League program, and his solid academic record.

The Board felt that since Phillip has been an exceptional student (honor roll), has dedicated much of his time to the Little League program and other community events in Clear Creek County, and has excelled in baseball that they would like CCMRD to contribute to this unique opportunity for Phillip.

MOTION made, seconded and passed to approve a scholarship of up to \$2000 from the donation monies the Henderson Mine gave the District.

The Board would like volunteer hours, grades and any other information given to Dane for documentation.

Laura Davis – Tri-Power Systems, Inc.-Solar System Lease Options:

Laura came before the Board with a proposition to get investors to purchase solar panels for the Recreation Center. The lease would be 15-20 years and would save the Recreation District approximately \$400 a month. The Board felt there wasn't enough information available to make a decision at this time.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the regular meeting held on January 26, 2010 with corrections

CHECK REGISTER –

MOTION made, seconded and passed to approve the check register for January 2011.

TREASURER’S REPORT –

MOTION made, seconded and passed to approve the Treasurer Report for January 2011.

STAFF UPDATES-

Dane updated the Board on activities and events that have happened in the last month:

- ✓ Youth Basketball
- ✓ CASE program
- ✓ Swim Team
- ✓ Snowshoe Race
- ✓ Rec. Center truck damage

NEW BUSINESS –

CCMRD Grant Applications: People for Silver Plume, Georgetown Parks & Recreation, Clear Creek Fairground Association, Empire Blues Fest, Scraps to Soil and the City of Idaho Springs turned in grant applications for this cycle. The Board will review the grants and award them at the March meeting.

Locker Room Upgrade:

MOTION made, seconded and passed to approve \$46,500 from budget line item 348 for locker replacement and \$6,700 from budget line item 331 for repair “by replacement” of the restroom dividers.

Recreation Center Expansion:

A Work-Group meeting was set for discussion of this issue on March 9th at 6:00pm.

Ballfield Revitalization Resolution:

MOTION made, seconded and passes to approve the Ballfield Revitalization Resolution.

OLD BUSINESS/PENDING MATTERS –

Board Member Conflict of Interest Memo – **MOTION** made, seconded and passed to approve and sign the conflict of interest memo.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 9:25 p.m.

Beth Luther
Secretary

BL/la