

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT**  
**CLEAR CREEK COUNTY, COLORADO**  
**Board of Directors**  
**Record of Proceedings**  
**Regular Meeting**  
**Wednesday, March 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 6:10p.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, Treasurer Marianne Selkirk and Director Keith Everitt. Staff present was 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 March 23, 2011.

**GUESTS and PUBLIC INPUT**- Cameron and George Marlin from Scraps to Soil were present to hear the decisions on the grant applications.

**APPROVAL OF MINUTES** –

**MOTION** made, seconded, and passed to approve the minutes of the regular meeting held on February 10, 2011.

**CHECK REGISTER** –

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

**TREASURER'S REPORT** –

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

**STAFF UPDATES-**

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

- |                            |                              |
|----------------------------|------------------------------|
| ✓ Center numbers –         | ✓ Annual Bunny Dip           |
| (place on pending matters) | ✓ Silver Sneakers            |
| ✓ Youth Basketball         | ✓ White Water Kayak Festival |
| ✓ Zumba                    | ✓ Locker Room Upgrade        |
| ✓ Little League            | ✓ Ballfield Layout           |
| ✓ Martial Arts Tournament  |                              |

**NEW BUSINESS** –

**Recreation Center Outdoor Furnishing:** **MOTION** made, seconded and passed to approve up to \$10,840.00 from Conservation Trust budget line item 33 for the purchase of Recreation Center patio furnishings.

CCMRD High School Employee Scholarship Program:

The Board felt that it was up to the Director and recommendations could come before the board on an individual basis.

**OLD BUSINESS/PENDING MATTERS** –

CCMRD Grant Applications –

**MOTION** made, seconded and passed to approve \$325 towards the purchase of a bike rack that is placed at Morgan A Durham Playground. Treasurer Marianne Selkirk opposed.

**MOTION** made, seconded and passed to approve People of Silver Plume for the 2<sup>nd</sup> Annual Cabin Fever Dance in the amount of \$600.

**MOTION** made, seconded and passed to approve the Georgetown Street Dance with proper advertising in the amount of \$400.00. Secretary Beth Luther abstained.

**MOTION** made, seconded and passed to approve the Clear Creek Fairground Association in the amount of \$2500.00.

**MOTION** made, seconded and passed to approve \$1150.00 for the Empire Blues Fest.

**MOTION** made, seconded and passed to approve \$10,000 for Scraps to Soil.

Prior Board Member Facility Pass Benefit-

**MOTION** made, seconded and passed to approve an incentive to reward longevity for Board Members by providing discounts of 50%, 75%, and 100% for Board Members serving 4, 6, or 8 years respectively. Discounts may be applied to single adult membership passes, facility admission, or for eligible programs as established for full-time employees in the CCMRD Employee Policies & Procedures Manual. Vice-President Nick Ragain opposed.

Staff Organizational Chart/Staff Organizations Pay Scale Position Descriptions –

Tabled until the next meeting

**ADJOURNMENT** –

**MOTION** made, seconded, and passed to adjourn the regular meeting at 10:30p.m.

---

Beth Luther  
Secretary

BL/la