

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

**Board of Directors
Record of Proceedings
Regular Meeting
Wednesday, May 25, 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 Secretary Beth Luther, Treasurer Marianne Selkirk and Director Keith Everitt. Vice-President Nick Ragain had an excused absence. 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 February 23, 2011 with the following additions:

Under New Business:

- ✓ Meeting Locations
- ✓ Special Meeting

GUESTS and PUBLIC INPUT-

Paul Kuhn, Winston & Associates & Ken Ballard, Ballard King Associates:

Mr. Kuhn and Mr. Ballard came before the Board to present draft of the System Wide Master Plan. They did a brief review and slide show. Recommendations were made and they asked the Board to review. The Board will discuss the Master Plan at the Special Meeting to be held on June 7 at 5pm.

Representatives from The Columbine Garden Club and Clear Creek Rapid Grass Music Festival were present to hear the Boards decisions on the second round of Grant Applications.

APPROVAL OF MINUTES –

MOTION made, seconded, and passed to approve the minutes of the regular meeting held on April 27, 2011.

CHECK REGISTER –

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

TREASURER'S REPORT –

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

STAFF UPDATES-

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

NEW BUSINESS –

CCMRD Grant Applications Review/Awards:

- ✓ Clear Creek Rapid Grass Music Festival: Asking for \$2,000 for stage rental.
MOTION made, seconded and passed to award \$2,000.00 for stage rental.
- ✓ Columbine Garden Club: Asking for \$3,600 for renovation of triangle.
MOTION made, seconded and passed to award \$3,000 for renovation of triangle. The Board would like to see the Historical Society or the City to help with project. Keith Everitt volunteered to go with the representatives to ask for help from the above.
- ✓ Friends of the Library: Asking for \$6,000 for concerts in the Georgetown Library Park.
MOTION made, seconded and passed \$4,000 for the talent.
- ✓ United Center: Asking for \$8,000 for their concert series.
MOTION made, seconded and passed \$2,500 to go towards the concert series.
- ✓ Friends of Charlie's Place: Asking for \$8,821 for outdoor canine exercise park.
MOTION made, seconded and passed \$4,000 to purchase the fence for the canine exercise park.
- ✓ Town of Silver Plume: Asking for \$10,000 for improvements to Dinger Park.
MOTION made, seconded and passed \$5,000 toward the improvement of the park. The Board would like the Town of Silver Plume to be accountable and follow through with the project. Dane will have the guideline for accountability.
- ✓ Town of Empire: Asking for \$10,000 for Minton Park Replacement.
Request was denied. The Board felt that this park would be better for a GOCO grant and the Board and the town could work together on this.

Meeting Locations- President Paul Dalpes suggested having the monthly meeting at different locations throughout the County.

Special Meeting: A special meeting will be held on Wednesday, June 7th at 5:00pm to discuss the Master Plan.

Vacation Exception to Policy: **MOTION** made, seconded and passes to approve five vacation days from June 13-17th for Dane to participate in the Ride the Rockies.

OLD BUSINESS/PENDING MATTERS –

Event/Program Coordinator Selection Committee: Over 30 applications were received. Paul, Beth, Dane, Gwen and Laura will be the selection committee.

ADJOURNMENT –

MOTION made, seconded, and passed to adjourn the regular meeting at 9:50 p.m.

Beth Luther
Secretary

BL/la

