

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

**BOARD OF DIRECTORS RECORD OF PROCEEDINGS
REGULAR MEETING
WEDNESDAY, JUNE 22, 2011**

OPENING:

The regular meeting of the Clear Creek Metropolitan Recreation District was called to order at 6:02pm on the 22nd day of June, in the District Activities Room, 1130 Idaho Street, Idaho Springs, CO., by Paul Dalpes, District President.

PRESENT:

Board members present were Vice-President Nick Ragain, Secretary Beth Luther, Treasurer Marianne Selkirk, Director Keith Everitt. Staff present was District Director Dane Matthew, Rec Center 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 June 22, 2011, with the following additions:

Guest and Public Input: Laura Davis, with Sustainable Technology Institute.

GUEST AND PUBLIC INPUT

Partners for Access to the Woods (PAW), Carol Hunter gave a presentation to inform the Board about the history of PAW and their plans to build a new park/trail outside Empire Colorado, with a proposal for the Recreation District to take possession and responsibility for the park after its construction.

Laura Davis, with Sustainable Technologies Institute presented a grant proposal for emergency consideration by the Board for a Community Supported Agriculture Garden.

An update was given by Scraps to Soil.

APPROVAL OF MINUTES

Motion made, seconded, and passed to approve the minutes of the regular meeting held May 25, 2011.

CHECK REGISTER

Motion made, seconded and passed to approve the check register for May 2011.

TREASURER'S REPORT

Motion made, seconded and passed to approve the Treasurer's Report for May 2011.

CORRESPONDENCE/SUGGESTION BOX

1. A suggestion was made to replace some of the scales and add scales with body fat analysis. Dane has been looking into this and will be upgrading scales throughout the building.

2. Can an outside drinking be provided?
Dane and Marc will look into the feasibility, but are skeptical given there is no outdoor sewer.
3. Can there be Wi-Fi for use by patrons?
Staff and BOD believe this is a good idea, and anticipate implement a patron accessible network in the future.
4. Pool temperature issue. A policy has been posted.
5. There is an ongoing concern about the need to cool the upstairs workout area in the summer months.
Dane has had several HVAC company look at the facility and It has been determined that it would not be cost effective to air-condition the upstairs. The ventilation system and louvers upstairs will be repaired in the hopes that better air circulation will help the situation.

STAFF UPDATES

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

NEW BUSINESS

Sustainable Technologies Institute Grant: A motion was made, and seconded and passed to approve a grant for \$2,500 with a \$1,000 match upon documentation that STI has raised a \$1,000, for a total of \$3,500, with four gardening classes to be given over the next year, and contingent upon a letter from the School Board approving use of the Middle School track field.

Great Outdoors Colorado Grant Agreement / Resolution: A motion was made, seconded and passed to approve the resolution as prepared.

Paw Trail: A discussion was had and a motion was made, seconded and passed to accept ownership of the completed trail and park outside of Empire Colorado, excluding section D.

OLD BUSINESS

Events/Programs Coordinator Selection: Stacey Todd was hired for the position of Events/Programs Coordinator and will start Monday June 20, 2011.

Master Plan Public Meeting is scheduled for Tuesday July 19th at 6:00pm, with location to be determined.

Next BOD meeting will be rescheduled for July 20th at 6:00pm.

ADJOURNMENT:

A motion was made, seconded and passed to adjourn the regular meeting at 9:17pm. The next regular meeting will be at 6:00pm on July 20, 2011 in the Recreation Center Activities Room, 1130 Idaho Street, Idaho Springs, CO.

Minutes submitted by:

Gwen C. Bagby

Approved by:

X

Beth Luther, Secretary