

**CLEAR CREEK METROPOLITAN RECREATION DISTRICT
CLEAR CREEK COUNTY, COLORADO
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
WORK SESSION OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 12TH, 2022
HOSTED VIA ZOOM**

PRESENT:

Board members present were Tom Harvey – President, Scott Yard – Treasurer, and Sara Soderberg - Secretary, and Amy Saxton- Director at Large. Vice President - Meghan Vickers, had an excused absence. Staff present were Cameron Marlin - General Manager, Kelsey Boone - Wellness Coordinator, Samantha Dhyne – Director of Programming and Communication, Catlin Morris - Director of Childcare, and Jessica Okumus - Administrative Assistant.

CALL TO ORDER:

President, Tom Harvey, called the regular meeting of the Clear Creek Metropolitan Recreation District Board of Directors to order at 6:01 pm on the 12th day of January, 2022.

APPROVAL OF AGENDA:

Sara Soderberg motioned to approve the agenda, Amy Saxton seconded, and the motion passed unanimously.

PUBLIC COMMENT:

No public comment.

NEW BUSINESS / ACTION ITEMS:

Cameron Marlin relayed that tonight is to discuss and share information that may impact 2022. Allow Board time to share thoughts and have time for the discussion, when making the decision in two weeks time.

PROPOSED SKATEPARK

IGA REVIEW

Cameron Marlin provided an overview of the proposed IGA with the Clear Creek School District. The School District has committed to giving the Clear Creek Rec District land with an IGA in place. Cameron relayed that the IGA, which was based upon the IGA the Rec District has with the City of Idaho Springs, has now been reviewed by both the School District lawyer, and the Rec District lawyer. CCMRD's revisions will be presented to the School Board the following week. Cameron updated the Board, letting them know that their main points of discussion with the School Board has been in regards to ensuring safety measures at the skatepark. Cameron noted that the next steps included getting a design started for the skatepark, so that a vision can be made, a budget created, and fundraising can then begin.

POTENTIAL RFI PROCESS

Cameron also relayed to the Board that an RFI will be needed, to secure operators for the skatepark. Cameron will be advocating that CCMRD be that agent.

PROPOSED SWIM4LIFE PARTNERSHIP

Courtney Kline, owner of Swim4Life is to attend the Regular Board Meeting on January 26, 2022. At this time, Courtney and the Board will discuss the purchase of the current machine along with cost benefit analysis. Cameron Marlin suggested other possible revenue streams associated with the current machine.

PROPOSED EARLY LEARNING CENTER

Caitlin Morris provided an overview of the Early Learning Center, and the current work being done by the Board associated with this project. The ELC team would like a business partner to run the Center, and Caitlin suggested that maybe CCMRD could be this partner. An RFI has been put out by the ELC, and the CCMRD Board discussed that Cameron should submit an application for it, however, an official decision on whether to move forward or not if accepted would need to be made at a Board Meeting.

PAWS PARK AND FOCC

The Board discussed the potential options for PAWs Park, and decided that Amy Saxton would work with Cameron on further ideas, which can be presented at the next Regular Board Meeting.

GEORGETOWN COMMUNITY CENTER

Kelsey Boone has been in contact with Diane Lee, with the Georgetown Community Center. At this time, Kelsey is to find out more information on using the space, discuss instructor needs, and assess the fees associated with the center.

ADJOURNMENT

Scott Yard motioned to adjourn, Sara Soderberg seconded and the motion passed unanimously. Tom Harvey adjourned the meeting at 7:55pm

Minutes submitted by:

Approved by:

x _____