



Clear Creek Metropolitan Recreation District

BOARD OF DIRECTORS RECORD OF PROCEEDINGS REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, APRIL 26, 2023 HOSTED IN PERSON AND VIA ZOOM

PRESENT:

Board members present were Tom Harvey - President, Meghan Vickers - Vice President, Amy Saxton - Director at Large, Sara Soderberg - Secretary, and Scott Yard - Treasurer. Staff present were Cameron Marlin - General Manager, Samantha Dhyne - Director of Programming and Communications, and Caitlin Morris - Director of Childcare. Beth Luther (Slacker Races), was also in attendance. Members of the public present included Cathy Lipe.

CALL TO ORDER:

President, Tom Harvey, called the Regular Meeting to order at 6:04 pm on the 26 day of April, 2023.

APPROVAL OF AGENDA:

Amy Saxton motioned to approve the agenda, Sara Soderberg seconded. Cameron asked that the Slacker Agreement be moved up to the next item on the agenda. The motion passed unanimously.

PUBLIC COMMENT:

No Public Comment (member of the public Cathy Lipe stated she was just on the meeting to hear an update on the election).

SLACKER TRANSFER AGREEMENT (Beth Luther):

Beth Luther confirmed that the Slacker agreement has been updated, and as discussed, funds in the amount of **\$1,806.49** need to be returned to the County in case there is a late tax penalty. Beth and Samantha Dhyne will continue to work together on the race, and the County is working on dissolving the non-profit. Beth noted that CCMRD will want to continue with trademarking the name via the Secretary of State, and Beth will provide all of this to Samantha. Clear Creek County BOCC will make their motion to accept the agreement on May 16. Scott Yard motioned to adopt the updated Slacker Agreement, Amy Saxton seconded, and the motion passed unanimously.

APPROVAL OF MINUTES:

Regular Meeting (March 22, 2023)

Sara Soderberg motioned to adopt the minutes from the Regular Meeting on March 22, 2023, Meghan Vickers seconded, and the motion passed unanimously.



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AREA REPORTS:

Cameron Marlin noted that staff had recently received support from the ISPD in regards to a troublesome patron, and that the emergency personnel are much appreciated. In addition, Clear Creek EMS is working to get another AED to have at the ballfields.

STAFF PRESENTATION: Caitlin Morris, Director of Childcare

Caitlin Morris informed the Board that after meeting with the CCSD, CCMRD will no longer be participating in the 21st Century grant program for next year. One of the key reasons for this, is that financially it does not make sense for CCMRD to participate, it is a lot of work with minimal participation. Caitlin relayed that the whole grant is under review, as participation numbers are not being met across the various learning centers. Caitlin gave the Board an update on Summer Camp, including the different types of camps. Adventure Camp sold out within an hour, and the remainder (with the exception of Sports Camp) sold out by the end of the first day. Some days have up to 26 kids on the waitlist. Due to the four day school week, camp is only 8 weeks long this year.

Childcare Summer Camp - Different types of camps, adventure, imagination, STEAM, sports, and art. Serves 45 children per day. There are 6 returning staff for camp and 2 new staff members. Caitlin is looking to hire 1 or more people as well. Finally, Caitlin also put out a call for sponsorships this year, and secured \$2,000.

ELECTION UPDATE:

Cameron Marlin confirmed to the Board that the District did not receive any Board nominations beyond the 3 standing members. Due to this, Cameron has moved forward with canceling the election.

FINANCIAL REPORT (UPDATE):

Sara Soderberg relayed to the Board that having updated financial reports has taken so long, as there are so many moving parts all at once, between switching the registration program (from RecPro to Wellness Living), the delay in switching payroll, and the move to Quickbooks from Peachtree/Sage. Sara noted though, that once everything is dialed in, it will run smoothly.

NEW BUSINESS/ACTION ITEMS:

Sara Soderberg Resignation

Cameron Marlin noted to the Board that Sara Soderberg had resigned from the Board of Directors effective as of April 21, due to no longer living in Clear Creek County. Sara had been volunteering her time to assist with the District's financial transitions, however as she is no longer a Board member, she has submitted a proposal to work as a contractor for the District. Cameron asked that several of the Board members assist in reviewing this contract, and Tom Harvey and Scott Yard agreed to do so.

OLD BUSINESS:

Ballfield Master Plan Update

The Board discussed the work session that had taken place the previous week with the Idaho Springs City Council, and directed Cameron to reach out to determine what the next steps in the project were in relation to City Council, and what their expectations are.



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The Fieldhouse Park (Former Bus Barn)

No update at this time.

ADJOURNMENT:

Amy Saxton motioned to adjourn the meeting at 7:36pm, Scott Yard seconded, and the motion passed unanimously.