

## Board Meeting Minutes - April 18, 2018

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board Members answering roll call were Lewis, Richards, and Rohn. Board Member Moser & Kennedy were absent.

Item 3- Review of Minutes from March 21, 2018 Meeting

A motion was made by Board Member Lewis to accept the minutes as written, the motion was seconded by Board President Lewis.

Item 4- Public Comment: None

Item 5- Staff Reports

Alan Holmberg reported the audit is moving forward and there will be a tax update end of April. Director Kentfield reported 100+ volunteers inline for 9Health Fair THIS Saturday. New Marketing & Community relations Coordinator Darlene Martin is here today doing minutes transitioning into her new role. Director Kentfield continued with the irrigation system is up and running and field will be watered as soon as winds die down. The ballfields are super busy with youth soccer, baseball, and softball. Director Kentfield announced the summer program guide is here and ready to roll. The guide looks great and quality programs are being offered. A partnership with Highland Recreation Association has been confirmed; they are allowing us to use their buses for our Eaton's Explores camp. This is keeping cost recovery down. Director Kentfield proceeded with the Eaton's Explorers is almost licensed by the State and will be ready for summer camp and programs very soon. A coaches roundtable was hosted and went very well. There were committed coaches and parents in a room discussing on how to improve. Coaches were very supportive of young kids using our facility. Good insight from coaches and good questions. The District will address the NVA with the questions from the roundtable. Director Kentfield also said we have seen a spike in SilverSneakers attendance. This is great usage of our facility. The District has hit 1000 people in water aerobics. SilverSneakers program is looking to serve lunches weekly. We need more volunteers to help with the lunches. The summer guide is being distributed to the schools. Fridays on the Patio is new and coming the last Friday in June, July, August, and September.

Item 6- Old Business: Grants, Donations, & Fundraising

Looking at Grants to fulfill capital needs. The District received a significant savings from Xcel Energy for our energy efficient building. The District is going to kick-off brick campaign soon, but discussion needs to be held. Maybe tying the campaign in with the Ball Park Grand Opening.

Items 7- Old Business: Employee Benefits

Director Kentfield presented the benefits package outlining total costs for benefits for the District full-time employees. The benefits package proposed will include dental, vision, and life insurance. A motion was made by Board Member Rohn to accept the addition of benefits and President Lewis seconded the motion.

Item 8- Old Business- Other: None

Item 9- New Business:

The District received a list of zoning changes from Weld County Assessor in our taxable district. There were two changes, one was the land size and the other was a zoning change. Avi Rocklin sent a letter to the property owners. We will move forward if we do not hear anything in 10 days from the date of the letter. Alan Holmberg proposed adding this to our calendar every three-four months. Director Kentfield will add this to his calendar.

Item 10- New Business: None

Item 11- New Business:

Item 12- New Business: President Lewis inquired about our pass system for fitness classes. The District has now implemented a pass per class and participant must be present. Participants pick up the passes at the Welcome Desk.

Item 13- Board Reports:

President Lewis thanked the staff and appreciates the patience to work through everything. Alan Holmberg recommends putting the funds received from Xcel Energy "energy efficiency" into the escrow account. Director Kentfield said Bruce inquired about publicly identifying the capital funds to finish outdoor complex. Discussion was held about putting up the play structures and what funds or grants might be available for that. GOCO may be a possibility for this, but it needs to be looked into. Concession stand at the Ball Park is going smooth. It has been contracted out and it is ready for summer. Director Kentfield said we hosted a Sunday tournament last weekend and another tournament is scheduled for this weekend.

Item 14- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:16 p.m.

Darlene Martin, Eaton Area Park & Recreation District Marketing & Community Relations Coordinator