

## Board Meeting Minutes – May 19, 2021

### Item 1 – Pledge of Allegiance

### Item 2 – Roll Call at

Board Members answering roll call were, Board Member Kennedy, Board Member Lewis, Board Member Rohn, Board Member Baiamonte. Board President Edelmon was absent.

### Item 3 – Review of Minutes:

Board Member Baiamonte made a motion.

Board Member Lewis seconded.

Motion carried.

### Item 4 – Public Comment

- 1) Individual Matt Merriott spoke, member of community, current coach for youth soccer. He is concerned about youth athletics and how the program is being run. Concerns with the Youth Athletic Director.
- 2) Individual Daniel Swain spoke, member of community, current coach for Tee Ball. He is concerned about youth athletics. Has issues with prices between “in district” and “non district.” Would like to stop “Covid restrictions” to allow more participants.
- 3) Individual Brittany Calhoon spoke, member of community, coach. Concerns about youth athletics. Has issues with communication regarding all aspects of youth sports. Also brought up “Covid restrictions” and allowing more participants in youth sports.
- 4) Individual Jami Dienes spoke with concerns about youth sports, mainly communication between EAPRD and coaches/parents.
- 5) Individual Kimra Swain spoke and asked what is being done to help the EAPRD youth athletic director and to get the program working smoothly.

EAPRD Director Brian Stone spoke to all of the concerns. Mr. Stone explained that there are a couple things in the works to get the EAPRD youth athletic director some assistance to help things run more smoothly. Mr. Stone asked about suggestions from coaches for ideas to help communication issues and other issues that will need to be resolved, suggesting a “round table discussion.” Suggests that upon a youth sports registration an email communication comes out with pertinent information regarding practices and first game information. Possibly end registration sooner to allow for more time to get schedules created. A parent expressed frustration with staff working the youth sports and how they are always on their phones. Mr. Stone explained that a communication was sent out to staff regarding issue, and it is being handled and monitored. There was a suggestion to implement an application called TeamSnap as it is a better way for everyone to stay connected for sports.

### Item 5 – Recreation Updates – Presented by Brian Stone, District Director

- 1) Mr. Stone updated CARES ACT for lost revenue. For this round of disbursements, there was no direct allocation to special districts. Mr. Stone reached out to the county, but they have distributed all their funds within the county. There are potentially funds available at the State level and Mr. Stone will keep working with the Special Districts Association.
- 2) Updated gym usage and fees discussed from the last meeting. What other parts of EAPRD are we missing that are rentable? The fitness studio is a suggested rental space for members/

community. Hoping to add it to GroupEx. Free reservation to members, private rental to outside community. The Board Members are requesting more information regarding the use of the fitness studio because it wasn't discussed in any capacity prior to meeting. Further discussion with Board is requested before making any changes.

- 3) June 5<sup>th</sup> Active Shooter training/situational training with all staff was cancelled and will take the opportunity to have an all-district staff meeting due to scheduling conflict with EPD. Also currently holding interviews for marketing position. Hoping to get an offer to someone by June 1<sup>st</sup>.
- 4) Financial consultant, Alan Holmberg spoke that a large portion of the taxes have been collected for 2021 and spoke to the ability to make both bond payments by June 1<sup>st</sup>. The financials are looking good per Mr. Stone, thanks to the numbers coming into EAPRD. Suggestions to track numbers from 2019 and compare to 2021.

New business to discuss:

- 1) Irrigation system. Mr. Stone sent out the draft to engineer. Hopeful to go over plan in the June Board meeting. Filter house (similar to the pump house) is a large expense that needs considered as it has many of the same items that our District has already purchased and is using. Once the final document is received, we will review this new information and schedule a meeting with the school district.
- 2) Board Member Lewis asked about sponsorships. Mr. Stone stated that the packet for sponsorship opportunities is about ready for rollout. Sponsorship discussion is added to the agenda for the next Board Meeting in June.
- 3) EAPRD has a new intern. Diego has been very helpful to Kennidi and will also be helping with Eaton Days. If any additional help is needed for Eaton Days, there are CSU students that can be contacted for volunteer hours.
- 4) Board Member Lewis thanked Josh for all his work he has done at EAPRD. She then asked what the status is of the new maintenance and custodial staff. Mr. Stone explained how he is utilizing current staff in certain areas to cover what is needed. Mr. Stone is taking on the outdoor side of maintenance and Avalon will be taking on the indoor side of custodial to help with scheduling and accountability. The goal is to keep up what Josh has put in place. Roger Ertmer is also leaving EAPRD. Available position is still posted online.
- 5) The pavilion is being worked on. Tables are a hazard, and it was discussed to remove them as they are unsafe. Mr. Stone is currently working with insurance.
- 6) Board Member, Kennedy closed the New Business with a reiteration of working on communication and thinking of new ideas to make EAPRD better. Also thanked Josh for all his work and wished him good luck in the future.

Board Member, Kennedy adjourned the meeting at 7:52 p.m.

Next meeting June 16<sup>th</sup>.