

November 15, 2017 Minutes

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Review of October 18, 2017 Minutes

A motion was made by Board Member Kennedy to accept the minutes as written, and the motion was seconded by Board Member Moser.

Item 4- Public Comment

None

Item 5- Staff Reports

Avi Rocklin, EAPRD's attorney provided an update to the district about reaching out to the Special District Management regarding the 2018 Election. The election will be on May 8 and self nominating forms would be available on March 2 and will need to be turned in on March 5. Alan Holmberg, EAPRD's financial advisor provided an update on a proposal for the year end audit. It was suggested by Alan to use the same firm as last year. District Director Kentfield provided an update to the Board. The trunk or treat event on October 28 had over 1300 children and adults. Also, on the same day there was a wedding reception with over 250 people. Tournaments are being scheduled at the EACC with the GYAL. Eaton Area Community Center hosted the Eaton Middle School basketball tournament on November 14. The GOCO final draft has just been submitted. Memberships have just reached 2005 for the year. K-2 Basketball is now be run in house through the district instead of partnering with Evans and will save us money, as well as keeping our family's in town. Purchase of the truck with the snow plow has been completed and is on site. District Director Kentfield also provided an update regarding the financials through November 15 of 2017.

Item 6- Old Business: Construction Update

3 weeks from today we will be on final punch with FCI. Final dry walling is being done in the next few days on the concession stand. Multi-purpose fields are looking good and are on schedule to be ready for Spring of 2018.

Item 7- Old Business: Grants, Donations, and Fundraising

GOCO grant has been submitted and will hear about this in March of 2018.

Item 8- Old Business: 2018 Budget

Work session was held on 2018 proposed budget earlier this evening right before the board meeting.

Item 9- Old Business: Outdoor Complex Policy Review

Discussion was made by the board regarding rates for the fields for practice and tournaments. Board Member Moser inquired about refunds for field rentals because of weather. District Director Kentfield stated that the district will look into this further before making a final decision. District Director Kentfield stated that gathered their information for rates by looking at other communities around us GYAL, Loveland, and Windsor. Discussion will continue on this until the next board meeting.

Item 10- Old Business: Other

None

Item 11- New Business: Webmaster Contract with Blg Creek Productions LLC

A motion was made by Board Member Moser to accept the contract with Big Creek Productions LLC as webmaster for the district, and the motion was seconded by Board Member Kennedy.

Item 12- New Business: Other

District Director Kentfield and staff provided a slide show from their experience at the CPRA conference in October.

Item 13- Board Reports

None

Item 14- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:19 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary