

**Canon City Area Metropolitan  
Recreation and Park District  
575 Ash Street  
Canon City, CO 81212  
(719) 275-1578**

**REGULAR BOARD MEETING MINUTES  
May 14, 2019**

**CALL TO ORDER** The Canon City Area Metropolitan Recreation and Park District Board meeting was called to order at 7:00 p.m. by Board Chairman, Kalem Lenard, in the board meeting room located at 575 Ash Street.

**ROLL CALL**

Board Members:

Present: Kalem Lenard  
Jim Johnson  
Scott Johnson  
Nick Sartori

Staff: Kyle Horne Executive Director  
Carly Poe Administrative Assistant

Attorney: Dan Slater

Guests: Tony Adamic  
Devin Everhart

**ACCEPTANCE OF MINUTES**

Board member Scott Johnson made a motion, seconded by board member Jim Johnson to accept the minutes from the regular board meeting on April 9, 2019 as written. Motion carried unanimously, all aye vote.

**ACCEPTANCE OF AGENDA**

Board member Jim Johnson made a motion to accept the agenda as written, seconded by board member Nick Sartori. Motion carried unanimously, all aye vote.

## **REVIEW AND APPROVAL OF FINANCIAL MATTERS**

The Board reviewed the monthly financial statements and accounts payable.

Board member Jim Johnson made a motion, seconded by board member Nick Sartori to approve the financial matters. Motion carried unanimously, all aye vote.

## **CALL TO THE PUBLIC**

- No members of the public present chose to speak.

## **ORAL AND WRITTEN COMMUNICATIONS**

- Board member Kalem Lenard has received comments from the public regarding the District's response to the calendar change for the next school year made by the Canon City RE-1 School District, specifically as it regards to programming for Kids Klub and the opportunity to create additional recreational options for no-school Fridays.

## **DISTRICT ADMINISTRATION REPORTS**

Executive Director – Kyle Horne reported:

- The board was reminded that the June board meeting will be on June 18<sup>th</sup>, with packets to be delivered on the 7<sup>th</sup>.
- The Icabone Pool is being staffed for the summer. Jill Rulapaugh is returning as an Assistant Manager. This season's cashiers are all returning employees and a training review will take place soon. Lifeguard training is taking place this week.
- Kyle shared photos of the new batting cage at Rouse Park. Parts of the old batting cage were turned into soft toss nets. Since its completion, it is seeing a lot of use by the public and visiting tournament players.
- Kyle informed the Board that the person the District uses for IT, Mike Kimmick, is transitioning out of the business. District Staff members are beginning the search for a replacement.
- The Annual Fishing Derby at Pathfinder Regional Park went well as 55 children participated in the event.
- The Pathfinder house renters have not been consistently opening the gate to the pond, which is part of the lease agreement as it relates to the rental price. The District's Parks Crew is documenting when the task is not complete, prior to raising the rent as provisioned in the lease.
- The Mile-High Youth Corps work in John Griffin Regional Park is slated to start on Tuesday, May 28<sup>th</sup>. Jim Fuhr will be supervising the crews.
- District Staff is working on ways to raise funds for the Archery Range. There are grant opportunities through CPW, and possible fundraising events in conjunction with John Verneti. The targets need to be replaced even though they have been flipped and turned to extend their usefulness. In response to a concern by a

resident on the bluff who is finding arrows in his yard, the board discussed possible signage at the park, stating that users are liable for any damage they cause

- The expansion of the parking lot at Eagle Wing by the District's parks crew is completed. Another bollard post has been added to curb unauthorized motorized use. There is a possible Eagle Scout project to add some split rail fence along the lot.
- Vandals have put graffiti on the bathrooms at the Ropes Course along the Arkansas Riverwalk. District crew members have taken the opportunity to paint the bathrooms along the trail.
- Kyle has started scheduling the presentations to community groups to inform the public about the District and seek their feedback. The District has also started using Survey Monkey to reach out to program participants.

Dan Slater:

- No report

## **UNFINISHED BUSINESS**

- Even though the Recreation Center was an agenda item at the City of Canon City Council meeting, no decisions were made. District board members and Executive Director Kyle Horne attended the meeting. The board discussion about the meeting focused on the need for more concrete information about the center's location, size, and funding. The citizen's committee for the recreation center will be meeting on June 5<sup>th</sup>. Kyle will be making a presentation to the group regarding the pros and cons of having the YMCA versus the recreation district operate the center based on his research and the feasibility study.

## **NEW BUSINESS**

- The District's grader has cracks in the engine block. It is an old piece of equipment with a 10' blade, and a replacement engine cannot be found. There is a machinist in Denver who can weld the cracks. The District uses the grader in wet weather to grade trails and parking lots, and it has been in an unusable state for the past seven months. Copies of the estimate for repairs, which totaled \$6,400, were included in the board packets. This amount is less than the \$7,700 cost for an attachment for the Bobcat. The Board discussed the District's use of the grader and board member Kalem Lenard asked Tony Adamic, who was in attendance, his thoughts. Tony suggested that the District contact Bobby Richardson from Fremont Concrete who has a similar grader for sale. The District does have \$10,000 budgeted for capital outlay. The board discussed options, including working with partners such as Fremont County or the Arys, investing in equipment that can do more than just grade, or looking for used

equipment for sale on government websites. The board requested that District staff explore these options.

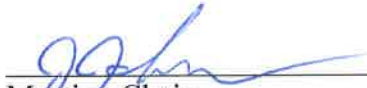
**ADJOURNMENT**

There being no further business to conduct, Board Chairman Kalem Lenard adjourned the meeting at 8:04 p.m.

Submitted by:

Approved as written or amended:

  
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Dawn Green, Finance Director

  
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Meeting Chair

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**SESSION MINUTES  
May 15, 2019**

On May 15, 2019 at 4:00 p.m. in the board room of the Cañon City Area Metropolitan Recreation and Park District, the District Board and the Fremont County Commissioners and County Manager had a meeting to discuss current projects. Board members in attendance included Kalem Lenard, Jim Johnson, and Nick Sartori. There was no agenda for the meeting, as it was just an open discussion format. Some of the topics discussed included trail work on South Reynolds and Ash St. hill, Pathfinder Park updates, and the Recreation Center. The meeting adjourned at 5:00 p.m.

Submitted by:

Approved as written or amended:



Kyle Horne, Executive Director



Chair of Session