

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

**REGULAR BOARD MEETING MINUTES
April 9, 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
Mike Sallie
Nick Sartori

Staff: Kyle Horne Executive Director
Dawn Green Finance Director

Attorney: Dan Slater

ACCEPTANCE OF MINUTES

Board member Mike Sallie made a motion, seconded by board member Jim Johnson to accept the minutes from the regular board meeting on March 12, 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 Mike Sallie. Motion carried unanimously, all aye vote.

REVIEW AND APPROVAL OF FINANCIAL MATTERS

The Board reviewed the monthly financial statements and accounts payable.

Board member Scott 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

- There were no members of the public present.

ORAL AND WRITTEN COMMUNICATIONS

- No oral or written communications were discussed.

DISTRICT ADMINISTRATION REPORTS

Executive Director – Kyle Horne reported:

- In the board member packets is a copy of a notice from the Special Districts Association (SDA) stating that the Governor is working on a proposal to maintain the current residential assessment rate at 7.2% which would prevent it from dropping to the projected 6.95%. The SDA will keep its members notified of related updates.
- The water slide has been removed at the pool. Workers from G.E. Johnson are in the process of removing the concrete blocks at the former slide's foundation. The demolition of the slide structure took longer than expected, and although the fiberglass slide was in good shape, its metal framework was not. After years of exposure to chlorine, it could not be salvaged.
- Kyle met with Adam Pierce. Possible amenities and programming options for the pool to help generate revenue were discussed. An aqua climbing wall will be added. Using an inflatable screen, three movie nights are being planned. An aqua fit class and open kayak nights are being scheduled for Thursday evenings. Another suggestion was to host a fundraising night for Loaves and Fishes, by reducing the price of admission if a donation of canned food was given. Board member Kalem Lenard thanked Adam for working on expanding the programming options at the pool.
- Kyle acknowledged the good work Devin Everhart and the other members of the Parks Crew have done in getting the District's fields in shape for spring. Kyle has received compliments from the public. The Parks Crew plans to have the installation of the new batting cage at Rouse Park completed by Easter.
- The expansion of the parking lot at Eagle Wing is completed. Another bollard post has been added to curb unauthorized motorized use.
- Additional soft fall material has been placed on the Harrison Park playground.
- The installation of the security system at the District's office building is complete.
- There are several special events scheduled for April. The Sons & Mums event was held on the 6th, and approximately 50-60 people attended. Upcoming events include the Easter Eggstravaganza, the Spring Bonfire, Clean-Up/Green-Up and an archery tag event. Kyle encouraged the board members to attend these events.

The staff is working on making sure the information about the District's events and programs is staying consistent from Active Net to the Activity Guide and the website.

Dan Slater:

- No report

UNFINISHED BUSINESS

- The recreation center meeting hosted by the Recreation District on March 26th went well. Kyle thanked board members Scott Johnson and Kalem Lenard for attending. Scott stated that now it is the time for the governmental entities to step back and the community group to step up. This group will be working to create a vision for the project.

One of the topics of discussion at the meeting was when to do the public survey. In a prior presentation on recreation center funding, it was suggested that the survey take place after the community group has done its work and a more complete picture of what the center includes is narrowed down. Kyle has met with Ryan Stevens from the City to discuss the next steps in the process, and the City would like to move forward with the survey.

At the meeting on March 26th, an option to have the community members host a round table with representatives from entities which have successfully built centers was suggested. This would give the community group the opportunity to learn from others' successes. In this regard, Kyle has spoken to Ken Sherbenou from the Montrose Recreation District, who would not be able to attend.

NEW BUSINESS

- Copies of the Rouse Park concession contract for 2019 were included in the board member packets. The contract is the same as last year. Kyle Horne stated that Mr. McDaniel has done a good job in the past and he shows up at every event. Board member Mike Sallie had a question about the possibility of increasing the District's revenue by including sales of liquor. The idea was discussed. Due to the rules to obtain and maintain a license, the need to control access points and increased liability issues, the costs would outweigh the potential increased revenue. Board member Kalem Lenard suggested allowing a concessionaire to host a beer garden at a tournament.

RESOLUTION NO. 2019-5

A RESOLUTION AUTHORIZING ENTRY INTO AN AGREEMENT FOR CONCESSION SERVICES AT ROUSE PARK WITH JAMES McDANIEL

Board member Scott Johnson made a motion, seconded by board member Jim Johnson to adopt resolution 2019-5. The resolution was adopted with all members present voting aye.

- Kyle Horne will be out of state in Washington D.C. on June 11, 2019 and asked the board to move the regular June meeting. Board member Kalem Lenard has a temporary work assignment in D.C. and will need to attend meetings via phone during the summer.


Board member Mike Sallie made a motion to move the regular board meeting for June to June 18, 2019, seconded by board member Jim Johnson. Motion carried unanimously, all aye vote.

- Mr. Kyle Horne gave a preview of the power point presentation on the District he intends to present at various public meetings to both inform the public about what the Recreation District provides and to get feed back from the community about their needs as it relates to District amenities and programming.
The board listened and watched the presentation and provided suggestions to improve it. Kyle will incorporate these changes and plans on making the presentation to numerous groups such as the Lions, Rotary, local Republican and Democratic committees and in Florence. He has even spoken to Superintendent George Welch, who has offered the use of the Canon City High School auditorium, and other school facilities following school functions such as parent nights.

ADJOURNMENT

There being no further business to conduct, Board Chairman Kalem Lenard adjourned the meeting at 8:33 p.m.

Submitted by:


Dawn Green, Finance Director

Approved as written or amended:


Meeting Chair