

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

**REGULAR BOARD MEETING MINUTES  
June 18, 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 Vice-Chairman, Jim Johnson, in the board meeting room located at 575 Ash Street.

**ROLL CALL**

Board Members:

Present:                   Kalem Lenard (by phone)  
                              Jim Johnson  
                              Scott Johnson  
                              Mike Sallie

Staff:                    Kyle Horne       Executive Director  
                              Dawn Green     Finance Director  
                              Ken Burger     Programs Director

Attorney:                Dan Slater

Guests:                  None

There is no recording for the regular meeting.

Board member Mike Sallie made a motion, seconded by board member Scott Johnson to excuse the absence of board member Nick Sartori. Motion carried unanimously, all aye vote.

**ACCEPTANCE OF MINUTES**

Board member Mike Sallie made a motion, seconded by board member Scott Johnson to accept the minutes from the regular board meeting on May 14, 2019 as written. Motion carried unanimously, all aye vote.

Board member Kalem Lenard made a motion, seconded by board member Mike Sallie to accept the minutes from the meeting with the Fremont County Commissioners on May 15, 2019 as written. Motion carried unanimously, all aye vote.

## **ACCEPTANCE OF AGENDA**

Board member Scott Johnson made a motion to accept the amended agenda to include the executive sessions 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 Mike Sallie 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**

- There were no oral or written communications discussed.

## **DISTRICT ADMINISTRATION REPORTS**

Programs Director-Ken Burger reported:

- At the District's recent pickleball tournament, 28 teams registered and played 90 of the 92 games scheduled. Ken commended Tawny McCall for her work to organize and conduct the tournament.
- This weekend will be the first CARA track meet in Pueblo. The District's program has 60 participants, some of whom will attend this meet. The District will be hosting the following meet at the end of June.
- Laiken O'Rourke and Lorin Tedesko are instructing 30 children during the first session of the tennis camp. Camp registration numbers to date are as follows: gymnastics-17; bowling-15 (max limit); junior golf-22; brain camp-11. The registration period for Tiger Soccer, Tiger Volleyball and Speech and Debate will open soon. The youth baseball season is in its third week with no major issues. The men's softball tournament is coming up. There are 100 participants playing youth volleyball and eight adult teams for sand volleyball.
- The Kids Klub program has completed the transition from before and after school to full days at Washington for the summer program.

Executive Director – Kyle Horne reported:

- Kyle has been unable to schedule the energy audit at Rouse Park with Fred Washington of Black Hills Energy. He will contact his supervisor to try and get it scheduled.
- The District is in week four of the Mile-High Youth Corps project in John Griffin Regional Park. The crew has finished the Russian elm removal on a large portion of Forrest Island. The crew worked at an active pace along the river prior to the high water. The stumps are being treated to stem the recurrence of growth.
- The high water has caused some damage to the trail system. There is an area near the ropes course where repairs will be needed to replace and pack the crusher fines. The other area of concern is across Ash St. from the District office. Water is eating away at the bank. A tree was lost at Pathfinder Park and the river channel is not moving towards the center. District crew members are keeping an eye on the bench and picnic table in that area. The underpass at 9<sup>th</sup> St. is closed. Board member Scott Johnson questioned if where the current damage across from the office is occurring is part of the old levee system.
- Kyle has met with members of the Rocky Mountain Elk Foundation and is working on with Mike Starika on a Foundation grant to replace the targets and add 3-D targets at the archery range.
- Kyle has began giving the presentation about the Recreation District to various community groups. It has been well received, and he has received positive comments. One of which stated that they appreciated the accountability and transparency.
- The issue of the opening and closing of the gate to the Pathfinder pond by the renters is being assessed.
- Tony Sorrenti, Recreation Technician, resigned his position as of Monday.

Dan Slater:

- Dan informed the board that he will be absent at the upcoming regular meeting in July.
- The County Assessor has been examining some properties to determine if they are in or out of governmental entity boundaries. There was an error in the boundary description of the original District documents which affected some properties. Dan has completed the work to correct the issue.

## **UNFINISHED BUSINESS**

- Kyle made a presentation to the REC (Recreation Enhances our Community), the citizen's group working on a potential recreation center project. The focus was on the strengths the District possesses to operate such a facility. The citizen's group will continue to meet. The Executive Director of the Montrose Recreation

District is willing to come to Canon City to meet with them. Kyle encouraged the group to add business and other community group leaders to its committee.

- Kyle is looking for used graders for sale. Those he has found which might be affordable are located out of state. Borrowing one from either the County or City is not an option. The City's is in use according to Board member Jim Johnson. He suggested that Kyle look at the site, govdeals.com.

## **NEW BUSINESS**

- The revenues at the District's pool are 45.3% of last year's total to date, due to cold weather and maintenance issues. The boiler at the pool went out, but Thom Willard was able to get it restarted. The pool was recently closed for three days because the pump was out. The baby pool was just filled today. The District is waiting for parts to be delivered in order to install the rock wall. An inflatable feature has been delivered to the pool.

Due to the unseasonable weather, the District received no pool rental revenue from the schools.

Kyle is seeking a second opinion on the current state of the boiler from Tony Fontecchio. It was originally installed in 1988 and according to Mr. Willard a lot of its inner tubes and coils are clogged. It was only expected to last 20 years when installed, this is year 32. Mr. Willard estimates a replacement with the same BTU capacity will cost \$18,000-\$20,000. He is researching more energy efficient options. Board member Scott Johnson asked if there were industry rules requiring the use of a boiler. If the outside temperature is warm enough, can the pool operate without it? Kyle will research this. The board briefly discussed how much more money to put into the facility.

Board member Scott Johnson made a motion, seconded by board member Mike Sallie to move into executive session to discuss personnel matters under C.R.S. 24-6-402(4)(f) and legal matters under C.R.S. 24-6-402(4)(b). Motion carried unanimously, all aye vote.

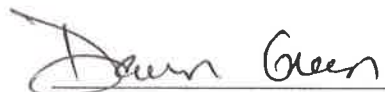
The board meeting went into executive session at 8:01 p.m.

The executive session ended at 8:26 p.m. and the regular meeting resumed.


## **ADJOURNMENT**

There being no further business to conduct, Board Vice-Chairman Jim Johnson adjourned the meeting at 8:27 p.m.

Submitted by:

  
Dawn Green, Finance Director

Approved as written or amended:

  
Meeting Chair

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**EXECUTIVE SESSION MINUTES  
June 18, 2019**

Executive Session was called at 8:01 p.m.

The substance of discussion during executive session was a personnel matter under C.R.S. section 24-6-402(4)(f) and legal matters under C.R.S. section 24-6-402(4)(b).

The executive session adjourned at 8:26 p.m.

Submitted by:

  
Dawn Green, Finance Director

Approved as written or amended:

  
Chair of Executive Session