

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

**SPECIAL BOARD MEETING MINUTES
February 27, 2020**

CALL TO ORDER The Canon City Area Metropolitan Recreation and Park District Board meeting was called to order at 5:30 p.m. by Board Chairman, Kalem Lenard, in the District 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

Guests: Joe Lippis
 Justin Jenkins
 Travis Jenkins
 Dominic Lippis

- The agenda item regarding the agricultural lease at Pathfinder Regional Park was tabled at the regular board meeting held on February 11, 2020. At the beginning of this special meeting Executive Director Kyle Horne gave a brief summarization of the proposals under consideration and the staff recommendation. With Misters Lippis and Jenkins in attendance, the board then had the opportunity to ask questions regarding their proposals.
Mr. Jenkins provided copies to the board members a supplemental information sheet to support their proposal. It included several ideas for expanded educational use for the property, including beekeeping, a possible community garden or high tunnel. The board discussed these options with input from Mr. Travis Jenkins and Mr. Justin Jenkins, and from Mr. Joe Lippis on irrigation availability.

Mr. Joe Lippis talked about his work on the leased property over the years from gopher removal to organic farming. He also spoke about his Russian olive removal project in the area. His grandson Dominic explained to the board the FFA (Future Farmers of America) project on soil health he conducted on the property.

Also discussed were possible safety concerns related to beekeeping operations being located close to public spaces and potential dog/cattle interaction should grazing be allowed.

Board member Jim Johnson made a motion, seconded by board member Kalem Lenard to award the agricultural lease on the Pathfinder Park parcel to Mr. Joe Lippis. The motion passed with four members voting aye and one voting nay.

- For the repair work on the Icabone pool boiler, Recreation District staff sent out bid packets to four companies. Two bids were returned. One from All Pro Heating and Air Conditioning for \$9,450.00 the other from Johnny's Plumbing & Hydronics for \$19,693.94. The bid from Johnny's included a total boiler replacement, which attorney Dan Slater pointed out did not comply with what was asked for in the request for bids.
The board discussed the bids.

Board member Mike Sallie made a motion, seconded by board member Jim Johnson to award the bid to repair the boiler at the Icabone swimming pool to All Pro Heating and Air Conditioning. The motion passed with four members voting aye and one voting nay.

- Kyle Horne updated the board on the LED replacement project. The District would like to take advantage of available rebates from Black Hills Energy to lower the total cost of the project. Roger Worrick of Electrical Innovations reviewed what was needed. Based on his findings it is not possible to retrofit the stadium lights at Rouse Park. They would have to be replaced and the old ones must be recycled. The estimated cost for this portion of the project is \$115,000 to \$120,000 with a potential rebate of \$12,000 to \$14,000.
Due to the projected cost, the District will pause the replacement project on the stadium lights and seek out possible green energy or other grants to help fund it. The LED replacement project will continue for the other (exterior) lights at Rouse Park and at the District office buildings. The board members were given copies of the bid sheet which separately listed the office and Rouse Park. It also included information on the available rebates from Black Hills. The recommendation from staff is to use Harding Electric for the office and Mathews Brothers Electric for the exterior lights at Rouse Park.
District staff would like to hire Mathews Brothers Electric to check all the wiring and make sure all the current stadium lights are working prior to the start of the seasonal programs at Rouse Park.

Board member Mike Sallie made a motion, seconded by board member Scott Johnson to award the LED replacement bid to Harding Electric for the office and Mathews Brothers Electric for Rouse Park. The motion passed with all members voting aye.


Board member Kalem Lenard made a motion, seconded by board member Nick Sartori to go into executive session for legal advice on the urban renewal authority under C.R.S. Section 24-6-402 (4) (b). The motion passed with all members present voting aye

The board went into executive session at 6:18 p.m.
The executive session ended at 6:52 p.m.

ADJOURNMENT

There being no further business to conduct, Board Chairman Kalem Lenard adjourned the meeting at 6:53 p.m.

Submitted by:



Dawn Green, Finance Director

Approved as written or amended:



Meeting Chair

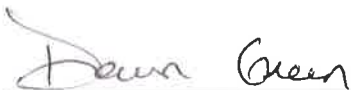
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**EXECUTIVE SESSION MINUTES
February 27, 2020**

Executive Session was called at 6:18 p.m.

The substance of discussion during executive session was for legal advice under C.R.S. section 24-6-402(4) (b) regarding urban renewal authority.
The executive session adjourned at 6:52 p.m.

Submitted by:



Dawn Green, Finance Director

Approved as written or amended:



Chair of Executive Session