

**Montrose Recreation District
Board of Directors Meeting Minutes
Thursday, May 28, 2020 11:30 a.m.**

Board Members

Kylee Smith
Martin Lutz
Amy Warthen
Jason Ullmann
Mark Plantz
Mike Brown
Christina Files

Staff Members

Mari Steinbach
Jeremy Master
Tracie Rief
Wade Ploussard
Liz Gracesun
Cindy Marino
John Wagner
Melissa Lords
Matt Imus
Miguel Lopez

Guests

Bo Nerlin

Call to Order

Board President, Director Ullmann, called the May 28th 2020 Board of Directors meeting to order at 11:38 a.m. Roll Call was taken, all present Directors were present

Open Forum

Nothing was brought forth at Open Forum

Staff Anniversaries: None

Oaths of Office for Elected Board Members, Term 2020-2023

Bo Nerlin conducted the Oath of Office for each of the members, Amy Warthen, Christina Files and Paul Wiesner

Board Member Election of Officers, Term 2020 – 2021, President, Vice President, Secretary

A motion to elect Director Lutz as board President, Director Plantz at board Vice President, Director Files as board Secretary was made by Director Brown. Seconded by Director Warthen. The motion carried 7 – 0

President Lutz thanked Director Ullman for his years of dedicated service to The Recreation District and the community of Montrose.

Review of Draft Operations Plans

Mari reviewed Draft Operations Plan document in your board packet, which the staff has been working on, reviewing the mandates and answering any questions the board may have. Staff have created a Pandemic Punch Pass option, requesting board to approve, that has a reduced rate for our customers to use. This pass will have an expiration date of July 31st, 2020.

A motion to amend the agenda, adding XI-A Pandemic Pass was made by Director Plantz. Seconded by Director Files. The motion carried 7 – 0.

A motion to approve the new Pandemic Punch Pass, with the new pricing of \$4/visit, purchaser may purchase 5 minimum and maximum 20 per card, with an expiration date of July 31, 2020,

Committee Updates and Assignments

Outreach: Amy and Mark, Board; Wade, Tracie, Matt and Melissa, Staff. We are providing the free lunch meal delivery during COVID-19 school closure, this involves 6 staff delivering over 10,000 meals, plus weekly boxes of food from the food pantry. John has Fitness Instructors making Fitness YouTube videos, Katy is to ramp up our Social Media

Executive Committee of Board: Jason, Martin, Board; Staff: Mari, Staff. Met to review the BOD Meeting agenda.

Administrative: Mike, Martin, Board; Jeremy, Lorie, Samantha, Staff. Have not met since last BOD Meeting

Foundation: Amy, Kylee, Board; Mari, Cindy, Staff. Had a zoom meeting, reviewed the Triathlon, at this time there are not clear answers to how this will be effected due to COVID-19, the Foundation wants to keep the Triathlon as their main source of funding, cutting back on what they had done in the past. The passing of James Huffman, his wife Marion wanted to open up a memorial fund in his honor for scholarships.

Growth: Jason, Christina, Board; Mari, Liz and Justin, Staff. Have not met since last BOD Meeting

Montrose Urban Renewal Authority: Mark: Have not met since the last BOD Meeting, all meetings were cancelled.

All board members are to review the committees, they would like to serve on a different committee, please speak with Director Lutz or Mari

MRD March Financial Report and Colostrust Bank Statement Summary

a. Executive Director update

Mari reviewed our financials, we are doing ok due to our reserve, less payroll, cut on spending and we are keeping a close watch in all areas from cancelled programs and annual passes. Jeremy NRPA Grant of \$80,000 will be a tremendous boost for the Summer Adventures program.

Approval of 04.23.2020, 05.11.2020 BOD Meeting Minutes

A motion to approve the minutes from 04.23.2020 and 05.11.2020 was made by Director Wiesner, seconded by Director Smith. The motion carried 7 - 0

Director Jason Ullmann Recognition

Each Director spoke of Jason, expressing gratitude and love

Adjourn

The meeting adjourned at 1:50 p.m.

**Next Regular Meeting
Thursday June 25th, 2020 at 11:30 a.m.
Community Recreation Center, Party Rooms
16350 Woodgate Road
Montrose CO 81401**