

**Montrose Recreation District
Board of Directors Meeting Minutes
Thursday, April 9th, 2020 11:30 a.m.
Special Meeting, Via Zoom
<https://zoom.us/j/302817734>**

Board Members

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

Staff Members

Mari Steinbach
Jeremy Master
Tracie Rief

Guests

Paul Wiesner
Mark Dreher

Call to Order

Board President, Director Ullmann, called the April 9th, 2020 Board of Directors Special Meeting to order at 11:39 a.m. Roll call was taken, all Directors were present via zoom.

MRD Board Resolution 2020-5, Resolution Amended Polling Place

Board President, Director Ullmann reviewed Resolution 2020-5, Designating an Amended Polling Place for the May 5th, 2020 Regular District Election. The designated polling place for the Election is Friendship Hall; due to the impact of the COVID-19 the facility is no longer available for use as a polling place. This resolution will allow MRD to hold their Recreation District Board of Directors election to be held at the Montrose Community Recreation Center on May 5th, 2020.

Director Warthen made a motion to approve Resolution 2020-5 as presented. The motion was seconded by Director Files. Without further discussion the motion carried 7 – 0

Executive Director's Report on April activities

ED Mari reviewed a few items pertaining to finances: first day of Summer Guide registration was down by 75%, MRD payroll was down by 80%, Accounts Payable is also holding steady to last year and even slightly down in March, staff have placed a general freeze or slowdown on purchasing, CIP items that were not in progress will not begin and may be moved to the 2021 Budget. Miguel and the maintenance team are taking this time to do a thorough cleaning and maintenance of the CRC. Typical two-week closure in fall doesn't allow enough time to be as complete as this one will be. Miguel also found a different product to finish the gym floor, saving approximately \$3,000, as an example of cost-savings measures. Other parks and recreation agencies are making budget cuts from 10-25%, Mari has asked staff to review their budget, share the cuts that can be made in each of their department. We may be asking staff to voluntarily cut their hours. We are not going to reopen the CRC until we feel it will be a safe environment, which may be the end of May, at least.

Director Ullman adjourned the meeting at 12:10 p.m.

**Next Regular Meeting
Thursday April 23, 2020 at 11:30 a.m.
Via Zoom**