

**Montrose Recreation District
Board of Directors Meeting Minutes
Thursday, October 27th, 2020 5:30 p.m.**

Board Members

Kylee Smith
Martin Lutz
Amy Warthen
Paul Wiesner
Mark Plantz
Mike Brown
Christina Files

Staff Members

Mari Steinbach
Jeremy Master
Tracie Rief
Miguel Lopez
Justin Mashburn
Wade Ploussard
David Morris

Guests

Kenny Morris

Call to Order

Board President Director Lutz called the October 27th, 2020 Board of Directors meeting to order at 5:45 p.m. Roll Call was taken, all Directors were present

Open Forum

No comments

Staff Anniversaries: David Morris 2 years Core Staff: (10/2018) Jeremy Master achieved CPSI

David was presented with a certificate of appreciation and Jeremy for the 3rd time has achieved his Playground Safety Inspector certification.

Jeremy brought to our attention that last month was Mari's 1st Anniversary and apologized for the oversight.

Presentation of the first review of the 2020 Supplemental Budget and 2021 Budget

Mari explained the process and reviewed the budget documents, answering the questions to make everything clear. The staff has all worked hard to cut expenses, our programs and facilities are rebounding and there is a clear vision on the budget needs.

Amendment B. Gallagher Repeal Ballot Proposal

Mari included information in the board packet explaining the Gallagher Amendment to be sure we have an understanding of what it is and its effect on MRD, since this is on the ballot November 3 2020 election.

Proposed fee changes, locker sale

In an effort to increase sales and listen to customer's needs, the Board reviewed the proposal of a fee decrease on lockers, adding a 6 month rental. Director Smith suggested adding 3 month locker rentals. A motion to approve the new locker fees, additional 6 month and 3 month locker rental, with the fees to be determined and approved by Mari was made by Director Warthen. The motion was seconded by Director Smith. The motion carried 7 – 0

Proposed Board Meeting schedule, 2021

Mari asks the Board to please review the proposed meeting schedule for 2021, this will be ratified in November.

Memorial Bench Program

Director Warthen has been approached by Amanda Nokes, asking if we have a Memorial Bench Program. Amanda's husband, Chris passed away and she would like a Memorial Bench at the Rec Center in his honor. Justin reached out to the City, as they have a Memorial Bench Program and would like information as to how it is working. They said that they would be willing to handle this for us, as they have a process in place. The City would purchase, install and place the plaque on the bench. After a brief discussion, Mari would like to further review and make a plan before this is ratified by the board.

Montrose Memorial Hospital, Mountain View Therapy, facility improvement Follow up (old business)

Balance bar and repairs: This is still in progress since our last board meeting, we have requested a formal document from Montrose Memorial Hospital, which we have not yet received.

Fire alarm pull/action station: This is not a requirement, therefore we do not have to install one in that area unless we choose to.

GOCO Resilient Communities Grant:

Director Warthen distributed a sheet listing different project ideas, estimated costs, links and Ideas for us to review and consider. The application for this grant is February.

Committee Updates

- a. **Finance:** (Board: Mark, Paul. Staff: Mari, Jeremy) Did not meet,
- b. **Executive Committee of Board:** Board; Martin, Mark and Christina. Staff: Mari, Staff. Met to review the BOD Meeting agenda.
- c. **Administrative:** Board; Mike, Martin, Staff: Jeremy, Lorie, Samantha, Have not met since last BOD Meeting
- d. **Foundation:** Board; Amy, Kylee, Staff: Mari, Cindy. Have not met since the last BOD Meeting
- e. **Growth:** Board; Amy, Christina, Staff: Mari, Liz and Justin, CIP 2021; are meeting in February pertaining to the Master Plan

Executive Director Update:

Mari reviewed the update which was included in the BOD packet, highlighting we will be opening ½ hour earlier and we are moving the fitness equipment to the gaming room/north racquetball court and the games to the lobby.

Approval of 09.24.2020 BOD Meeting Minutes

A motion to approve the minutes from 09.24.2020, was made by Director Wiesner, seconded by Director Smith. The motion carried 7 - 0

Adjourn

President Lutz adjourned the meeting at 8:47 p.m.

Next Regular Meeting
Thursday November 19, 2020 at 11:30 a.m.
CRC 25 Colorado Avenue
Montrose CO 81401