

## August 16, 2017 Minutes

### Item 1- Pledge of Allegiance

### Item 2- Roll Call

Board Members answering roll call were Moser, Lewis, Kennedy, and Rohn. Board Member Richards was absent.

### Item 3- Review of July 19, 2017 Minutes

A motion was made by Board Member Kennedy to accept the minutes as written, and the motion was seconded by Board Member Moser.

### Item 4- Public Comment

Michelle Stoudt from the Eaton Area Park and Recreation District asked the Board if they would like to go to Fort Collins to pick up solar eclipse glasses.

### Item 5- Staff Reports

No updates from Avi Rocklin or Alan Holmberg. Bryan Kentfield provided a update on Fall Sports starting in the next week. Also, the district held the first EATon luncheon at the recreation center. The district has 5 full time employees and 78 part time employees. There has been 1,897 memberships sold since May 1. 103 hours of total reservations made with a total of 1037 total entries. Also, there has been 1140 group fitness participants. There is a total of 195 Silver Sneaker members. The district is looking for fitness instructors for more later evening times and Saturday mornings. Also, Bryan gave the board an update on comment cards that have been done over the last month. Caryl Abyeta provided the board that there has been over 100 flag football registrations. Also, the district is looking to cut back the fees paid to the Evans Recreation Center for hosting events, since we now have the facilities to host more sports at our new recreation center. The district is working with Sports and Fitness on a couple of fitness machines that need maintenance. Bryan provide an update of looking at a Pyro-Box to count the number of individuals coming in and out of the facility.

### Item 6- Construction Update

Zach Minniear from RLH provided an update the punch list that is currently still be working on with FCI. Dugouts for the fields will be poured at the end of August. Concession stand will be arriving the first week of October. Contingency meeting will be held with FCI on August 30.

### Item 7- Grants, Donations, and Fundraising

Brick Fundraiser will be starting in the beginning of September. All paperwork has been finalized with the Boetcher Grant. Work has just started on the GOCO grant with our grant writer.

### Item 8- Old Business: Other

None

### Item 9- Approval of Bills

None

Item 10- New Business: Other

Director Lewis wanted the Board to think what it would take to get to full build out of the facility.

Item 11- Board Reports

None

Item 12- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:45 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary