

September 20, 2017 Minutes

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Review of Minutes August 16, 2017

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

Item 4- Public Comment

None

Item 5- Staff Reports

Avi Rocklin, EAPRD's attorney gave an update on inclusions of properties into the district. Avi wanted to inform the district about checking with the county assessor's office on any rezoning changes on properties in the district. Alan Holmberg, EAPRD's financial consultant provided an update regarding current financial position of the district. He provided a statement of net position as well as a statement of activity, which included budget vs. actual for January through August of 2017. Alan stated that the district should have a rough draft of a budget for 2018 at the October board meeting. Bryan Kentfield EAPRD's Director gave an update on usage of the facility. With the change in season, week days have seen an increase in the mornings and then after school from 4:00 pm to 8:00 pm. The winter program will be available in mid November and then registration will follow on December 11. The EACC will host a portion of the Eaton Old Fashioned Christmas event on December 9 from 12:00-3:00 pm. Silver Sneakers participants went from 195 to 256 members in the last month. NVAA volleyball games will be hosted at the EACC on 9/30, 10/7, and 10/21. Flag Football had 150 participants which is a significant increase and TRX has gone from 2- 14 participants.

Item 6- Old Business: Construction Update

Concession stand will be on site the first week of October and will take about 8 weeks to finish. South Ball Fields have been sodded.

Item 7- Old Business: Grants, Donations, and Fundraising

We will be finishing up our last draw with DOLA grant in October. Baseball Tomorrow Fund will be finalized in the next week to submit. The district is considering restarting the brick fundraiser this fall to have bricks out by the multipurpose fields.

Item 8- Old Business: Other

None

Item 9- New Business: Resolution 2017-07 Supporting the grant application to GOCO

A motion was made by Board Member Kennedy to accept Resolution 2017-07, and the motion was seconded by Board Member Moser.

Item 10- New Business: Other

None

Item 11- Board Reports

Board Member Moser gave an update on going to the Special District Association Annual Conference on September 13-15 in Keystone, Colorado. There was a lot of information during the breakout sessions and great keynote speakers. Board Member Lewis wanted to give acknowledgement to the EAPRD Staff for all of their hard work over the last couple of months.

Item 12- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:51 pm.

Brandon Rohn, Eaton Area Park and Recreation Secretary