



Regular Meeting Minutes
September 18, 2024

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, September 18, 2024, in person at the Community Center building. President Meiring called the meeting to order at 6:31 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was led by President Meiring.

3. Roll Call

Directors: Samantha Meiring – President
Steven Colvin - Vice President
Lauren Gerk - Treasurer
Abbigail Hebert – Secretary
Breannon Carey
Cody Childers
Tina Martin

Also Present: Dean Rummel - Executive Director
Lynn Matthew - Gymnastics Coordinator

4. Approval of Meeting Agenda

President Meiring removed item 8.C. due to a staff emergency that caused the Sarah Spriggs staff presentation to be rescheduled to a different date. President Meiring then asked if the board had any questions or concerns regarding the meeting agenda.

A motion was made to approve the Meeting Agenda by Director Childers; seconded by Director Martin with the corrected removal of item 8.C. A voice vote was taken:
All in favor, none opposed.

5. Public Comment

There was no public comment.

6. Consent Agenda

President Meiring asked if board members had any additions, deletions, or changes to Consent Agenda.

A motion was made to approve the Consent Agenda by Director Colvin; seconded by Director Childers. A voice vote was taken:

Director Carey – yes, Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring – yes; the motion was carried.



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7. Public Hearing

There was no Public Hearing.

8. Discussion

a. Presentation from OLC Designs on Possible Gymnastics Building upgrades

Natalie Mediate from OLC Designs presented the work conducted and possible options to move forward with for updating and renovations at the CVPRD Gymnastics Building. After reviewing four options, the Board was pleased to move forward with proposing the option for the front lobby expansion and office remodeling in the 2025 Budget submission with a requested amount of Capital Improvement Project funding

b. Proposal to Name a Room at the Community Center in Honor of William "Bill" Haid Jr.

Director Childers shared a letter of support and proposal to rename the Multi-Purpose Room after the late Board of Directors President William "Bill" Haid Jr. Per the Policy and Procedure for Naming or Renaming Facilities and Placement of Architectural Features adopted on July 17, 2024, the Board first accepted the responsibility to represent themselves as a submitting community group based on 3.B of the Policy. Then, the Board took official action with approving the proposal and renaming the room the William "Bill" Haid Jr. Community Room to take effect immediately

A motion was made to approve the acceptance of the Community Group by Director Gerk; seconded by Director Martin. A voice vote was taken: A voice vote was taken: All in favor, none opposed.

A motion was made to approve the proposal to rename the Multi-Purpose Room at the Community Center to the William "Bill" Haid Jr. Community Room by Director Martin; seconded by Director Childers. A voice vote was taken: All in favor, none opposed.

c. Staff Guest Presenter - Postponed to a later date

Note: at 7:30 PM Director Martin was excused from the meeting and exited

d. Updates on District - Operation Report

Executive Director, Dean Rummel gave a summary and highlights of the monthly District Updates Report, which was included in the agenda packet for the board.

9. Monthly Board Member Community Involvement Discussion

Directors Colvin, Childers, Gerk, and Meiring all shared with the board that they attended the annual Special District Association conference and how good of an experience it was. Additional findings and conversation regarding their attendance will be discussed during the October 2, 2024 Study Session.

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10. Guiding Principles Document

There are no additions, deletions, or changes that need to be made to the Guiding Principles Document at this time.

11. Board Comments-Future Agenda Items/Suggestions

Further Discussion on items to discuss during the Study Session based on multiple Directors attending the Special District's Association Conference. Additional reminders for the dates of the October meetings (October 2, 2024, for the Study Session and October 9, 2024, for the Board Meeting) due to mandatory budget deadlines by the state of Colorado.

12. Adjournment

A motion was made by Director Childers, seconded by Director Colvin, to adjourn the Board of Directors meeting at 7:44 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS _____ DAY OF _____, 2024.

Samantha Meiring, President

ATTEST:

Abbigail Hebert, Secretary