



CARBON VALLEY

PARKS & RECREATION DISTRICT

Regular Meeting Minutes October 9, 2024

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, October 9, 2024, in person at the Community Center building. President Meiring called the meeting to order at 6:30 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: Bryan Hostetler - Deputy Director
Kelly Olson – Programs Manager
Kathy Lind – Facilities Manager
Mika Segura - Youth Coordinator
Sarah Spriggs – Active Adults Coordinator

4. Approval of Meeting Agenda

President Meiring asked if the board had any questions or concerns regarding the meeting agenda.

A motion was made to approve the Meeting Agenda by Director Colvin; seconded by Director Childers. 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 Gerk; seconded by Director Carey. A voice vote was taken:
All in favor, none opposed.



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7. Public Hearing

There was no Public Hearing.

8. Discussion

a. Staff Guest Presenters

Mika Segura, Youth Coordinator, introduced herself, her department, and shared some of her personal background and qualifications. Mika shared with the board all the opportunities and successes that the Youth Programs provide for patrons such as classes, camps, kids night out, KidZone, and contracted programs. Mika also shared success within the staffing of youth programs and a focus on the state regulated camp staff.

Sarah Spriggs, Active Adult Coordinator, introduced herself, her department, and shared some of her background and qualifications. Sarah shared with the board all the opportunities that the Active Adult area provides for patrons such as personal interest classes, fitness classes, arts/crafts, trips, Weld County lunch, social gatherings, and most importantly a sense of community and belonging. Sarah shared various stories of patrons and how much the Community Center and activities mean to their lives. She also shared the huge successes of the newly renovated Community Center and how well attended most activities have been and how the participant numbers have overly surpassed years prior.

9. Monthly Board Member Community Involvement Discussion

Directors Gerk shared with the board that she attended the opening of the City of Dacono's outdoor fitness space and while there spoke with members of the community who may be looking for space for their programming desires.

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

Director Childers discussed the City of Dacono's open house regarding the future planning of the Dacono City Center on October 23, 2024, from 4:00 PM to 7:00 PM. It was encouraged that the District try to have some board members attend.

12. Adjournment

A motion was made by Director Gerk, seconded by Director Colvin, to adjourn the Board of Directors meeting at 7:17 PM. A voice vote was taken:

All in favor, none opposed.




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READ AND APPROVED THIS 20 DAY OF NOVEMBER, 2024.


Samantha Meiring, President

ATTEST:


Abbigail Hebert, Secretary

