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# RECORD OF PROCEEDINGS

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**Minutes of the Regular Meeting  
Of the Board of Directors  
Western Eagle County Metropolitan Recreation District  
May 23, 2018**

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on May 23, 2018, at 6:00 p.m., at the Edwards Field House, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Mikayla Curtis
- Chris Pryor
- Liz Jones
- Mike McCormack

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, WECMRD Executive Director
- Mike Staten, Edwards Field House Manager
- Alethea Platter, Accounting Manager
- Cat Olson, Human Resources Manager
- Sheryl Staten, Eagle Pool and Ice Rink Manager
- Scott Robinson, Marketing & Communications Manager
- Ron Fano, Spencer Lane Law Firm
- Tom Pohl, Community Member
- Stacey Todd, Edwards Field House
- Colleen Everett, Vail Valley Arts League
- Jamie Malin, Vail Valley Mountain Bike Association
- Pete Seibert, Vail Valley Mountain Bike Association
- Bobby Ladd, Community Member

**Call To Order**

The Regular Meeting of the Board of Directors of Western Eagle County Metropolitan Recreation District was called to order by Chairperson Jones on May 23, 2018 at 6:01 p.m. noting a quorum was present.

**Board Member Orientation**

Mr. Fano provided an orientation for the new board members.

**Oath of Office**

Mr. McCormack and Mr. Pohl completed their Oaths of Office before the Board.

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## Election of Officers

The Board discussed the positions of office. A motion was made by Director Curtis and seconded by Director Pryor. It was unanimously

**RESOLVED** to approve the Directors in the following positions:

Liz Jones, President and Chair, Exp. May 2020  
Mike McCormack, Vice President, Exp. May 2022  
Mikayla Curtis, Secretary/Treasurer, Exp. May 2020  
Chris Pryor, Secretary/Assistant Treasurer, Exp. May 2020  
Tom Pohl, Secretary/Assistant Treasurer, Exp. May 2022

## Minutes

Chairperson Jones made a motion to approve the April 18, 2018 meeting minutes and Director Pryor seconded the motion. It was unanimously

**RESOLVED** to approve the April 18, 2018 meeting minutes.

## Public Input

Art on the Rockies - Ms. Everett and the Vail Valley Arts League submitted a proposal for a partnership at the Art on the Rockies Art Festival. The request is for \$1,500 in supplies and staff for the three (3) day event in August. There will be three (3) projects offered for the weekend. All supplies are returned to WECMRD upon completion of the event for use in summer recreation camp program. The Board requests follow up data following the festival. Upon a motion made by Director McCormack and seconded by Chairperson Jones, it was unanimously

**RESOLVED** to provide \$1,500 for art supplies and provide recreation staff from the Field House for the Art on the Rockies event in August, 2018.

Vail Valley Mountain Bike Association - Mr. Malin and Mr. Seibert approached the Board with a donation request for a Kubota Mini Excavator. This piece of equipment will assist in growing the trails in Eagle County. The VVMBA has over 650 volunteers that engage and participate in the Adopt a Trail program. A motion was made to support the VVMBA by Director Pryor and seconded by Director Curtis. It was unanimously

**RESOLVED** to approve a donation to the VVMBA in the amount of \$5,000.

Branding Project Update - Mr. Robinson provided a report on the branding project. The presentation was made to all full time staff in WECMRD facilities for feedback. Director Pryor notified the Board of his appreciation for the professionalism by Mr. Robinson during this process. The steering committee will continue to meet and develop potential district names and taglines.

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## Business

Youth Scholarship Program - Ms. Bartnik informed the Board of the prospective revisions to the youth scholarship program. This update was discussed with Youth Power 365 recommends a child qualifying for reduced lunch will be eligible for a scholarship of \$250 per year. The child that qualifies for free lunch will be eligible for \$400 per year. Director Pryor made a motion and was seconded by Director McCormack. It was unanimously

**RESOLVED** to approve the revision to the youth scholarship program administered in-house in conjunction with the your scholarships filtered through Youth Power 365.

Freedom Park Safety Netting - Ms. Bartnik informed the Board of an emergency purchase and installation of safety netting around the Freedom Park turf prior to a recent tournament. Three vendors were contacted for quotes. Prior netting will be repurposed at other WECMRD fields. Director Pryor made a motion to ratify the purchase. Director Curtis seconded the motion. It was unanimously

**RESOLVED** to ratify the purchase and installation of safety netting at the Freedom Park turf.

Ladd Scholarship Program - The Chance Ladd Scholarship program was created out of the commitment to public service and an opportunity to live life without limits. The program will award up to two (2) \$2,500 college scholarships. Eligibility includes: working within the District in the last three (3) years, planning on attending an educational facility in the fall of the upcoming year, have worked for WECRMD for a minimum of six (6) months and achieved or maintained a minimum 3.0 GPA. Mr. Ladd requests that the Ladd family be included in the selection process. The program will be included in the FY19 budget.

Trail Map Kiosk - Gypsum - Ms. Bartnik discussed the possibility of the purchase of a Town of Gypsum trail map kiosk to be located at the GRC. Upon discussion, the Board gave direction to Ms. Bartnik to research costs for signs at each facility.

GRC Cardio Equipment Entertainment Contract - Ms. Bartnik presented the request for purchase and installation with Groove entertainment for 24 channel DIRECTV system. A motion to approved the proposal as presented was made by Chairperson Jones and seconded by Director Pryor. It was unanimously

**RESOLVED** to approve the GRC proposal to purchase DIRECTV equipment in the amount of \$15,322.12 as presented.

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District Liaison - Director Pryor attended the Edwards Metro District meeting to establish a partnership and increase knowledge sharing between the two entities.

End of Season Bonus - Ms. Olson requested a change to the end of season bonus program to motivate employees to complete the 13 week summer positions. Eligible employees will work 20 or more hours weekly. Employees would have to have a Meets or Exceeds Expectation on the individual performance appraisal. The Board gave Ms. Olson direction to prepare the updated program.

### Financial Matters

Financial Statement - Mr. Marchetti reported on the expanded financial report including highlights and variances. Ms. Platter provided detail on the adjustments.

Accounts Payable - The Board reviewed the Accounts Payable list. A motion was made by Director Pryor and seconded by Director McCormack. It was unanimously

**RESOLVED** to approve and ratify the Accounts Payable list as presented.

There being no further business to come before the Board, by motion duly made by and seconded by Director Ladd and Director Curtis, it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 9:20 p.m. on May 23, 2018.

Respectfully submitted,



Angela Kamby  
Secretary for the Meeting