

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PARACHUTE/BATTELEMENT MESA PARK AND RECREATION DISTRICT
Monday, April 17th @ 5:30 p.m.**

Grand Valley Recreation Center, 398 Arroyo Drive
Battlement Mesa, CO 81635

ATTENDEES Directors present: Chuck Hall, President
 Adam Ford, VP
 Amber Palcer, Secretary
 Ken Seidel, Treasurer
 Vincent Tomasulo, Asst. VP

 Others present: Doug Choate, District Manager, Director: Golf Course
 Superintendent & Parks
 Mary Ochs, Director: Golf Pro
 Steve Matzl, Director: Rec Center and Programs

 Public present: See sign in sheet.

ADMINISTRATIVE MATTERS

Attendance and Agenda: The meeting was called to order by President Hall at 5:30 p.m. and a quorum was noted. Treasurer Seidel made a Motion to approve the agenda, with Secretary Palcer seconding. The agenda was unanimously approved.

Minutes: The Manager provided the Minutes from the March 20, 2023, Board meeting. Asst. VP Tomasulo made a Motion to accept the Minutes, with Treasurer Seidel seconding said Motion. The Minutes were unanimously approved and signed.

Public Comment: N/A

Disclosure of Conflicts of Interest: The Board had previously been informed of the Colorado Revised Statutes to disclose potential conflicts of interest to the Board of Directors and Secretary of State. No Board member stated they had a conflict of interest.

Preliminary Master Plan Discussion: President Hall suggested forming workshops to discuss Master Plan options. The Board discussed waiting until after the election to schedule workshops for the Master Plan. The decision was made to schedule Master Plan Workshops in June after the new Board is in place.

FINANCIAL MATTERS

Claims/Accounts Payable: Asst. VP Tomasulo inquired about the budget line item to use for the bonus paid to Judy Bertrand. Mr. Choate stated he would review this with the Financial Manager. VP Ford made a Motion to approve the payments, with Treasurer Seidel seconding the Motion. The payments were unanimously approved.

Financial Reports: The District Manager presented the Statement of Net Position, Statement of Activities Budget to Actual, and the Statement of Activities by Fund. After discussion Asst. VP

Tomasulo made a motion to accept the Financial Statements with Secretary Palcer seconding said motion.

The District Manager had the bank statements and reconciliations for the bank accounts available for review. The Financials were approved unanimously.

OPERATIONS – DIRECTORS’ REPORTS

Golf Course and Parks: Director Ochs presented the rounds report for the month of March. Director Ochs stated March was very slow this year due to the weather. Director Ochs presented the updated schedule of events for the golf course. Director Ochs has scheduled a new fundraising tournament for Grand Valley High School on July 30th. Director Ochs mentioned our new range balls have arrived and that we will need to get more if we can. Director Ochs gave a staff update and stated outside services were at full staff and pro shop staff was close. Director Ochs is still in need of a full-time Assistant. A public comment was made about the quality of Director Ochs advertising this year.

Director Choate reported Grand Junction Pipe was on site April 13, 2023, to start the new Rec Center Pump Station. Progress was made but the work is not complete. Grand Junction Pipe will return on April 21, 2023, to complete the work. Director Choate stated Frontier Paving was at the Golf Course on April 13, 2023, to remove all the asphalt that is scheduled to be replaced this year. Director Choate mentioned the Architect is still working on the initial plans for the restaurant. Director Choate stated the new golf carts should ship on May 17th and arrive on June 1st. Director Choate discussed ice damage to the fairways on the golf course this winter. Director Choate stated he will need to over seed these fairways to ensure a quick recovery. Director Choate then discussed the needs for the Callahan Ballfield infields renovation. Director Choate asked the Board to approve up to \$65,000 for complete renovation of the infields. VP Ford inquired about the scoreboards and if they were included in the \$65,000. Director Choate stated the scoreboards were a separate line item, and the scoreboards would be installed this year. Secretary Palcer mentioned the possibility of purchasing this land from the town and the need for more fields in the future. After discussion Asst. VP Tomasulo made a motion to approve \$65,000 for the Callahan infields with VP Ford seconding. The motion was unanimously approved.

Rec Center & Programs: Director Matzl presented his Director's Report. Director Matzl reported record numbers of attendance for the month of March. Director Matzl stated the Easter Celebration was a success with approximately 300 kids in attendance. Director Matzl is expecting delivery of the new fitness equipment on May 15, 2023. Director Matzl noted the issues with weather during the roof project. Director Matzl discussed options for scoreboards he is reviewing. VP Ford inquired about the gym divider replacement. Director Matzl noted he is making progress and would need to schedule the work in late summer. Director Matzl also stated he is still working to get quotes for the audio and visual in the Grand Valley Room.

MANAGER’S REPORT

District Manager Choate presented the Manager’s Report. Mr. Choate asked if the Board was ok with the Financials presentation. The Board agreed that the presentation was adequate. District Manager Choate asked for a discussion about using a consent agenda for items that appear on the agenda each month. After discussion the Board agreed this would work for the payment of claims and the financials. District Manager Choate presented recommendations for pickleball at the activity center. The recommendation was to make necessary repairs to the outdoor courts, provide additional courts on the outdoor tennis court and to add a third court in the gym the next time it needs to be re-surfaced. Mr. Choate presented the FMLD spring grant awards. PBMPRD received a \$150,000 grant for the Rec Center roof. District Manager Choate thanked Asst. VP Tomasulo for his

involvement in acquiring the FMLD grants. Secretary Palcer had a question about the 2- and 4-year terms on the ballot for this election. Mr. Choate stated the ballot was determined by how the candidates filled out the self-nomination form. President Hall pointed out the candidates to the public in attendance.

NEW BUSINESS

N/A

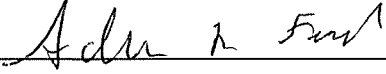
ADJOURNMENT

There being no further business to come before the Board at this time, President Hall adjourned the meeting at 6:15 p.m.

The next Regular Meeting is scheduled for **Monday, May 15, 2023, at 5:30 p.m. at the Grand Valley Recreation Center, 398 Arroyo, Battlement Mesa, Colorado.**

Respectfully submitted,
Doug Choate, District Manager

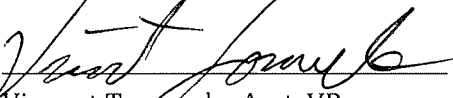
**THESE MINUTES APPROVED AS THE OFFICIAL APRI 17, 2023, MINUTES OF PARACHUTE
BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.**
(Signed copy in possession of the District Manager)



Adam L. Ford, VP



Amber Palcer, Secretary



Vincent Tomasulo, Asst. VP