



January 17, 2018 Minutes

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Review of Minutes December 13, 2017 meeting

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

Item 4- Public Comment

None

Item 5- Staff Reports

EAPRD's financial consultant Alan Holmberg provided an update on 2017 financials from January thru November of 2017. District Director Kentfield provided an update since the last board meeting. There has been 10,000 views on Facebook for the Grand Opening Video. The staff has been finalizing purchases for the necessary equipment for the Eaton Area Athletic Complex. First tournament is scheduled for February 24 and 25. Daddy Daughter Dance is February 16. 9 Health Fair will be April 21. Current membership through January 17 is 3,270. Over 800 12-25 passes were sold. District Director Kentfield also provided an update regarding sponsor levels for the Eaton Area Community Center and Complex. Discussion was made by the board regarding rates for the Eaton Commons fields.

Item 6- Old Business: Construction Update

Work is being finalized with the concession stand out at the ball field complex. Warranty work is still being done throughout the building by FCI.

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

Still waiting on word regarding the GOCO grant, we should hear about this grant in March.

Item 8- Old Business: Other

None

Item 9- New Business: Approval of public posting locations

A motion was made by Board Member Kennedy to approve public posting locations for meetings which are Eaton Area Community Center, Eaton Town Hall, Weld County Clerk and Recorder, and Heritage Market. The motion was seconded by Board Member Moser.

Item 10- New Business: School District Usage Resolution

A motion was made by Board Member Richards to accept the Eaton School District Usage Resolution, and the motion was seconded by Board Member Rohn.

Item 11- New Business: Request for Vehicle Purchase

District Director Kentfield requested approval for purchase of a 12 to 15 passenger van. The vehicle would be using during Summer Camp as well as Day Time Field Trips. This has been already approved in the 2018 Budget.

Item 12- New Business: Other

None

Item 13- Board Reports

Board Member Richards gave an update on the bank balance. It is currently 1,487,144.40

Item 14- Adjourn Meeting

As there was no further business, the meeting as adjourned at 7:46 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary