

Board Meeting Minutes – October 17, 2018

Item 1- Pledge of Allegiance

Item 2- Roll Call at 6:30pm

Board Members answering roll call were Board Member Lewis, Board Member Moser, Board Member Rohn, and Board President Kennedy. Board Member Edelman absent (excused).

Item 3- Review of Minutes from September 19, 2018 Meeting

Board Member Moser identified an error in the Sept. meeting minutes. September minutes approved with correction of typo. (no motions made)

Item 4- Public Comment:

No Comment

Item 5- Staff Reports

Director Kentfield presented District Rec Report and Financials to the Board. Director Kentfield reported that the outdoor project minus the storage facility has been completed, Blacklight Volleyball will occur on Oct. 19 and Trunk or Treat has a record number of trunks registered with 63, event to be hosted Oct. 27. Director Kentfield also brought up future committees for improvement of the District.

Board President Kennedy mentioned she had received multiple positive comments on the Mon & Son Date Night event. Director Kentfield commended the staff for putting together a great community event.

Board Member Moser complimented the staff regarding the health incident and their response and communication with all parties.

Alan Holmberg – No staff reports.

Item 6- Old Business: Grants, Donations, & Fundraising

Board Member Lewis updated that PDC communicated regarding their missed meeting. They had staff turnover and PDC has a new representative who we will work with hopefully. PDC would be for outdoor specific projects. Nina connected Josh Dejong with Scott Brockler (PDC) onsite.

Director Kentfield reported that bricks have slowed down. Hopeful for more as the holidays approach.

Item 7- Old Business: Outdoor Project Update

The landscaping projects are 99% complete with small projects completed in the spring and throughout the winter. Plan to complete the outdoor storage facility is end of the year 2018. Board Member Lewis questioned if FCI was made aware of the differences between what was scoped and what Josh came across through this project. Director Kentfield shared that FCI, RLH and EAPRD went through a warranty walk and update where they were made aware of these project concerns.

Item 8- Old Business: Other

Item 9 – New Business: 2018 Budget Introduction

Director Kentfield introduced the project by explaining the process to get to the proposed budget the EAPRD team put together. Director Kentfield went through the entirety of the budget giving an overview, current financial position and future projections. A large amount was placed into the Capital Fund (\$450,000) identified as future funding of facility expansion, reserve and grant matching primarily.

Alan Holmberg gave feedback that the capital fund does not have to come directly out of the general fund as it is not going to spent.

Board Member Lewis asked about details for the signage funds requested in Capital. Director Kentfield explained the vision behind those funds are to add a prominent entry sign to the EAAC including rules and regulation, field layout and lighting education.

Board Member Moser sought additional information for the funds requested for additional security cameras. Director Kentfield explained that cameras would be added to the gym, exterior entrances and parking lots, and the east hallway. Board Member Moser questioned if we legally must have cameras in use signs posted.

Alan Holmberg asked if there needed to be an increase in prices for the EACC. Director Kentfield will complete a cost comparison for neighboring facilities.

Item 10 – New Business: Budget Update Schedule

Director Kentfield updated the budget meeting timeline and removed the Budget Work Session to be held on November 7. Budget timeline has been updated to hold a work session prior to the November Board Meeting only.

Director Kentfield brought up that the November board meeting is scheduled for Wednesday, November 21, one day prior to Thanksgiving. Board Member Lewis moved to change the regular board meeting for November to Wednesday, November 14 at 6:30pm in the Eaton Area Community Center. Board Member Moser seconded the motion. The budget work session will be hosted prior to the meeting beginning at 5:00pm. All postings will be made by Director Kentfield.

Item 11 – Old Business: Logo

Director Kentfield presented a possible new and simplified logo for the District to provide consistency in our branding.

EAPRD Board thought that the brand could be reworked and that it wasn't the direction they would like to go in. Director Kentfield will provide feedback to Amanda Brady and move forward.

Item 12 - New Business: Other

Item 13 - Board Reports

No reports

Meeting adjourned – 7:00pm