

RECORD OF PROCEEDINGS

MINUTES OF BOARD WORK SESSION OF THE BOARD OF DIRECTORS OF ESTES VALLEY RECREATION AND PARK DISTRICT

*Thursday, October 12, 2017 - 9:00 a.m.
Estes Park Golf Course Clubhouse
1480 Golf Course Road, Estes Park, CO 80517*

Present: Ken Czarnowski, Ron Duell, Dave Kiser, Marie Cenac

Absent: Stanley C. Gengler (*Excused Absence*)

Staff: Tom Carosello, Mary Davis, Heather Drees, John Feeney, Mark Miller, Matt Enrietta, Zenda Smith, Dawn Wilson, Herb Loveall, Teresa Jackson, Annie Hanson

Others: None

Prior notice of this work session was given by posting a notice at the Town of Estes Park's Municipal Building, the Estes Park Public Library, Estes Valley Recreation and Park District's Administration Office, the Larimer County Clerk's Office in Estes Park, and the Boulder County Courthouse in Boulder.

Board President Ken Czarnowski, called the meeting to order at 9:08 a.m.

The purpose of this Board Work Session was for the Board to further discuss the 2017 revised budget and the 2018 proposed budget with District managers.


Executive Director Tom Carosello, presented key budget points to the Board and gave the Board an overview of the 2017 Revised Budget and the 2018 Proposed Budget. Each manager was asked to give an overview of plans, needs, and proposed budgets for their department.

The Board discussed the budget with staff, including the key 2018 operating priorities from the Board priority-setting work session which are:

- Launch EVCC operations (including senior services; and moving admin/rec to center)
- Continue to evaluate the 9-hole business model
- Increase resident rec program participation by 100 youth and 100 adults
- Implement eTrak POS software at Marina
- Launch community input process
- Launch District Foundation
- Continue re-branding (new logos on signs/merchandise)
- District-wide customer service training

This was a work session; no decisions were made by the Board.

Meeting adjourned at 11:05 a.m.



Ken Czarnowski, Board President



Stanley Gengler, Board Secretary
Ron Duell, Board Vice President