

Indian Mountain Recreation and Park District
Minutes of Regular Board Meeting
Saturday September 20, 2008 10am-1pm
Office and Board Meeting Facility

Call to Order (Burdick) at 10:08 am—Welcome to All

Additions to the Agenda--None

Board Attendance: Fred Burdick, Susan Stoval, Susan Bigham, Joe Bush, Glenn Haas

Guests:

Darla Stalker	Rusty Stalker	Louie DeCarolis	Louise Mark
Tim Higgins	Bill Schneidewind	Glenn Banks	

Agenda

Secretary’s Report (Haas)

Motion: The Board approves the Minutes of the 8/9/2008 Board Meeting *Approved unanimously.*

Treasurer’s Report (Bush) *Approved unanimously*

President’s Report on Old Business (Burdick)

- Policy on reserving District facilities
 Susan B. discussed the new policy/agreement for people to reserve and use the picnic pavilion. This policy will be broadened to apply to other District facilities such as the meeting facility (Old Lodge). A cleaning fee will be charged for large groups and a security deposit may be required. Plans are to announce the details in the January newsletter.
- Joint newsletter status---website and mailings
 The inaugural joint newsletter with IMPOA is now posted on the web and being mailed via bulk mail on Monday the 22nd. Because of a photo problem, the newsletter is in one-color print rather than in 2-color print---the good news being that this will save several hundred dollars. The newsletters are being mailed to 2050 property owners.
- Frisbee golf tournament report
 Joe reported on the success of the Frisbee tournament in August. 45 people signed up for the activity, although torrential rain impacted the day. Prizes were awarded and over \$200 was raised and donated to a local animal rescue organization. Plans are to host a tournament again in 2009.
- Recreation survey update—priorities and next steps
 Glenn handed out copies of the survey results. 254 property owners responded. The results will be used in the 2009 budget and in the 2009-13 Strategic Plan. Several items were highlighted and referenced back to in the budget discussion later in the meeting.
- RV storage lot update
 Fred reported great success in cleaning up the RV storage lot situation. Only three unregistered vehicles remain. The area has been tractor groomed, trash collected, signed, and railroad ties placed to demark parking. Joe will take over the administration of the site for the Board.

New Business

- IM Pond
 Glenn received two bids for a fisheries feasibility study on the IM pond. The purpose of the study is to determine what the potential is for a seasonal or year-around fishery, and to secure recommendations from an expert consultant.

1. Resolution: The Board agrees to allocate up to \$1K to hire the services of Liley Fisheries to conduct a fisheries feasibility study on the IM pond. *Approved unanimously.*

- Community Center and DOLA Grant

Fred discussed the survey results for a community center and indicated that we plan to move the process for a center forward. The Board discussed a timetable: (a) develop site plans for the two preferred sites, a concept drawing for the building itself, and estimated construction costs in Oct-Nov, (b) host an open house and post drawings on the web to secure community input in Dec, (c) submit application for a \$200K DOLA grant on March 1, (d) prepare engineering & construction drawings by early summer, and (e) begin site work and construction in late summer 2009.

2. Resolution: The Board agrees to take another step towards the development of a community center by allocating funds for securing the services of a commercial building contractor to develop concept drawings & projected costs for the two locations favored by the community (i.e., the IM pond area and IM park area). These drawings and projected costs will be shared with the community before any final decisions are made and in anticipation of a grant application to DOLA in December 2008 or March 2009. *Approved unanimously.*

- Old Recreation Hall

Fred discussed the high insurance costs the District is currently paying. The Board agreed to reduce the insurance coverage to only liability and to explore options to transfer or trade the facility/property to Park County. Glenn Banks offered in the public comment period the notion of a salvage sale for the wood in the structure.

- Custodian of the Records

The Board agreed that the secretary would be considered the “custodian” of the records for the District.

- Joe Bush on bank signature card

Fred explained the situation and importance of Joe Bush have signature authority. The Board agreed that Joe Bush, as treasurer of the IMRPD, has signature authority on the District’s banking accounts.

- Appoint a person to prepare the 2009 Budget

5. Resolution: The Board authorizes Fred Burdick to prepare the 2009 budget for review and approval by the IMRPD Board. *Approved unanimously.*

- 2009 Budget Discussion

Fred hosted a discussion of the 2009 budget. The basic operating expenses would see small increases to reflect inflation and rising energy and related-costs. Most of the discussion revolved around the larger big-tickets items. Those under serious consideration for funding include;

1. Improvements for the IM pond and its surrounding lands
2. Increase money market funds to \$200K in anticipation of a community center
3. Site planning, concept/design drawings, and cost estimation of the community center
4. Community map of District’s parklands and facilities, and nearby public lands
5. Trail maintenance for the IM trails (including several benches or tables)
6. Picnic table replacements for IM picnic pavilion
7. 3-hole expansion of frisbee golf course
8. Enhancements for the area near the current meeting facility and playground
9. Upgrades to pasture golf course & redesign of archery range.
10. Satellite internet system for District office with wireless access available to community
11. Mitigation money for natural resource issues on the District’s parklands

Public Comments

Questions were raised and preferences expressed by several people on the items being considered in the 2009 budget.

Meeting adjourned at 11:30 am. Minutes approved by the Board on Oct. 11, 2008.