

Indian Mountain Recreation and Park District

Minutes of Regular Board Meeting

February 14, 2009 10am-1pm
Office and Board Meeting Facility

Call to Order at 10:09 pm. (Burdick)—Welcome to All

Additions to the Agenda

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

Excused: Susan Stoval

Guest in Attendance:

Nelson Siler	Jackie Siler	Peter Beatty
Charles Phillips	Midge Wheeler	Forrest Wheeler
Will Crower	Tom Sandoz	Cyndi Burdick

Secretary's Report (Haas)

Motion: The Board approved the Minutes of the January 2009 Board Meeting

- Haas discusses the Winter newsletter; total costs was under 2K which was split 50-50 with IMPOA; will continue to print in black ink on colored paper

Treasurer's Report (Bush)

Motion: The Board approved the treasurer's report. Balances include General Fund=\$87,049
MM#1=\$126,305 MM#2= \$74,117 Special conservation=\$1,353.

- Burdick confirmed that he did move money to bring the balance of the money markets in excess of \$200K in anticipation of applying for a matching DOLA grant.

Old Business (Burdick)

- Community Center Update – Burdick reviewed the progress on securing a county conditional use permit for the community center. Our packet will be reviewed by the Planning Commission at their March meeting.
- Review of architectural renderings---The Board and guests spent considerable time reviewing the draft architectural plans for the new community center. Ideas were accumulated and will be passed on to the architect.

All the Board and guests were supportive of the design. There was no opposition to the site design, location at the Pond Park, nor the floor plan. Suggestions were made about moving the IM postal boxes to the building, having good audio-visual and internet services, expanding the facility for more storage, dropping the ceiling on the west-end of the large room to conserve heat and provide a cozier atmosphere.

The architecture will generate another rendering quickly. A general contractor will be asked to provide a cost estimate. The revised rendering will be displayed to IM owners attending the IMPOA dinner on March 12th. The design will also be posted on the web and feedback welcomed.

DOLA Submittal for 200K due April 1 (Haas)—Haas reminded all that the DOLA application for a 200K matching grant is due April 1. Notification is expected in early July. The architectural drawings and cost estimate are critical pieces of this application.

New Business (Burdick)

- There was no new business.

Public Comments

- In addition to comments and feedback during the meeting, one person expressed concern about the burn pit---both the accumulating debris, access road condition and the gate disrepair. Burdick will contact Steve Bargass to see what might be done.

Next Meeting: March 14, 2009, Saturday, 10-1 pm as needed: Regular Board Business Meeting.

These minutes were approved on March 14, 2009