

Indian Mountain Recreation and Park District

DRAFT Minutes of the Regular Board Meeting

May 9, 2009 10am-1pm
Office and Board Meeting Facility

Call to Order at 10:07 a.m.--- Welcome to All

Additions to the Agenda---none

Board Attendance: Fred Burdick, Glenn Haas, Susan Stoval

Excused: Joe Bush, Susan Bigham

Guest in Attendance:

Bill Schneidewind	Darla Stalker	Tim Higgins
Cyndi Burdick	Jill Campbell	Craig Campbell
Camille Jochimsen		

Secretary's Report (Haas)

Motion: The Board approved the Minutes of the April 11, 2009 regular Board meeting. The minutes will be posted in the exterior glass case to the Lodge. Two guests indicated that the March and April minutes have not been posted on the website---Glenn will remedy the situation.

Treasurer's Report (Burdick)

Motion: The Board approved the treasurer's report. Balances include General Fund=\$113,581
MM#1=\$112,700 MM#2= 74,454 Special conservation=\$1,353 TOTAL=\$302,088

Old Business (Burdick)

- \$200K DOLA application: No new news to report. No action needed at this time by the Board. We should hear by July 1st.
- Newsletter: Text has been sent to Mail Room and the newsletter should arrive very soon. Some people have not received their newsletter because "bulk rate" mail is not forwarded to addresses. Copies are posted on the web and made available at the Lodge and Comfort Station.
- Community Center Update –
 - Conditional Use Permit---Park County approval has been received. We are good to move forward.
 - Water Issue---the well permit for the community center needs additional work since it is considered a commercial building. Community buildings are not included in the IM water augmentation plan. The Board voted to contact a water lawyer to submit the necessary variance paperwork in order to proceed. Fred will get a cost estimate and inform the Board.
 - Heat system---the proposed biomass boiler system was discussed. We learned that the building may be too small for the state grants program encouraging the use of biomass systems, plus there may be some serious constraints about pellet storage and transportation that may make this alternative unattractive. Glenn will contact DOLA to get the name of another approved biomass dealer and try to secure more information.
 - Pick design and construction engineer---the Board and guests in attendance had a lengthy discussion about the next step of the building project. It is a complicated process that requires the expertise of an experienced general contractor and project manager. Fred will meet with Steve Harrison to get advice. The Board voted to move forward with the services of Steve Harrison for the design and construction drawings, pending our ability to get the needed schematic information from Ewers Architects. Fred will contact Harrison first to see what information he needs to proceed, and then Glenn will prepare and send a letter to Peter Ewers.

- Agreement to Retain Services---The Board approved the draft agreement and its use for people who are currently or in the future will be hired by the District to provide services.
- Conservation Trail Group---Fred informed the Board that the trails group will be arriving soon and spending a week working on the IM Park trails. They will set up camp near the Lodge and use the Pavilion and Comfort Station during their stay.
- July 4th picnic update---Susan reported that there is an outdoor events permit required for groups of 75 or more by the County. She will work with County officials to make sure all is in order. Hog Heaven is lined up. Additional coordination with IMPOA is needed.

New Business

- Reservations for facilities---the Board agreed to develop a facility reservation form and process for all IM facilities including the lodge, pavilion, and new community center. Glenn volunteered to work on a draft for Board discussion.
- Mt Park improvements----the Board discussed the playground area. No decisions were made but Fred will look into the costs of re-installing the climbing wall. The idea for additional new playground equipment for 6-11 year old children was discussed. Glenn expressed concern about spending money for new equipment at this time, given the unknown and unforeseen costs associated with the community center.
- Signs update--Fred displayed the new signs for IM Park entrance and pavilion. The word metropolitan has been dropped and various rules clarified. It was decided to purchase similar signs for the golf course/archery area.
- Email procedures---Fred reminded the Board that official District votes and decisions cannot be conducted via email and outside of a regular Board meeting. Email communications are OK for information sharing. A resolution will be prepared on this matter.

Public Comments

- A variety of constructive comments were received by the guests throughout the meeting. Fred expressed the appreciation of the Board.

Next Meeting: June 13, 2009 Saturday, 10-1 pm as needed: Regular Board Business Meeting.

Adjourned: The meeting was adjourned at 12:20 pm

These minutes were approved by the Board on June _____.