



Special Meeting Minutes
January 4, 2022

1. Call to Order

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Tuesday, January 4, 2022, in person at the Recreation Center Multi-Purpose Room. President Childers called the meeting to order at 6:38 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by President Childers.

3. Roll Call

Directors: Cody Childers – President
 Tina Cunningham
 Kevin Grinstead – Vice President
 Bill Haid – Treasurer
 Gary Mares
 Tina Martin
 Jason Stolz – Secretary

Also Present: Dean Rummel, Executive Director

4. Approval of Meeting Agenda

A motion was made to approve the Meeting Agenda by Vice President Grinstead; seconded by Secretary Stolz. A vote was taken:

Director Childers – yes, Director Cunningham – yes, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

5. Public Comment

There was no public attendance and no public comment.

6. Discussion

i. Approving Agreement Between Owner/Designer – Builder

Dean Rummel informed the board members that they would be hearing a presentation from Chuck Jordan who is the owner's representative and go over the contract that is presented.

Dean Rummel informed the board members about the timeline for approving and officially certifying the ballot content and language for the May election. The district will be going to the voters for a Board of Director election in May as well as a new ballot question of a new recreation facility.

Chuck Jordan reminded the board members about the timeline and discussions for the design build for the proposed May election question. They have issued a

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design build RFQ, had firms respond, and they have held interviews. The committee for this is a mixture of CVPRD staff, board members, FCI, and BarkerRinkerSecat. They are here to present to the board members on what is needed to have a successful May election turnout for a new facility. The presentation included understanding and refocusing on a second recreation facility and facility design, feedback from the residents, refocusing the conversation back to the community and how it would benefit individuals as well as the district, and prioritizing the needs versus wants with the facility build. During the presentation, the board members asked several questions and made comments on what they have heard from constituents and in the community, as well as what would like to see with this ballot question.

Chuck Jordan presented the board members with a timeline. In January and February, they are planning to have a concept based on the public input. This would include future budget and phasing. In the last week of February, having the marketing done with graphics, imagery, and visuals that they can use as well as to go out to voters. From March until May, this will be the time to convince voters for a yes vote.

Treasurer Haid asked who the primary leadership for the public outreach is going to be. Chuck Jordan commented that the leadership should come from CVPRD staff and board members, and or somebody in the community. There needs to be somebody who takes the lead on managing the community outreach. Treasurer Haid commented that it seems like we should hire a campaign manager. Dean Rummel informed Treasurer Haid the district cannot legally hire a campaign manager. Additionally, the advisory group that was put in charge of distributing information didn't seem like they wanted to take on extra work. Dean Rummel commented that we must think differently than six (6) months ago on how the information gets out into the community. Chuck Jordan commented that at FCI, they can provide information in packets, pamphlets, presentations, literature, and handouts to spread the message and you're using your constituents to help get the word out into the community.

President Childers asked if FCI/BRS has the capacity to publicly educate the community. Chuck Jordan commented they have the ability to help spread the word. They would like further discussion on how this would work and where the resources are going to be best spent to educate the community. Secretary Stolz commented that the district is going to rely on FCI and BarkerRinkerSecat to take the lead out in the community because we have not had much success at it. The expectation is for FCI and BarkerRinkerSecat to get out there and run the show.

A motion was made to approve and support to complete contract negotiations, finalize the design build contract, pre bond services and post bond services, with FCI and BarkerRinkerSecat as outlined in the RFQ submittal and the interview



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conducted on 12/29/2021 by President Childers; seconded by Treasurer Haid. A vote was taken:

Director Childers – yes, Director Cunningham – yes, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

7. Adjournment

A motion was made to adjourn the Board of Directors meeting by Vice President Grinstead, seconded by Director Cunningham at 8:01 PM. A vote was taken:

Director Childers – yes, Director Cunningham – yes, Director Grinstead – yes, Director Haid – yes, Director Mares – yes, Director Martin – yes, Director Stolz – yes; the motion was carried.

READ AND APPROVED THIS _____ DAY OF _____, 2022.

Cody Childers, President

ATTEST:

Jason Stolz, Secretary