

Bristol Recreation Advisory Council
February 12, 2025
Meeting Minutes

Present: Rick Alpers, Nate Saler, Kendra Cullen, Stephanie Vogel, Scott Doucette, Les Dion, MaKayla Smith, Dillon Therian and Dan MacLean (via Zoom)

Rick called the meeting to order at 6:38 pm

Consent Agenda

*Provided in the board meeting packet is a grant report, money received to date of \$ 1,169,964.39

Kendra moved to accept the Consent Agenda, Nate seconded, and there was no discussion, and the motion was carried.

Voting Agenda

Strategic Goal #1: *Strengthen our financial/fiscal structure and controls and increase our overall operating budget revenue by at least 54% to \$1,000,000 by 2025*

Grant Update: Les reported TD application to cover updated strategic plan/staffing/audit \$95,000. TD Bank has a \$6,600 Affinity Program Check for the PD- Photo Op next week. Granite United Way \$2,200 for General Operation. Music Program update- have a room designated, and have a year to spend the grant money, Kyle is still interested in being involved. Mark to confirm the timeline.

Strategic Goal #2: *By 2025, we will have a facility that meets our physical space needs and that is safe, welcoming, and accessible for everyone.*

The board went into an executive session at 6:43 pm, Nate made the motion, Kendra seconded, and the motion carried. The session ended at 7:12 pm.

Strategic Goal #3: *By 2025, we will have a comprehensive succession plan in place to ensure smooth leadership transitions for staff and the Board.*

Committee Reports: No committees met tonight. Committee schedules and assignments will be forthcoming. No update on an attorney as a board member. Resignations from the board: Kyle Masterson and Anne Holleran. We would like to add another person from the school district who resides in one of the communities that we serve. Will need a chair for the Governance Committee, if interested, please let Rick know. The Events committee is currently Kendra and Shannon. Les stated that there is money from CDFR for a ribbon-cutting ceremony (\$2,000-\$3,000). It is also our 80th-year Celebration- it was suggested that we do a community cookout after the ribbon-cutting ceremony at Kelly Park, possibly in May.

A motion was made by Nate to renew Frank Dolloff (Bristol), Dillon Therian, and Jason Briand to the board as members, Scott seconded, and the motion passed unanimously. Les has "Thank You's" that she will be sending out to the Rhude Brothers, Anne, Scott, and Mary-Kay.

Rick Alpers moved to adjourn at 8:15 pm. Nate seconded. Motion carried.

Respectfully Submitted,

Stephanie Vogel
Secretary