



Regular Meeting Minutes  
July 19, 2023

1. **Call to Order**

The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, July 19, 2023, in person at the Senior Center building. President Meiring called the meeting to order at 6:30 PM.

2. **Pledge of Allegiance**

The Pledge of Allegiance led by President Meiring.

3. **Roll Call**

Directors: Breannon Carey  
Cody Childers – Vice President  
Steven Colvin – Secretary  
Abbigail Hebert  
Lauren Gerk - Treasurer  
Tina Martin  
Samantha Meiring – President

Also Present: Dean Rummel, Executive Director  
Suzi Shankweiler, Fitness Coordinator  
Kathy Lind, Operations Manager  
Candice Berglund, Marketing Coordinator

4. **Approval of Meeting Agenda**

President Meiring asked if the board had any questions or concerns regarding the meeting agenda.

A motion was made to approve the Meeting Agenda by Director Childers; seconded by Director Colvin. A voice vote was taken:

All in favor, none opposed.

5. **Public Comment**

No Public Comment

6. **Consent Agenda**

President Meiring asked the board members if they had any additions, deletions, or changes to Consent Agenda.

A motion was made to approve the Consent Agenda by Director Gerk; seconded by Director Childers. A voice vote was taken:

All in favor, none opposed.



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**7. Public Hearing**

A motion was made by Director Hebert; seconded by Director Martin to go into Public Hearing for the purpose of considering actions on approval for Petition for Inclusion. A roll call vote was taken:

Director Carey – yes, Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring – yes. The motion was carried.

- a. Resolution 2023-3 Petition for Inclusion of FRE CRE L15 BLK3 COALRIDGE ESTATES–**  
Executive Director Rummel explained the details of the petition to include.

A motion was made by Director Childers, seconded by Director Colvin to approve **RESOLUTION 2023-3, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARBON VALLEY PARKS AND RECREATION DISTRICT FOR THE ADOPTION OF PETITION FOR INCLUSION INTO THE DISTRICT..** A roll call vote was taken:

Director Carey – no, Director Childers – no, Director Colvin – no, Director Gerk – no, Director Hebert – no, Director Martin – no, Director Meiring – no. The motion was not carried.

A motion was made by Director Colvin; seconded by Director Childers to go from Public Hearing and back into Regular Meeting. A roll call vote was taken:

Director Carey – yes, Director Childers – yes, Director Colvin – yes, Director Gerk – yes, Director Hebert – yes, Director Martin – yes, Director Meiring – yes. The motion was carried.

**8. Discussion**

**a. Staff Guest Presenter**

Fitness Coordinator, Suzi Shankweiler, gave a presentation on the history of the Fitness Department and the roles the programs and services provide for the District and it's patrons. She then explained the different programming and community benefits of the fitness area.

**b. Operations Reports**

Executive Director, Dean Rummel gave a summary and highlights of the monthly District Updates Report, which was included in the agenda packet for the board.

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9. **Monthly Board Member Community Involvement Discussion**

Director Hebert and Director Carey joined the staff at the Firestone 4<sup>th</sup> of July parade. Director Colvin assisted with the parade float creation. Director Gerck has been in conversations with the Mayor of Dacono (Mayor Morehead).

10. **Guiding Principles Document**

11. **Board Comments-Future Agenda Items/Suggestions**


Board directors discussed ideas on future plans and upcoming events.

12. **Adjournment**

A motion was made to adjourn the Board of Directors meeting by Director Childers, seconded by Director Carey at 7:11 PM. A voice vote was taken:

All in favor, none opposed.

READ AND APPROVED THIS 16<sup>th</sup> DAY OF AUGUST, 2023.

  
Samantha Meiring, President

ATTEST:

  
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Steven Colvin, Secretary

