

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 853  
MINUTES**

**Call to order**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:31 pm, Wednesday, August 26, 2015 at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

**Present:** John K. Ostermiller  
Susan M. Rosser  
Pamela M. Eller  
Michael T. Anderson  
Scott A. LaBrash

**Management Staff:** Rob Hanna, Executive Director  
Deanna R. Heyn, Deputy Executive Director  
Dave Brueggeman, Acting Director of Parks & Open Space  
Brett Collins, Director of Planning & Development  
Teresa Cope, Director of Communications  
Kristin Kolstedt, HR Manager  
Mike MacLennan, Director of IT  
Rich Meredith, Executive Director, Hudson Gardens  
Bill Ramsey, Director of Golf  
Clay Shuck, Deputy Recreation Manager  
Steve Shipley, Director of Finance  
Meredith Qualls, Food & Beverage Supervisor, Lone Tree Golf Course & Hotel

**Study Session**

Staff reported they would request a 2015 Budget amendment at a future public meeting, probably September 9, for a lease on new cardio equipment for the Lone Tree Recreation Center.

Members discussed upcoming presentation dates to the Board of Directors regarding the 2016 Budget. Boardmembers will meet in retreat on October 5 and possibly October 6 (See Announcements and Emergency Items, below). Mr. Anderson reported he would not be able to attend the October 14 meeting; and members may consider an additional regular meeting in October, or changing a meeting date, or Mr. Anderson may attend by telephone on the 14<sup>th</sup>.

Following the presentation by the High Line Conservancy this evening, Mrs. Eller wants to look at something more about the Conservancy's request for seed funding. Mr. Hanna reported the Conservancy's request would be included in the proposed 2016 Budget.

The Board returned to the public meeting at 8:46 pm.

**PUBLIC MEETING, CONTINUED**

**Announcements and emergency items**

Mr. Ostermiller announced:

- Quorum event: Art dedication at Hudson Gardens, 6115 South Santa Fe Drive on September 8 at 4:30 pm
- Special study session: Breakfast, Littleton City Council with District Board and key staff from agencies, at City offices, 2255 West Berry Avenue, on September 10, 7:30 to 9:00 am

## MINUTES

- Quorum event: National Recreation and Parks Association annual congress and exhibit, at the Mandalay Bay in Las Vegas, September 13-17, 2015.
- Study Session: 2016 Budget, Board annual retreat at the Lone Tree Golf Course, 9808 Sunningdale Drive on October 5, 2015. Session may continue into October 6 if needed with start time TBD.

### Executive Session

At 8:50 pm, Mr. Ostermiller reported a request for an Executive Session. **MRS. ELLER MOVED TO ENTER INTO EXECUTIVE SESSION PURSUANT TO, OR, AS AUTHORIZED BY... C.R.S. SECTION 24-6-402(4), #**

**(F) FOR DISCUSSION OF A PERSONNEL MATTER.**

**Mr. LaBrash seconded the motion, which was approved unanimously (5-0).** Boardmembers recessed briefly and continued into Executive Session at 9:02 pm. They returned from Executive Session at 9:20 pm.

### Adjournment

There being no further business to come before the Board, the group adjourned for the evening at 9:20 pm.

Donna Shephard  
Executive Assistant

/ds