

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 833
MINUTES**

Call to order

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:35 pm on Wednesday, January 28, 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: David Lorenz, Executive Director
Deanna Heyn, Deputy Executive Director
Brett Collins, Director of Planning & Development
Teresa Cope, Director of Communications
Jay Dikeman, Director of Hospitality Services
JoAnn Gould, Director of Recreation & Community Services
Mike MacLennan, Director of IT
Jim Priddy, Director of Parks & Open Space
Bill Ramsey, Director of Golf
Clay Shuck, Deputy Recreation Manager
Steve Shipley, Director of Finance

Boardmembers congratulated Mr. Priddy on his upcoming retirement, scheduled for May 1.

Study Session

Mr. Ostermiller convened the Study Session.

Noting the day-long special Study Session on February 25 (See Announcements and Emergency Items, below.) and the retirement party for Charlie Blosten, Littleton Director of Public Services on the evening of February 25, Boardmembers discussed possibly cancelling the regular evening sessions, or convening at a later time. If the Board desires, formal action will be taken during the February 11 meeting.

The Board returned to the public meeting at 8:52 pm.

Announcements and emergency items

As reported on the posted agenda again for this evening, there will be a Board budget retreat (Study Session) on February 25, 2015, start time 8 am, at the Lone Tree Clubhouse, 9808 Sunningdale Drive.

Executive Session

At 8:52 pm, Mr. Ostermiller announced there would be an Executive Session this evening, specifically to discuss replacement of the retiring Executive Director. Mr. Lorenz has announced his retirement to the Board of Directors and staffmembers, effective approximately April 1. **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).

MINUTES

The Board paused briefly, continued into Executive Session at 9 pm, and returned from Executive Session at 10:45 pm.

Adjournment

There being no further business to come before the Board, the group adjourned for the evening at 10:45 pm.

Donna Shephard
Executive Assistant

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