

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 851
MINUTES**

Call to order

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:36 pm on Wednesday, July 22, 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: Deanna R. Heyn, Acting Executive Director
Teresa Cope, Director of Communications
Jay Dikeman, Director of Hospitality Services
JoAnn Gould, Director of Recreation & Community Services
Kristin Kolstedt, HR Manager
Mike MacLennan, Director of IT
Stuart Bunt, Service Center Supervisor, Parks Department
Bill Ramsey, Director of Golf
Clay Shuck, Deputy Recreation Manager
Steve Shipley, Director of Finance

Study Session

After the call to order, Mr. Ostermiller convened the Study Session, and the group discussed the items on the posted agenda.

Members discussed some possible dates for the annual Board budget retreat, likely to be held on October 5 and 6 (with future special posting to be accomplished). It was noted that a social event to introduce Incoming Executive Director Rob Hanna to the wider community will be planned for later this fall, rather than on August 12 as discussed a few weeks ago.

The Board returned to the public meeting at 8:32 pm.

Announcements and emergency items

Mr. Ostermiller announced the Willow Creek Park playground dedication (a quorum event), on July 23 at 11:30 am. The playground is located at 8000 East Phillips Circle North, Centennial.

Executive Session

At 8:35 pm, Mr. Ostermiller announced there would be an Executive Session for Boardmembers only, and that they would not continue back to a public meeting this evening.

**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

**AND SPECIFICALLY, TO REVIEW THE EXECUTIVE DIRECTOR'S JOB DESCRIPTION AND
TALK ABOUT GOALS FOR THE INCOMING EXECUTIVE DIRECTOR. Mr. LaBrash seconded the
motion, which was approved unanimously (5-0).**

MINUTES

The Board of Directors paused briefly and then moved to a different room within the Goodson Recreation Center. They continued into Executive Session at 8:40 pm and adjourned for the evening at 9:49 pm.

Donna Shephard
Executive Assistant

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