

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
SPECIAL STUDY SESSION NO. 870
MINUTES**

Call to order

A special meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 9:00 am on Wednesday, June 22, 2016 at the Lone Tree Golf Club and Hotel, 9808 Sunningdale Blvd, Lone Tree, Colorado. Chair John Ostermiller presided.

(Note to the file: Special posting had been accomplished, per State statute. /ma)

Present: John K. Ostermiller
Scott A. LaBrash
Pamela M. Eller
Michael T. Anderson
James A. Taylor

Management Staff: Rob Hanna, Executive Director
Deanna R. 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 Facilities
Andy Jennings, Director of Parks & Open Space
Mike MacLennan, Director of IT
Rich Meredith, Executive Director, Hudson Gardens
Bill Ramsey, Director of Golf
Steve Shipley, Director of Finance
Eileen Matheson, Director of Recreation Programs

Study Session

The main purpose of the special session was the orientation of new boardmember Mr. Taylor as well as an update to the existing boardmembers.

Mr. Hanna kicked off the meeting with a list of Board and staff considerations for the future including: continuing and expiring property leases, financial investments, the aging workforce, the health and viability of funds and finally, District partnerships. Each department director then reported on and entertained questions pertaining to their departments and staff. Information presented included: an overview of the department responsibilities, staffing levels and employment trends, current projects and challenges directly and indirectly related to their department.

Boardmembers took turns summarizing the items that have been their greatest takeaways from their time on the board. They shared with staff the priorities they believe the District will need to focus on in the future.

Finally, Mrs. Matheson gave a status report on South Suburban's opportunity to expand recreation programming in Lone Tree through the re-use of the Lone Tree Library facility. Resident feedback through City outreach surveys indicated the following goals: for the building to be retained by the City and repurposed, used for multi purposes, have multi-generational programming, for programming to implement new technology and for the facility to continue to provide some library services and accommodations. Mrs. Matheson indicated staff would present to the Lone Tree City Council on July 5, 2016 recommendations for programming based on those goals.

MINUTES

Announcements and emergency items

- Thur., June 23. Pickleball courts dedication at Cornerstone Park, 5150 Windermere Sreet. Start time 4:30 pm.
- Sat., June 25. Province Park dedication event, address: 8789 Redwing Avenue. 11 am-1 pm.
- Wed., June 29, Tri Cities meeting. Start 7:30am for elected officials and staff of City of Englewood, City of Littleton and City of Sheridan. This meeting is by invitation. At the Englewood Civic Center, 1000 Englewood Pkwy.

Adjournment

There being no further business to come before the Board, the group adjourned for the day at 2:55 pm.

Mindy Albert
Administrative Coordinator

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