

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR, MEETING NO. 848  
MINUTES**

**Call to order**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:42 pm on Wednesday, June 24, 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  
Dave Brueggeman, Acting Director of Parks & Open Space  
Brett Collins, Director of Planning & Development  
Jay Dikeman, Director of Hospitality Services  
JoAnn Gould, Director of Recreation & Community Services  
Mike MacLennan, Director of IT  
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. The group discussed all the items on the posted agenda.

It is anticipated that the Board of Directors will hold a special joint meeting with the Littleton City Council on either July 21 or August 4, 2015 (with special posting to be accomplished per Statute). The topic will be the approval of the final master plan for the Reynolds Landing Park property, which will include some improvements on both sides, on the District- and City-owned portions. The City side of the property has been known more commonly as the Superchi open space for the last several years.

**Public Meeting continued**

The Board returned to the public meeting at 7:30 pm to continue into Executive Session.

**Executive Session**

At 7:30 PM, **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).**

The Board of Directors paused briefly, continued into Executive Session at 7:38 pm, and returned to the public meeting at 7:59 pm.

## MINUTES

### **PUBLIC MEETING CONTINUED: APPROVE LETTER OF AGREEMENT WITH ROB HANNA, FOR EXECUTIVE DIRECTOR POSITION**

Mr. Ostermiller asked for a motion. **MRS. ROSSER MOVED TO APPROVE A LETTER OF AGREEMENT NEGOTIATED BETWEEN ROB HANNA, EXECUTIVE DIRECTOR DESIGNEE, AND PHIL MCKENNEY OF PECKHAM & MCKENNEY (SEARCH FIRM). Mrs. Eller seconded the motion.** There was no further discussion, and **the motion was approved unanimously (5-0).**

Mr. Ostermiller announced the District has a new Executive Director as of July 31. Staff is discussing plans for an employee meet & greet event with Mr. Hanna and a public reception on a Board meeting night in the near future.

### **Adjournment**

There being no further business to come before the Board, the group adjourned for the evening at 8:03 pm.

Donna Shephard  
Executive Assistant

/ds