



**Advisory Board Minutes
July 14 @ 6:00 p.m.
DC Community Park – Conference Room**

Call to Order: Mercedes Barr

Members present: Gaye Orsini, Ali Hartman (Virtual), Caroline Moser (Virtual), Justin Lanning (Virtual), Charles Kurfees (Virtual), Rich Maconochie (Virtual), John Orsillo (Virtual)

Members absent: Casey Dyson, Kaci Corriher, Jared Vaughters. Ex-officio: Mark Jones, Brent Shoaf

Staff Present: Paul Moore

Announcements: Paul Moore provided an update on Charles Kurfees' health.

Consent Agenda: Carolina Moser made a motion to approve the Consent Agenda and minutes from the previous July meeting. Seconded by Rich Maconochie. Vote: 7-0 motion carried.

Old Business: None

New Business:

A) Rodeo rental at the park – Director, Paul Moore disclosed a lease agreement between the County and MTB Productions and Rodeo, LLC. MTB to host a rodeo event at the park on September 27. Moore reported the need to develop a thorough template for specialized events that go beyond the normal rental process. Moore noted the conditions, responsibilities, surety bonds, and insurances required for by the event promotor and protect County assets.

B) Fiscal Year '25 Budget Results: Paul Moore presented the most recent departmental year end budget numbers. DCRP breached another record for revenues totaling \$238,930.11 (117%). DCRP expenditures did not go over and reached 91.3%. Moore noted that the team took its largest leap in projected revenues for the next fiscal year. Should revenues balance the most recent fiscal year, the team should reach their revenue goal for a fifth consecutive year since COVID epidemic.

C) Capital outlay project update – Paul Moore presented the advisory board's most recent prioritization rankings for capital outlay projects. Moore noted that initial quotes have been received for phase III surveillance additions and anticipates installation in late fall. Moore noted that Justin Dotson is looking into costs to see if there is a possibility to acquire batting cages which is the second priority in ranking order.

D) Board recruitment and retention – Paul Moore displayed the four (2) advisory board terms that will expire at year end. All are first year terms and are eligible for second and final term before the roll off requirement. The recruitment and retention committee will be emailed by next week with directions to connect with current members to inquire about staying on or rolling off. All request for a second term or new members will be brought to Chair, Ali Hartman and Director Paul Moore for next steps.

Miscellaneous: None

Adjournment: Ali Hartman made a motion to adjourn. Seconded by Gaye Orsini. Vote: 7-0. Adjourned at 6:40 p.m.