



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING

March 7, 2022

1. CALL TO ORDER / ROLL CALL

President Marty Estis called the special meeting of the Board of Directors (Board) of the Evergreen Park & Recreation District (EPRD/District) to order at 3:03 p.m. The meeting was conducted remotely via Zoom. Present for the Board were President Monty Estis, First Vice President Don Rosenthal, Second Vice President Peter Lindquist, Treasurer John Ellis, and Secretary Peg Linn. A quorum was present. Staff in attendance included Recreation Manager (RM) Brian Tucker, Park Operations Manager (PO) Heart Cameron, Financial Controller (FC) Karen Pawlak, Human Resources Manager (HR) Heather Facer, Facility Operations Manager (FO) Bob Schmitz, Grants Coordinator Liz Cohen, Recreation Supervisor Krista Emrich, Recreation Supervisor Kendra Head and Interim Administrative Assistant Nancy Cooper. Public in attendance was Deb Brobst. Prior notice of the meeting was given.

2. VOTE ON FINALIST(S) FOR THE POSITION OF EXECUTIVE DIRECTOR OF EPRD

President Estis thanked staff for their time on the interviews for the executive director position. Based on the feedback of staff and board members a decision has been made.

MOTION

I, Director Estis motion that we declare Cory Vander Veen as the sole finalist for the position of Executive Director of the Evergreen Park and Recreation District. Director Rosenthal seconded and it passed unanimously.

3. CANDIDATE FORUM DISCUSSION

Director Estis would like a forum of the candidates running for the Board of Directors. Director Ellis was in support of the forum and said that the Canyon Courier and the Chamber of Commerce have worked jointly in the past. Deb Brobst from the Courier said she is waiting to hear back from her editors. Director Lindquist suggested Mountain Area Democrats or Kiwanas. Director Rosenthal said that the Board should suggest topics to the organization running the forum but not necessarily specific questions.

4. ADJOURN MEETING

I, (Director Ellis), move to adjourn the meeting. Director Rosenthal seconded, and it passed unanimously at 3:14 p.m.

Respectfully Submitted,
Nancy Cooper
Interim Administrative Assistant