



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT STUDY SESSION & EXECUTIVE SESSION

March 15, 2023

1. CALL TO ORDER / ROLL CALL

President Don Rosenthal called the study session of the Board of Directors (Board) of the Evergreen Park & Recreation District (EPRD/District) to order at 5:04 p.m. The meeting was conducted in person at Buchanan Park Recreation Center and remotely via Zoom. Present for the Board were President Don Rosenthal, First Vice President Monty Estis, Second Vice President Betsy Hays, Treasurer Mary McGhee, and Secretary Peter Eggers. A quorum was present. Staff in attendance included Executive Director Cory Vander Veen, Recreation Manager Brian Tucker and Programs & Guest Services Supervisor, Nancy Cooper. Public in attendance were Deb Brobst and Kathy Fasold. Prior notice of the meeting was given.

2. STUDY SESSION

The board reviewed the Strategic Plan survey and made changes to be sent to RRC and BerryDunn

**3. EXECUTIVE SESSION
MOTION**

I, (Director Rosenthal), move to go into executive session pursuant to C.R.S. Section 24-6-402(4)(f), for discussion of a personnel matter regarding the annual performance review of the Executive Director. Director Estis seconded and it passed unanimously at 6:33 p.m.

The board returned from Executive Session at 7:34 p.m.

**4. EXECUTIVE DIRECTOR PERFORMANCE REVIEW
MOTION**

I, (Director Hays), move that the board approve the performance review and salary treatment discussed during the Executive Session for Cory Vander Veen's personal action form. Director Rosenthal seconded and it passed unanimously at 7:34 p.m.

5. ADJOURN MEETING

I, (Director Rosenthal), move to adjourn the meeting. Director Eggers seconded, and it passed unanimously at 7:35 p.m.

Respectfully Submitted,
Nancy Cooper
Acting Executive Assistant