**Montrose Recreation District**

**Board of Directors Special Meeting Minutes**

**Wednesday, March 17, 2021**

**Board Members Staff Members Guests**

Amy Warthen Mari Steinbach

Christina Files Jeremy Master

Mark Plantz Debby Harrison-Zarkis

Mike Brown

**Call to Order**

At 4:01pm Mark Plantz called meeting to order.

**Interviews of potential Board members:**

Jacquelyn Corday: Jacque worked with Missoula Parks and Rec for 9 years. She has lived in Montrose since 2019. She was the chair of the conservation board in Missoula. Jacque would like to be part of helping the MRD grow, including fee title open space, In order to have passive recreation. She has a lot of expertise with contracts as she is an attorney. Jacque was on the leadership team in Missoula which reviewed the budget for 80 employees. She assisted with updating the open space plan for Missoula. She is familiar with managing budgets. Jacque is not familiar with MRD functions. Jacque could commit to attend all board and committee meetings. Jacque asked about the upcoming Master Plan. Board members expressed excitement for this upcoming event.

Ed Simon: Ed is an insurance agent and has been for 41 years. He has lived in Montrose for 5 years. He likes to be involved in the community. He has volunteered at the Arts Center and has been involved in other ways in his past community. He has served on other boards. He was in the service with the National Guard. He served on the YMYW Board, he was involved with building a brand new center. He was board chair for YMYW. His strengths are in insurance and finance. Ed and his wife use the MRC often. He stated he would be able to commit to attending board and committee meetings.

Megan Maddy: Megan is a Physical Therapist at Montrose Memorial Hospital. She is on the Montrose foundation Board. She has lived in Montrose for 10 years. Being a healthcare professional she sees the rec district as being the first line for good public health. Megan sees the need for more outside access to trails and paths. She refers a lot of people to the CRC. She appreciates its’ affordability. She has no experience in finance and administration. She has two children; she and her kids use the swimming pools, Holly Park, and are involved in the kid’s soccer program. She is available for board and committee meetings. She assists with the community triathlon each year.

This committee will make recommendations to the board at the next meeting on March 25, 2021 for Megan Maddy to be presented as the Board member appointee.

The committee reviewed the board agenda at a high level.

**Adjourn**

Mark Plantz adjourned the meeting at 5:15pm

**Next Regular Meeting**

**March 25, 2021 at 11:30am**

**CRC Party Rooms**

**25 Colorado Avenue**

**Montrose, CO 81401**