



Rodarte Advisory Board Meeting Minutes
Wednesday, July 17, 2024
5:15 p.m. – 6:15 p.m.

1. Call to Order:

Meeting called to order at 5:22 pm.

2. Advisory Board Attendance: Laura Jones, Julie Jensen, Darren Dunn, and Sam DuVall

Staff: Dominique Padilla, Recreation Coordinator; Whitney Dyer, Recreation Manager, and Daniel Lawrence, Recreation Division Manager.

3. Absentees: Daniel Reyez, Yvette Flores, and Emma Pena-McCleave

4. Introductions: Benjamin Alexander

a) Presentation on Tax initiative

- i. Board motioned to have Benjamin Alexander present Tax Initiative presentation.

- Laura Jones motioned to add Benjamin Alexander sharing the Tax Incentive presentation to the agenda. The motion was seconded by Julie Jensen, and the board carried the motion.

5. Approval of Minutes:

- a) Motion made for a correction in the minutes to the correct spelling of Yvette Flores name.**

- i. Laura Jones Motioned for the correction, Julie Jensen second the motion.

6. New Business:

- a) Anna Gimmestad update**
- b) Trust for Public Land**

7. Old Business:

Programs:

Boxing-

- 2023-27 youth and 4 adults
- 2024-20 youth and 2 adults
- Details

Fun In the Sun.

- Registered Numbers
 - Rodarte
 - 5-years-olds: 20/20
 - 6–7-year-old: 30/30
 - 8-9 years-old: 30/30
 - 10-11 years- old: 30/30
 - 12-13 years-old: 19/30
 - Anna
 - 5-8 years-old: 28/30
 - 9-13 years-old: 30/30

STEAM Summer Scholars

- 34/50 registered participants

Staff:

- Finishing out Summer
- Planning for After School Program

Facilities:

- Community Garden:
 - Trust for Public Land funder had some PR concerns for the micro forest and outdoor classroom: The Rodarte was awarded \$55,000 for a new outdoor classroom and micro forest for our garden area.
 - Anna Gimmestad Community Center feasibility study update: Finished with the layout of the building, working on funding.
 - Update on Supervisor position from Whitney Dyer
 - Next steps
 - Timeline
 - Advisory Board involvement

Performance Measures

- FITS
 - Registered number- 160 Goal= 200
 - Average daily-TBA Goal=160

8. Agenda Items for Next Meeting

- a) Programming
- b) Facilities
- c) Special Events

9. Next Meeting Date and Location:

Wednesday, August 21, 2024, at Rodarte Community Center from 5:15-6:15pm

10. Adjournment: The meeting was adjourned at 6:25 pm