MINUTES
September 23rd, 2026

1. Call Meeting to order 5:05pm
2. Guests: None
Attending: Tammie Wheeler, Becki Graham, Brandy Branstetter, Kelly Novak, Janae Trindle (OPG)

A. Manager's (administrative) Updates: Manager Report
- Roller skating night was quiet, not many kids but very fun.
- Brandy is currently coaching soccer and keeping it running.
- Brandy was on the radio letting everyone know about new events.
- Brandy closed all the grants. Keira and paisley presented a final grant report to High Desert Partnership. The grant was used for free swimming lessons. They talked to HDP about how HDP&R has challenges and how they would be able to overcome some of those with more funding.
- There is a new solar company giving money to promote public investment and funding projects to give back to the community. Brandy and Becki will talk to the county for information about a project proposal.
- Brandy will apply for a 5K safety and security grant for new outside security cameras.

4. Old Business

- Making a Strategic Plan - Quarter Report
- HDP&R will make an action plan from the strategic plan for the next 3 months. Brandy and Owen completed an age report and made a future plan for replacement. This will complete Objective 2.1, shift to proactive planning through asset management. They developed a long-range assets management plan that includes timelines, costs and lifecycle expectations.
- The next goal is to complete objective 1.1, Strengthen HDP&R role as a coordinator, convener and stabilizing partner in youth programing. Brandy and the board will maintain Facebook communication for youth programs, schedules and community activities.
- An additional goal is to complete objective 2.2, Explorer expansion through partnerships and shared use agreements. This will be achieved by maintaining communication with exiting partners while identifying new partnership opportunities.

5. Approve Minutes from August 2026
Kelly made a motion to approve minutes. Tammy seconded. Passed unanimously.

6. Approve Financial Report August 2026
Tammy made a motion to approve financial reports. Kelly seconded. Passed unanimously.

7. New Business

- Update on pool repairs, boiler issues
  Brandy is draining the pool. A solar panel pipe was broken when the bleachers were returned from fair use. Repairs need to be made for the following items: Tiles are falling off the wall, jet blew up, boiler is still leaking, lights are out., concrete need patched in spots.
- Soccer – Brandy has a soccer handbook that outlines the discipline. With the incident at soccer the board discussed a policy on kids being restricted from playing sports. They discussed after a child starts a sport and pays the fees no refunds will be given. Also, a policy was discussed that teams are chosen by coaches/director not requested by parents.
- Coach Concerns
  Becki brought concerns from one of the coaches to Brandy and the board. He asked about advertising. HDP&R advertises, Brandy shares information on the radio, through the schools and on Facebook. A discussion incurred about adding Instagram as part of advertising. The coach was also concerned about kids signing up late and making it difficult because the teams get too large.
- Board will put on a fundraiser.
  They discussed a cornhole tournament at the Elks in January.

8. Executive session meeting

9. Adjournment of Meeting 6:32pm

10. Next Meeting: October 21st, 2026