

ASPEN HISTORIC PARK AND RECREATION DISTRICT
District Board of Directors Meeting
May 11, 2020
12:00 P.M.
Location: ZOOM Call

Thomas Todd
Term to May 2023

Carolyn Barabe, Vice President
Term to May 2022

Fred Peirce, President
Term to May 2022

Nick Chimerakis, Secretary/Treasurer
Term to May 2022

Stefan Reveal, Assistant Treasurer
Term to May 2023

MINUTES

Present: Carolyn Barabe, Nick Chimerakis, Thomas Todd, Fred Peirce, Stefan Reveal, Eric Weaver of Marchetti & Weaver

Staff: Kelly Murphy, Dan Bosko

1. Call to Order/Declaration of Quorum

Fred called the meeting to order at 12:02 pm. A quorum was declared.

2. Consideration of Changes to the Agenda

The agenda was considered, and the board agreed to consider items 5.a. and 5.b. first to accommodate Eric Weaver joining the meeting to review these items.

3. Public Comment

No members of the public present

4. Business-Action Items

a. Review and Approval of the January 27, 2020 Meeting Minutes

The January, 27 2020 meeting minutes were reviewed. Carolyn moved for the minutes to be approved. Nick seconded the motion. There was no further discussion and the motion passed unanimously.

b. Election of Officers

Fred led the discussion of officer election. All officers agreed to stay in their current offices. Tom moved to reelect the same slate of officers as the previous year (as listed above). Carolyn seconded. There was no further discussion and the motion passed unanimously.

5. Financial-Action Items

a. Review and Approval of the 2019 Audited Financial Statements

Eric Weaver attended from district accountants Marchetti & Weaver. He reviewed the 2019 audit. He noted the audit went smoothly with nothing major to report. He stated 2019 looked a lot like 2018. Stefan moved to approve the 2019 audit. Nick seconded. There was no further discussion and the motion passed unanimously.

b. Review and Approval of March 30, 2020 Financial Statements

Eric explained that the extended deadline for paying taxes due to COVID-19, there will likely be a delay in income received but district income flow should be back on track by July 10, 2020. He noted the delay should not have any impact on end-of-year financials. Everything else is going well. Eric has started working on a preliminary budget for 2021. He expects it will look very similar to 2020 as they are in the same assessment cycle. Tom moved to approve the March 30, 2020 financials. Nick seconded. There was no further discussion and the motion passed unanimously.

c. Ratify and Approve the Accounts Payable Listing

There were no questions regarding the listing. Nick moved to ratify and approve the Accounts Payable Listing; Carolyn seconded. The motion passed unanimously.

6. Business-Discussion Items

a. New Business

There was no new business.

b. Aspen Historical Society Update

Kelly gave an update on AHS during the COVID-19 shutdown. Due to the fact that the shutdown has thus far generally coincided with the offseason, revenue is not down significantly. Members have continued to renew and underwriting for the upcoming new exhibit is going well and will cover its costs. AHS has scaled back summer programming and will be offering primarily outdoor walking tours that will allow compliance with COVID-19 restrictions. Summer staffing is also scaled back due to decreased programming. AHS is trying to remain flexible and poised to take advantage of opportunities for additional programming that arise as restrictions are lifted. Kelly also noted AHS secured a federal PPP loan and that there is still a lot of administrative and collection work being done during the shutdown. She introduced new AHS development director, Dan Bosko, who is working remotely from Atlanta, but will be back in Aspen in early June.

7. Adjournment

The meeting was adjourned at 12:25 pm.

The next meeting is scheduled for **September 14, 2020 at 12pm** in the AHS Community Gallery of the Aspen Historical Society Archive Building.

DISTRIBUTE: AHPRD Mtg Notice Agenda 05-11-20, AHPRD Board Meeting Minutes_1.27.20, AHPRD FS 03-2020, AHPRD 12-31-19 FS Draft 5-8-20, and 05-2020 AP List.