



Visit Estes Park
The Destination
Marketing Organization
VisitEstesPark.com

Board of Directors Special Meeting Minutes

Tuesday, May 29, 2018, 1:00 p.m.
Town Hall Board Room, 170 MacGregor Ave

Board Members Attending: Sean Jurgens, Kevin Benes, Deborah Gibson, Stefano Tomasello, Lowell Richardson and Pat Murphy

Board Members Absent: None

Also Attending: Claire Woodcock

Suzy Blackhurst, Interim CEO, Visit Estes Park
Wendi Bryson, Operations Manager, Visit Estes Park
Jonathan Chmil, Lyons Gaddis, Visit Estes Park Attorney
Rick DelaCastro, Recruiter, Employers Council

The meeting was called to order by Chair Sean Jurgens at approximately 1:00 pm.

PUBLIC COMMENT.

None

CHAIRPERSON'S MESSAGE.

Jurgens gave an overview of the single agenda item and asked for a motion to go into Executive Session.

EXECUTIVE SESSION.

Richardson moved to go into Executive Session for the consideration of personnel matters involving the selection, appointment and employment of a CEO pursuant to Sec. 24-6-402(4)(f), C.R.S., Gibson seconded. The board entered into Executive Session at approximately at 1:05 and resumed regular session at approximately 2:34pm

RETURN TO REGULAR MEETING.

Jurgens moved to not proceed with any of the three finalists for the CEO position of Visit Estes Park, Benes seconded. With no further comment, the motion passed unanimously.

BOARD COMMENTS.

Benes clarified that the reason for the board decision was not due to the candidates not being qualified, but that they could not come to a consensus one a single candidate.

ADJOURN.

Jurgens adjourned the meeting at approximately 2:40pm.



Wendi Bryson, Recording Secretary

DATE: 6/27/18



Sean Jurgens, Chair

DATE: 6/27/18