

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, July 13, 2016

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, July 13, 2016 at the Buena Vista Community Center, 715 E. Main Street, Buena Vista, Colorado. McKenzie Lyle called the meeting to order at 7:40am.

Members present were Co-Chair McKenzie Lyle, Co-Chair Earl Richmond, Marcus Trusty, Gary Crowder, Dan Hamme and Luke Urbine. Also in attendance were Trustee Mark Jenkins, Parks and Recreation Supervisor Emily Osborn, Recreation Program Coordinator Ashley Davis, and Assistant to the Town Administrator Emily Katsimpalis.

APPROVAL OF MINUTES: Gary Crowder moved to approve the June 2016 minutes. McKenzie Lyle seconded the motion. Unanimous approval.

APPROVAL OF THE AGENDA: Emily Osborn asked that if Emily Katsimpalis shows up, that she goes first because she'll have to leave for another meeting. Dan Hamme motioned to approve the agenda. Gary Crowder seconded the motion. Unanimous approval.

PUBLIC COMMENT: No Comment

Discussion Items:

- I. Discussion re Advisory Board Manual: Emily Katsimpalis is presenting the Advisory Board handbook to the Recreation Advisory Board Members. They will sign a receipt showing that it was given to them. They are asked to read through the handbook and, at some point, there may be an official training. Marcus asked if signing the paper means they agree to the handbook, or if it's just that they received it. Emily stated that if there are questions, members should speak to Brandy, but it's basically just saying it was received. Emily stated that on page 6 there is clarification on speaking about Town. It's okay to speak freely, as long as it's not being "spoken on behalf of", and that it is kept on a personal level with comments as such. Marcus is wondering if this is up for interpretation or review, or if this is set in stone. If the BOT decides we're going to operate more like the PZ Commission, are we able to change some of these chain of commands. Emily and McKenzie both stated that the budget comes from the department anyway, not the advisory board.
- II. Discussion re RFP (Contracted to BOT July 12th): RFP was approved for just under \$40,000 for all of the projects.
- III. Discussion re CBS Commercial: Recruiting a bunch of different recreation people. Interviews are schedule for the beginning of August. It will be a 3 minute slot during the Transrockies Race coverage on CBS Sports.
- IV. Discussion re Ice Rink: About \$5500 raised for the rink. On hold until they figure out the power line issue with Sangre. Also waiting to hear back on the concrete. They unofficially heard that if the labor is available that Paul will donate the concrete. The shade structure from Woodland Park is also available, so maybe \$5000 to acquire that. Earl is curious if there is a way to expedite the process. Mark said he will head over to Brandy and see if we can get

that part completed to be able to move forward. Earl is also wondering if there was a way to put up half the rink if we don't get the extra concrete. Dan reported that it's really a big task to put it in so the sensible thing to do is to wait until we can install the rink in its entirety.

- V. Discussion re Vision and Mission Statement: Emily handed out a copy of what was written to everyone. She is curious if there are any additions, edits, etc. or if we could finalize it. Marcus agrees with it- clean, accomplishes what we do, and isn't wordy. Luke makes a motion to adopt this as our new vision and mission statement. Unanimous agreement.

Ongoing Items:

- I. Budget: Two weeks ago, staff did a capital improvement plan ranking meeting. The Community Center park rebuild came out as a top priority as well as the Rodeo Grounds PA system. The skate park is going to go on a later year, as well as the community center bathrooms being open all year. We requested \$10,000 every year for Community Center upgrades. Brandy said she can almost guarantee that the Rodeo Grounds budget will get increased. October 25 is when the Recreation Board will present to the BOT.
- II. Upcoming Events: Ashley and Emily are planning a "Golden Bat" tournament during Gold Rush Days. For Vertex the weekend before they will be doing a window painting competition for main street to get some social media coverage. They rented out the disc golf course for three days, and there is an unofficial downtown business alliance that will be having a tent at Vertex concert. If you sign up to volunteer you get a free day pass.
- III. Program Update: Ashley- see attached

ADJOURNMENT:

The meeting adjourned by McKenzie Lyle at 9:05am.

Respectfully submitted:



Earl Richmond, Co-Chair



Ashley Davis, Recreation Program Coordinator