

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, April 10th, 2019

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, April 10th, 2019 at the Buena Vista Community Center, 715 E. Main Street, Buena Vista, Colorado. Mckenzie called the meeting to order at 7:32am.

Roll Call

Members present were co-chair Mckenzie Lyle, Gary Crowder, Marcus Trusty, Rick Bieterman, Luke Urbine, Dan Hamme, Jan Johnson, and anielle Ryan. Also in attendance was Recreation Director Earl Richmond, Program Coordinator Shane Basford, Assistant Ben Eichel, and Board Member Candidates Amanda Krost and Ashley Davis.

APPROVAL OF MINUTES: Gary moved to approve the March 2019 minutes, as written. Rick seconded the motion. Unanimous approval.

APPROVAL OF THE AGENDA: Danielle moved to approve the April 2019 agenda, as amended. Gary seconded the motion. Unanimous approval.

PUBLIC COMMENT:

New Business

- I. Program Report Shane-
 - i. Youth ski league ended with banquet- was good to return skis and had good turnout
 - ii. Youth volleyball ended with 86 total participants and \$3,400 revenue.
 - iii. Soccer had 103 participants in men's and coed divisions. Men's only had 5 teams.
 - iv. Circus classes continues with a multitude of offerings.
 - v. Adult coed volleyball started this month with 15 teams- most so we had 2 divisions which ppl like
 - vi. Registration deadline for youth soccer was March 8th, 120 kids in program with late additions. Considering starting practices next year before spring break as to stagger first day of practices for each divisions and associated confusion.
 - vii. Pickleball tournament had 38 doubles teams, we raised fee this year so should see an increase in revenue.
 - viii. Pickleball adv./beginner clinic will be offered this summer through Jessica at Peak to Peak Club. First clinic already sold out but still space for APR 27 session (only 8 spots left).
 - ix. Youth baseball registration currently open, this is a new with rec department this summer. Hire game/field supervisor for summer- will need new hire
 - x. Main focus is getting summer programs planned, swim lessons, paddle on the pond, etc. goal to be finalized by end of month and ready for registration

- xi. New programs added to website and activenet for registration
- b) Rec Director Report Earl
 - i. Update on staff, hours, and rhythm during week
 - ii. Working capital properties
 - 1. Working bid for skatepark
 - 2. Bids in for new nets and sand for volleyball
 - 3. Flooring bid came in, getting two more- added cost with removing old floor and trimming door. New floor will be vinyl planking
 - 4. Nine miles of singletrack to be finished by OCT
 - iii. Hiring special events intern for 12 weeks (unpaid position)
 - iv. Looking to push website with low cost marketing
 - v. Scholarships- have \$7,000 which is more than last year (plus 3k carryover. Asking board to share the word on available scholarships for community members
 - vi. APR 28 at 1pm is cleanup day for Riverpark
 - vii. Waterline to boathouse is finished, once on will stay on year round

Ongoing Business

- I. Board Pulse
 - a. Dance studio (mckenzie)- Shane working with them to get on website
- II. Board Membership Discussion
 - a. 2019 commitments Earl.
 - i. Seven board members
 - ii. Two alternates
 - iii. Term is 3 years in length
 - iv. When taking over for someone, you take over their term as well
 - v. Need to update Town website- Earl will take lead.
 - vi. Danielle motions and Dan seconds to accept Earl's resignation, motion passes unanimously
 - vii. Jan unanimously accepted to board replacing Julie Robinson as an alternate
 - viii. Need to extend Rick and Luke's terms. Motion to approve Rick and Luke's term for another three years by Gary, seconded by Danielle, unanimously approved.
 - ix. Dan motions and Luke seconds McKenzie to be chair of Board.
 - x. Mckenzie motions to appoint Marcus as Vice Chair, Rick seconds. Motion passes unanimously.
 - xi. Discussion on voting abilities of board alternate members. Earl will look into it in bylaws.
 - xii. Mckenzie motions, Gary seconds to make Danielle regular board member. Motion passes unanimously
 - xiii. Jan has first of two open alternate board member positions
 - b. Introductions from Board Member Candidates
 - 1. Amanda Krost. Director of resort operations at MT Princeton, lived here

- for 9 years and wants regular commitment to stay involved with Rec department. Wants to work on transportation to mt Princeton and maintain partnership. Has extra courts that are not being used.
 - 2. Ashley Davis. Recently stepped out of position at Deer Valley. Excited to come as board member, would come to board meetings even as member of public if no position open.
- III. Transportation Plan Discussion: Earl
 - a. Ongoing discussion item. Looking to connect people to area facilities and different towns. Will keep on agenda to continue to revisit in coming months. Shane: Salida Rec just purchased bus
- IV. Rink Update. Dan
 - a. Concrete will be around \$50K
 - b. Some individuals have pledged money, total raised so far is \$15k, will look to apply for GOCO funds.
 - c. Upcoming meetings with interested parties
- V. 2019 Capital Projects
 - a. Focus is on flooring, skate park
 - b. Softball lights- Sean bid for \$40K received no full proposals. However, could purchase new fixtures. Might be complete by this summer. Also looking to replace some fixtures on tennis court.
 - c. Future capital projects
 - i. Not awarded sunset vista park GOCO funds
 - ii. Awarded 30K for fitness park (will need 120K total to match grant). Earl working potential partnerships and will have more info next month.
 - 1. Still a safety hazard- does it need to be removed? Recommend having this re-evaluated. Earl will research re-evaluating quote.
- VI. Recreation District Discussion
 - a. This will be an ongoing discussion topic.
 - b. Feasibility study for town and community
 - c. Driving force behind becoming a Recreation District must come from a community member (not staff or board members) so encourage community members to run with ideas and take on that driving force.
 - d. Encourage community to continue to use website to find out what is available already in community.
- VII. Discussion on inviting town trustees to Rec Board Meeting
- VIII. Voting on New board members
 - a. One alternate position available.
 - b. Board member candidates were excused and board held private discussion.
 - c. Vote held by having board members right one name for incoming board member of their choosing.
 - d. Dan tallied index cards with following results:
 - i. Amanda Krost

1. Two Votes for
- ii. Ashley Davis
1. Five Votes for
- e. Ashley Davis voted on as new alternate board member.

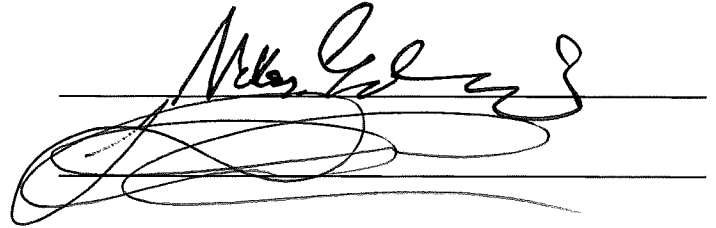
ADJOURNMENT:

The meeting was adjourned by Marcus at 9:04am.

Respectfully submitted:

McKenzie Lyle, Co-Chair

Ben Eichel, Recreation Assistant

A handwritten signature in black ink, appearing to read "McKenzie Lyle", is written over two horizontal lines. The signature is stylized and somewhat cursive.