

**MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD**

*Wednesday, May 17, 2023*

**CALL TO ORDER:**

A special meeting of the Recreation Advisory Board was held on Wednesday, May 17th, 2023 at the Community Center, 715 E Main Street and remotely via Google Hangouts. Mackenzie called the meeting to order at 6:04pm.

**Roll Call**

Members in attendance were Marcus Trusty, Mckenzie Lyle and Rick Bietermann. Also in attendance were Recreation Special Projects Manager Earl Richmond, Recreation Supervisor Shane Basford, Recreation Administrative Assistant Jenny Depew, and Trustee Devin Rowe. Also in attendance 0 people for public comment.

**APPROVAL OF THE AGENDA:**

Rick Bietermann motioned to approve the agenda. McKenzie Lyle seconds and motion passes unanimously.

**Approval of the Minutes**

Rick Bietermann motioned to approve April minutes.

McKenzie Lyle seconded.

Motion passes unanimously.

**Public Comment**

Nothing brought forward in public comment.

**New Business**

- I. Boys and Girls Club Facility Discussion
  - a. A work session is scheduled for next week to discuss encroachment into the alley.
  - b. The added 4 ft of space would enable them to build 2 side by side courts for Rec Programing that run perpendicular to the main full-sized court.
  - c. RAB asked if this location is the best possible location, or would there be a better location that could house the potential growth of a rec center.
  - d. RAB asked what does the long-term agreement look like in regard to operation costs and maintenance?
  - e. RAB will draft an email to ask if there is a potential to add onto the building in the future on the north side to create a larger recreation center?
- II. Special Event Code Changes
  - a. The code will be updated to include a multi-year permit for long-standing events.
  - b. There will be a 2-month window to hold dates for previously run events.
  - c. If there are multiple verified and documented complaints against an event organizer, their future permit may be denied.

**Ongoing Business**

- I. Recreation Staff Report Discussion
  - i. June 2 is the grand opening for the Legacy Stage at McPhelemy Park

- ii. Concerts in the Park start June 22.
- iii. Winter programs are ending and summer program registrations are open.
- iv. Keep Bawnie Buena had over 200 people in attendance.
- II. Billy Cordova Memorial Park Updates
  - i. We were one of seven concepts recommended for funding by GOCO out of over 20 applicants.
  - ii. We should gain the final stamp of approval at their board meeting on June 14.
  - iii. We are about \$100,000-150,000 short of being fully funded, but additional grants should be rolling in from Gates Family Foundation, the Next 50 Foundation and others.
- III. Future Financing for Capital Projects
  - i. Is it possible to obtain a tax fund?
  - ii. The property transfer tax is not a viable option.
  - iii. Do we have access to the funds from personal property tax increases? Can we ask the county for an annual portion of those funds?
  - iv. A portion of the Marijuana Rec tax fund will go towards fixing the drainage issue on the ball fields in 2023.
  - v. County Lodging Tax could go towards special projects which some of our projects may work for.
  - vi. Rec Staff will consult the Town Attorney on these and other options.
- IV. Board Pulse

*Next*

ADJOURNMENT: Mckenzie Lyles motioned to adjourn at 7:30pm.

Respectfully submitted:

Mckenzie Lyle, Chair

*Jenny Depew, Recreation Department*



The image shows two handwritten signatures in blue ink. The top signature is 'M Lyle' and the bottom signature is 'Jenny Depew'. Both signatures are written over horizontal lines that serve as a baseline for the signatures.