

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, June 3rd, 2020

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, June 3rd, 2020 remotely via Google Hangouts. Mckenzie called the meeting to order at 7:32 am.

Roll Call

Members on call were chair Mckenzie Lyle, co-chair Marcus Trusty, Gary Crowder, Luke Urbine, Danielle Ryan, Jan Johnson, and-Ashley Davis. Also in attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Specialist Ben Eichel, Alex Ware, Jennifer Eggleston and Leonard of Peak 2 Peak Pickleball club and Trustee Devin Rowe,

APPROVAL OF MINUTES: Gary moved to approve the May 2020 minutes, as written. Danielle seconded the motion. Motion passes with unanimous approval.

APPROVAL OF THE AGENDA: Danielle moved to approve the June 2020 agenda as amended. Jan seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

I. Pickleball

- a. Excited to start back up, using social distancing, excited about possible perm lines at DPCA, looking forward to upcoming guidance from town about GOCO Grants
- b. 10K cash on hand, 11K in pledges, and asking county Peak to Peak for 20K

New Business

I. Program Report Summary

- a. Programs still suspended but planning to begin in next few days including youth and sport camps (10 inside, 25 outside). More guidance coming out Thursday for team recreation (team sports not currently allowed). Ensuring we are consistent on county wide basis (working with CCPH and Salida Parks and Rec)

II. Ben's Report

- a. Community Center closed to public until at least June 15th but starting to open for smaller gatherings of under 10 people with social distancing on June 1st.
- b. Update on Special Events

III. Rec Director Report Summary

- a. Planning for reopening, getting more solidified guidance but things always change quickly.
- b. Staff busy with CIP projects
- c. Boys and Girls club hired owners rep to work on new facility planning. Indoor facilities available to public and BV Rec outside of normal hours. Possible to have Pickleball courts nearby.
- d. Trailwork, improvements at River Park

IV. Capital Improvement Projects Discussion 2021

- a. Summary of 2020 planned projects
 - b. Most projects come from Conservation Trust Fund support through the lottery.
 - c. Potential projects going in to 2021 (start the conversation). Rodeo Board bring costs and priorities to next meetings. Rec staff will work to create cost estimates for other projects
- V. Reopening Concepts and In Person Meetings
- VI. GOCO Grant Discussion
- a. Next year application process will be different- use a letter of intent before actual application submission. Concept paper due July- October
 - b. Discussion on Sunset Vista previous submission challenges
 - c. Should describe developer situation better
 - d. Look into neighborhood community group

Ongoing Business

- VII. Board Pulse
- a. Rodeo Committee painting grandstands Saturday at 0900. Will provide paint and supplies and possibly lunch. Changed tickets sales building to focusing on sign on Rodeo Road and Gregg Drive.
 - b. Budget largely unknown until we get sales tax numbers in this year. Retail and restaurants able to expand into parking areas for social distancing.
 - c. Peak Fitness is open. River is busy with private users.
 - d. Riverpark changing stations still being upgraded- now with metal welded door frames
- VIII. Facility Updates
- a. Update on open facilities, might open playscapes later this week depending on health department guidance.

ADJOURNMENT:

Mckenzie motioned to adjourn at: 9:00m.

Respectfully submitted:

Mckenzi Lyle, Chair

Ben Eichel, Recreation Department
