

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, September 5, 2018

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, September 5, 2018 at the Buena Vista Community Center, 715 E. Main Street, Buena Vista, Colorado. Earl called the meeting to order at 7:33am.

APPROVAL OF MINUTES: Gary moved to approve the August 2018 minutes, as written. Danielle seconded the motion. Unanimous approval.

APPROVAL OF THE AGENDA: Emily suggested we add BV Pulse and an update to the Sunset Vista playground to the agenda. Danielle moved to approve the September 2018 agenda, as amended. Luke seconded the motion. Unanimous approval.

PUBLIC COMMENT: None.

ONGOING BUSINESS ITEMS:

- I. Rec Pulse: Dan discussed the need for recreational marijuana because their business and money is going to these surrounding towns while they are shopping. He discussed this weekend's Seven Peaks festival and how many people he sent out of town. Discussions revolved around tax money and town revenue and how there are more requests coming out of that pot of money. We discussed the Lodging Tax that will be on the city ballot this November for hotel and STR stays (\$3/night, 2 night max, \$5/night, no max, respectively). If passed, all of this funding would go toward capital improvements.

Danielle commented that the divider in the new changing room at the Stair Wave was broken.

Gary mentioned that there hasn't been a Rodeo Board meeting since our last Rec Board meeting. He will mention our idea of creating a board that encompasses all interested parties to start discussing a Master Plan and capital improvements specifically for the Rodeo grounds. Luke emphasized the importance of this idea and having a unified plan.

Luke discussed water management and use on the river. He spoke of the great cooperation this year between Water Management and Recreation users.

Luke asked again about the softball lights. Dan offered up his used lights if Emily can find an electrician to work on them to use the money we have allocated from last year's budget.

Luke discussed the festival this weekend and the traffic along Crossman. We also discussed the shuttle and safety of getting people into town. This led to infrastructure comments about the city and how the Rec Department specifically can continue to meet the needs of the town. Gary voiced concerns from local vendors trying to sell at the festival and how much they were charged.

- II. Discussion re Rink Update – Dan told us about some ideas that he is going to pursue in the fall- grants, private fundraising, etc. We understand that the town is unable to provide a lot of funding for this project right now. Emily brought the Single Track Coalition’s fiscal sponsorship agreement for us to review to potentially use with the BV Ambassador 501c(3). Emily is going to ask the town if they are able to hold these funds for us instead. We are also going to review other sponsorship agreements and fee schedules to see what works best for our current position.
- III. Discussion re Master Plan- We reviewed the subcommittee’s work on the Master Plan and requested everyone approve our priorities. Emily suggested we add the Youth Baseball scoreboard to our short term list.
- IIII. Pickleball/ Sunset Vista: Emily discussed the presentation that Pickleball gave at public comment in the last BOT meeting. They asked for support to go for the GOCO grant this year. Emily is going to provide a presentation to the BOT to provide the same information on the Sunset Vista park. The main talking points are that the 4 donated lots work as the town match so the town will not be required to provide any funding from their 2019 budget. There is currently no park on that side of town and we already have \$50k allocated for this park. We will hopefully receive a recommendation from the BOT to pursue the GOCO grant for one of these projects.

NEW BUSINESS ITEMS:

- I. New Program Proposal: Emily presented a proposal for youth and adult dance classes. We recommended an open house to test his skills and present him to the community.
- II. Discussion re Program Report: Youth Soccer: U10 has large teams because of a shortage of coaches. Flag football league has started and Women’s Volleyball will start soon.
- III. Discussion re Rec Director Report: CO Parks and Wildlife state trails grant application will be submitted in October for 7 more miles of singletrack. Emily K submitted a grant to Live Well CO for circuit workout equipment. The town engineers gave us a report on the Rodeo grandstands and what is needed to fix. Shane and Emily are going to the Parks and Rec conference next week. A public meeting for the Sunset Vista park will be on Sept. 20 at 6pm run by Emily K. The Sleeping Indian Hill climb is coming up with Fourteener Fest and we need volunteers- Sept. 29 and 30.

ADJOURNMENT:

The meeting was adjourned by Earl at 9:05am.

Respectfully submitted:

Earl Richmond, Co-Chair

Shane Basford, Recreation Program Coordinator