

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, September 11th, 2019

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, September 11, 2019 at the Buena Vista Community Center, 715 E. Main Street, Buena Vista, Colorado. Mckenzie called the meeting to order at 7:33am.

Roll Call

Members present were chair Mckenzie Lyle, co-chair Marcus Trusty, and Rick Bieterman, and Danielle Ryan. Also in attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Assistant Ben Eichel, Stephanie McDonald, Jennifer Eggleston, and Phil Moffit

APPROVAL OF MINUTES: Rick moved to approve the August 2019 minutes, as written. Marcus seconded the motion. Motion passes with unanimous approval.

APPROVAL OF THE AGENDA: Marcus moved to approve the September 2019 agenda as with amendments. Rick seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

Stephanie McDonald: Pickleball plans and update

New Business

- I. Program Report (Shane)
 - a. Summer Program Wrap Up
 - i. Softball
 - ii. Adventure Camp
 - iii. Youth Soccer Started (Games this Saturday), 109 participants
 - iv. Flag Football number slightly lower this year
 - v. Women's Volleyball has 11 teams (up three from last year)
 - vi. Circus Classes began this past Monday (still spots in classes). Might change schedule of classes in future (move to 12 or 16 week instead of 8 weeks). Looking to apply for grants for scholarship help.
 - vii. Two new programs- Free MS Art with Chaffee Arts and Glass Blowing with Barry Stevens. Still have spots available.
 - viii. Line Dancing still ongoing
 - ix. YAH trip next week- ST Elmo and MT Princeton
 - x. One returning, two new staff members- Soccer Facilitator and FF Referee
- II. Rec Director Report (Earl)
 - a. Staffing- Programs and facilities reservations
 - b. Holly doing well in Denver after her summer internships
 - c. Internships and program ideas- marketing
 - d. Grass is coming back

- e. Skate Park Graffiti Removal
- f. Trails- ADA trail is currently being built- using a phased approach. After a week will move on to Whitewater Trail for seasonal repairs
- g. Special Events- Flaming Foliage last weekend no issues. BV Strong Dinner on 23 SEP, Autumn Color Run, 14er Fest
- h. Homecoming parade Friday SEP 20th.
- III. Recreation Assistant Report (Ben)
 - a. Facilities, Kitchen, Website, Activenet
- IV. BVHS Internships
 - a. Might have mini internships for high school students in winter

Ongoing Business

- I. Board Pulse
 - a. Stryder Race upcoming, 5k fun run/walk upcoming, new 14k race this year, no early release climbing this year. Tuesday morning workout had six participants last week after a lull this summer. Looking to come indoors OCT 1st. New Trail Maps being designed from Trails Board.
- II. Dan Hamme- unable to make next two meetings due to employment. No issues from the remaining board members
- III. 2019 Capital Projects Discussion
 - a. Last year, funded five projects, five moved into 2020 plus new projects
 - b. BOT wants vetted ideas and priorities- Work session OCT 22nd
 - c. Primary funding comes conservation trust fund- possibly 50K annually total which may result in 25K to fund improvements
 - d. Discussion on upcoming Capital Projects
 - i. McPhelemy Park concrete pad shelter- \$4k not currently listed
 - ii. Pickleball Facility- take over old skate park. Master Plan updated by PB members. \$174K total cost. 10K from county, 10k from local PB member, 13K from GoCo, 31K ask from Town. Might increase to 200K total cost if wait until 2021 budget cycle. Excited members (6K in pledges), active PB Committee. Working to involve HS students. Some part time residents pick BV because they can play PB. Only 4 courts means high wait time. Would resurface tennis courts if get new facility. Discussion on making PB court #1 priority for 2021 cycle. Would help if \$31K ask to Town was smaller (like \$20K)
 - iii. DPCA floor tape and resurfacing- extra money spent would need contract saying Rec can use facility.
 - iv. Move Singletrack Trail to Trails committee
 - v. Rodeo Grounds Improvements- should move forward with proposed projects
 - vi. Pump track rehab- use GOCO youth corps grant as possibility
 - vii. Baseball scoreboard. BVBA could contribute some funds. Could save on install with DPW. Need to finalize numbers.
 - viii. Need to finalize numbers, additional contributions from other parties, and priorities of projects before voting by Recreation Board.

- IV. Special Events Coordinator Update
- a. Possibly hire new employee for 20 hours
 - b. Increase existing employee's hours
 - c. Will be responsible for administrative aspects of Special Events

ADJOURNMENT:

Marcus motioned to adjourn at 9:24am.

Respectfully submitted:

McKenzie Lyle, Chair

Ben Eichel, Recreation Assistant


