

MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD  
Wednesday, October 7th, 2020

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, October 7th, 2020 in person at the Community Center at 715 E Main Street and remotely via Google Hangouts. Mckenzie called the meeting to order at 7:35 am.

Roll Call

Members on call were chair Mckenzie Lyle, Marcus Trustee, Danielle Ryan, Ashley Davis, Dan Hamme, Gary Crowder and Jan Johnson. Also in attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Specialist Ben Eichel, Leonard of Peak 2 Peak Pickleball club, and Trustee Devin Rowe.

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

APPROVAL OF THE AGENDA: Danielle moved to approve the October 2020 agenda. Gary seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

New Business

- I. Program Report Summary
- II. Facility and Special Events Report
- III. Rec Director Report Summary
- IV. Budget Presentation October 13<sup>th</sup>
- V. 4<sup>th</sup> of July Special Events Guidance Memo
  - a. Motion to approve memo with change to two days before and after instead of three days by Dan. Motion seconded by Danielle and passes with unanimous approval.

Ongoing Business

- I. Board Pulse
  - a. Gateway sign at Rodeo Sign and repairs
  - b. Positive feedback on normalcy on sports from BV REC
  - c. Request for benches at pump track
  - d. High School ski season will take place in modified events and process
- II. GOCO Resilient Communities Grant Updates
- III. Capital Improvement Projects Updates 2021
- IV. Amended River Park Site Plan
- V. UAS Drone Park MOU

ADJOURNMENT:

Mckenzie motioned to adjourn at 8:47am.

Respectfully submitted:

Mckenzie Lyle, Chair

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Ben Eichel, Recreation Department

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