

MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD  
Wednesday, April 1st, 2020

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, April 1<sup>st</sup>, 2020 remotely via google hangouts. Mckenzie called the meeting to order at 7:35 am.

Roll Call

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

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

APPROVAL OF THE AGENDA: Dan moved to approve the April 2020 agenda as written. Danielle seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

- I. Pickleball
  - a. Pickleball not ongoing due to Virus
  - b. Fundraising still going on, goal now \$40,000

New Business

- I. Program Report Summary
  - a. No programs currently running, ongoing programs postponed (OG Pickleball, PiYo, Circus School, etc)
  - b. Planning for future programming
  - c. Preparing for upcoming refunds if postponed is extended
- II. Rec Director Report Summary
  - a. Capital Projects still being planned
  - b. Decreased revenue but decreased costs within BV REC
  - c. Continuing communication during pandemic
  - d. Signage for downstream water hazard
- III. Ben's Report
  - a. Facilities closed through 15 APR
  - b. Special events being cancelled or postponed
  - c. Sponsorship program going well
- IV. BV Optimist Club Donations- Rec Bus and BV Skate Park
  - a. Discussion on re-allocating Rec Bus donation for skate park
  - b. Board recommends moving funds to skate park improvements

Ongoing Business

- I. Board Pulse
  - a. Discussion on online programming options for BV REC
  - b. Discussion on commercial river activities
- II. Facility Updates
- III. GOGO Grant Update

ADJOURNMENT:

Mckenzie motioned to adjourn at 8:58am.

Respectfully submitted:

Mckenzi Lyle, Chair

---

Ben Eichel, Recreation Department

---