

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, May 6th, 2020

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, May 6th, 2020 remotely via google hangouts. Mckenzie called the meeting to order at 7:31 am.

Roll Call

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

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

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

PUBLIC COMMENT:

- I. Pickleball
 - a. Waiting to move forward

New Business

- I. Program Report Summary
 - a. No programs currently running, ongoing programs postponed including Coed Volleyball and Youth Soccer
 - b. Catching up on backlog of registration forms
 - c. Preparing for upcoming refunds if postponed is extended
 - d. Will conduct programs
- II. Ben's Report
 - a. Community Center Closed until 15 MAY
 - b. Update on revenue and refunds
 - c. Update on Special Events
- III. Rec Director Report Summary
 - a. Revenue for programming is down but so are expenses
 - b. Volleyball sand is in, waiting to install nets
 - c. 1,800 sqft of additional concrete work at Skate Park likely completed Tuesday
 - d. McPhelemy Park Shade structure plans still ongoing
 - e. Baseball sign still planned
 - f. New pads at Disk Golf course
 - g. BV UAS Club will present to BoT next opportunity on plan
 - h. Staffing- did not hire seasonal staff, regular staff staying busy.
 - i. Town revenue- department cutting spending where possible. Planning on 22% of sales tax revenue loss (estimated)
 - j. Weekly communications on social media, biweekly posting through town
 - k. Working with CPRA to create reopening plans
 - l. Assisting other departments where possible
- IV. Phased Reopening Concepts

- a. Discussed draft Three Phase reopening document that is being developed in coordination with Poncha Springs and Salida
- V. GOCO Scorecard Results- Sunset Vista Park and Trail
 - a. Discussion on scorecard
 - b. Follow-up meeting with GOCO will hopefully provide insight on why we did not receive grant
 - c. Is there a better project that would be scored higher?

Ongoing Business

- VI. Board Pulse
 - a. Telephone poles available for pump track, rodeo grounds, etc
 - b. Peak Fitness- more services starting on 16 MAY.
 - c. Golf Course is busy
 - d. Trailheads are very very busy, many out of county visitors
 - e. River open to county residents, fewer than four or six in groups
 - f. Rafting looking to be a slow year for commercial services but very busy with private boating
 - g. Free online growing vegetable course at CSU extension and Grow and Give program
 - h. Rodeo cancelled but will use scheduled time to work on grounds and improvements. May have smaller rodeo or event later in year.
 - i. Shortfall in sales tax revenue even with departments cutting costs.
 - j. Colorado hunter safety courses online
 - k. New principal at BVHS- will CMC outdoor programming still be offered?
- VII. Facility Updates
 - a. In town vandalism- tearing down river signs, damaged changing station, etc. Working to repair damages. Rodeo grounds getting increase damages.

ADJOURNMENT:

Mckenzie motioned to adjourn at 8:59am.

Respectfully submitted:

Mckenzi Lyle, Chair

Ben Eichel, Recreation Department
