

**MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD**

Wednesday, July 19, 2023

CALL TO ORDER:

A special meeting of the Recreation Advisory Board was held on Wednesday, July 19th, 2023 at the Community Center, 715 E Main Street and remotely via Google Hangouts. Mckenzie Lyle called the meeting to order at 6:02pm.

Roll Call

Members in attendance were Mckenzie Lyle, Rick Bietermann, and Ashley Davis. Also in attendance were Recreation Special Projects Manager Earl Richmond (remote), Recreation Supervisor Shane Basford, and Recreation Program Coordinator Catelin Miles.

APPROVAL OF THE AGENDA:

Rick Bieterman motioned to approve the agenda. Marcus Trusty seconds and motion passes unanimously.

Approval of the Minutes

Rick Bieterman motioned to approve June minutes.

Marcus Trusty seconded.

Motion passes unanimously.

Public Comment

Nothing brought forward in public comment.

Ongoing Business

I. Boys & Girls Club Project Collaboration. Shane discussed with Philip and his advice was to define roles with BV Rec and Boys & Girls Club. Ensure everyone is on the same page. Lots of grey areas, need to clarify roles and responsibilities. Need to meet with B&G and have a more concrete idea of usesage & sharing, etc. Rick would like to look at the ground lease. (Shane thinks it is in a previous board of trustee minutes).

II. Recreation Staff Report Discussion.

- a. Ongoing summer programs. We are busy!! Awesome enrollment in summer programs with some growing pains (especially in Girls Softball).
- b. Pocket wave and Cordova Park updates.

III. Billy Cordova Memorial Park Updates

- a. Still have one outstanding grant from El Pomar we have not heard back from
- b. Colorado Parks and Wildlife grant is open for applications in Mid-August.
- c. Excess of \$250,000 from police department remodel, potential for the park to receive some excess funds. Competitive within town but could be a potential.

New Business

I. Increasing the Late Registration Fee for Programs

- a. Do we get rid of late registration in general?
- b. Try changing it to 50% of registration fee and see what happens.

II. Capital Improvement Projects for 2024 and Beyond

- a. Uptown wave has been removed from the OEDIT Grant for 2023.

- b. Remove AC Airstrip and Pickleball annual funds.
- c. Emptied the CTF funds for 2023 projects.
- d. Combine the Turf Replacement with the Ballfield rehabilitation project.
 - i. Leveling the infield, replacing irrigation systems, turf improvement, leveling the field, etc. If we go ahead with the infield rehab, we will have to dig it up in the next year for the irrigation system.
 - ii. We have \$100,000 in the bank for this already for the 2023 year.
 - 1. Need \$20-\$30k to solve the drainage issue.
- e. Things to look towards for 2024: Rodeo Grounds Bucking Chutes & Lights (County?), Pinion Room Floor (UACOG), Walton Loop stage 2 trail, McGinnis Gym Floor, Master Plan for Parks Trails and Open Spaces (Chaffee Common Grounds), Ballfield Turf Replacement/Improvements (Mostly grant funded mixed with 2023 funds).

Board Pulse

- I. McGinnis Gym covered in scaffolding, removing asbestos and lead hopefully before school starts ends of August. Then DSI takes over and spends the next year getting ready for the next school year.
- II. BV Story walk, the kiosks are in and the library will install a story in the next week or so. BV Single Track Coalition will improve trails at some point.
- III. Burro race course for 2023.
- IV. Start to collaborate at a higher level with Parks on feedback, particularly with feedback to subdivisions. Invite Sean to conversations.
- V. Invite new Town Administrator to our next RAB meeting after they are hired.

Next meeting, Wednesday, August 16 at 7:00am.

ADJOURNMENT: Mckenzie Lyle motioned to adjourn at 7:37pm.

Respectfully submitted:

Mckenzie Lyle, Chair

Catelin Miles, Recreation Department

