

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, October 6th, 2021

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, October 6th, 2021 at the Community Center, 715 E Main Street and remotely via Google Hangouts. Mckenzie called the meeting to order at 731am.

Roll Call

Members in attendance were Marcus Trusty, Mckenzie Lyle, Danielle Ryan, Jan Johnson, Gary Crowder, and Ashley Davis. Also in attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Specialist Ben Eichel, and Trustee Devin Rowe.

APPROVAL OF MINUTES: Minutes were not sent out prior to the meeting so they will be sent and via email.

APPROVAL OF THE AGENDA:

Add board meeting dates/times to agenda. Gary motioned, Danielle seconds and motion passes with no one opposed.

PUBLIC COMMENT:

- i. No one Present

New Business

- I. Program Report Summary
 - a. See report for more details
- II. Facility & Special Events Report Summary
 - a. See report for more details
 - b. Discussion on 4th of July Events Policy. Board supports existing policy approved by BoT.
 - c. Discussion on limiting special events on playing surfaces. Board supports a new policy suggestion.
 - d. Discussion on limiting special event signage on light/utility poles on Main street. Board supports new policy suggestion. Some comments include many events already in town and using light poles for events out of town would be confusing. Out of town events should include their title on the traffic detours instead of just "event" as that confuses people coming to the event already happening in Town.
- III. Rec Director Report Summary
 - a. See report for more details
- IV. Advisory Board Presentation to Board of Trustees 09 November
- V. Update on Grant Applications
 - a. Covered in Rec Director Report Summary
- VI. Open Board Member position
- VII. RAB meeting dates/times discussion
 - a. Dan Hamme resigned from board, one of two alternates should be moved to voting

- member and fulfill role.
- b. Board suggests staff sends report ahead to board and just hitting highlights instead of spending an hour on staff reports
 - c. Suggest alternating one month in morning, one month at night

Ongoing Business

- I. Board Pulse
- II. CIP- 2022- Discussion
 - i. Will discuss over email, staff will send out ranking survey for board members
- III. Sunset Vista Park Updates and Name Concept
- IV. Pickleball Court Updates
- V. Open Positions- Town of BV

ADJOURNMENT: Mckenzie motioned to adjourn at 9:02am.

Respectfully submitted:

Mckenzie Lyle, Chair

Ben Eichel, Recreation Department


