



CROWN MOUNTAIN
PARK & RECREATION DISTRICT

“Creating a Community Legacy through Parks and Recreation”

Special Board of Directors Meeting
Thursday, January 16th at 6:00pm Eagle County Building, El Jebel, CO
Pinion Room

Board Members Present: Robert Hubbell, Tim Power Smith, Kirk Schneider, Jen Riffle, Bonnie Scott.

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: Carol Hawk, Bernie Grauer, Brad Elliott, Scott Condon.

CMPRD Lawyer: Mary Elizabeth Geiger

- 6:00 **Meeting called to order**
Kirk motions to remove the discussion on recorders to February board meeting. Second by Robert. All in favor.
- 6:02 **Public comment for items not on the agenda (3-minute limit)**
Bernie Grauer is here to request a recording system with master tapes. He thanks the board for their time and involvement. He supports the hiring of a PR Firm. He feels the board could improve their communication with the public. He feels the board spending on a feasibility study was inappropriate.
- 6:05 **Approval of Agenda locations**
Jenn motions that the park make the website, the official posting place of the Agenda and the Park Info Board at Crown Mtn Park next to the Eagle County Parking the second location if the website is not working.
Kirk Schneider seconds the motion. All in favor.
- 6:15 **Approval of December 11th, 2019 Board Meeting Minutes adjustment**

Robert motions to change the sentence on page 2 about the second commandment. He further motions to seek guidance from the SDA on minutes procedures. All in favor.
- 6:20 **Architectural design Update (Vote to change direction)**

Becky wanted to give a quick recap of the past couple of months.
Jeff Schroll (Eagle County Manager) and Becky walked inside the abandoned buildings. With the new bike park coming she was interested in two things storage for our 150k brand new equipment and to work with Eagle County to come up with a plan to demolish the buildings. Becky feels the buildings are a public health and safety issue for park users.

Becky’s thoughts changed after looking inside the building, they are a great community asset. Eagle County said if we want to utilize the buildings to let them know.

Becky felt spending money on safety of staff using the buildings for storage made a lot of sense. Crown ran asbestos testing in all three buildings the testing showed asbestos in the dry wall materials, piping insulation, block motar, etc.

Meanwhile we had our Barker Rinker Seacat meeting for architectural renderings. This meeting highlighted current trends and amenities under the roof. At the end of the meeting they gave us cost estimates on what it would cost to build, the numbers didn't add up. Becky recommended in an executive director update that the board holds off until we get more information on the forest service buildings.

After speaking with Red Cunningham with helpers restoration and Rudy with Quetzal they both said the demo of buildings with asbestos will be much more costly than restoring the buildings. (\$50 a yd for removal of the cement block alone). Rudy from quetzal has requested architectural renderings to move forward with a BID on asbestos mitigation quote.

The Barker Rinker contract is still in place and they are waiting on confirmation from our board on which location to move forward with.

Jenn feels bulldozing is not an option. She feels the buildings are not our problem. Jenn wants to know what the forest service buildings would be used for?

Robert feels the Forest Service buildings could be an opportunity to serve youth in the valley or serve senior citizens.

Jenn questions if this building would trigger the intersection.

Becky commented that we don't know the traffic impact until we know what we can do with the buildings.

Bernie would like to see that the park moves to a public process before moving forward with spending money on the Forest Service Buildings.

Jenn sees no harm in drawings for the Forest Service Buildings.

Carol Hawk wants to thank the board for their time. She feels there could be a lot of support for renovating facilities. She mentioned the white elephant in the room is Basalt versus Crown Mountain Park.

Tim clarified that the board is still operating on consulting ideas and concepts.

Nate mentioned this is a safety issue and a potential opportunity. The board is looking for storage options for park equipment that is currently sitting outside.

Bonnie feels that fixing an existing building is more responsible and cost effective than building new storage. Tim agrees.

Brad who was an architect involved with the Forest Service buildings in 2012. He said the building can be water-proofed for roughly \$100,000. He thinks the building can be repurposed for less than half a million dollars. He feels it would be irresponsible to continue to let that building fall apart.

Robert motions to move forward with the existing contract with Barker Rinker and Seacat. Moving the location design to the Forest Service Buildings. All in favor.

6:40 Public Relations Firm (Tim Braun) Proposal approval.
Bonnie has worked with Tim in the past and strongly recommends him.
Jen would like to see a focus on surveys moving forward.
Tim would like to see positive park and recreation info getting out. He feels there is so much good stuff going on at the park and the community deserves to know.
Robert asked Becky if she supports him. She commented that staff interviewed him and would like to work with him.
Jen enquired about bids from the front range and did not get any responses back.

Kirk Schneider moves to approve the B2 proposal. All in favor.

6:50 **Recorders (Tabled for February)**

7:00 **Adjourn**