



“Creating a Community Legacy through Parks and Recreation”
May 13, 2020 Zoom Meeting

Board Members Present: Tim Power Smith, Kirk Schneider, Leroy Duroux, Bonnie Scott, Jenn Riffle

Staff Present: Becky Wagner, Nate Grinzinger, Jon Erickson

Public Present: none

- 6:00 **Zoom Meeting called to order at 6:01**
- 6:02 **Jen motion’s to approve the agenda. Second from Kirk. All in favor.**
- 6:05 **Kirk motions to approve the April 22, 2020 Minutes. Jenn seconds. All in favor.**
- 6:10 **Approval of April payables.**
Tim asked about the Rocky Mtn Custom Landscape expense. Becky commented that is our landscape contract. Jenn asked if our tree budget is ready to be utilized.
Kirk motions to approve the payable. Jenn seconds. All in favor.
- 6:12 **Oath Into Office**
- I Leroy Duroux, do affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of Crown Mountain Park which I am about to enter to the best of my ability.
- I Bonnie Scott, do affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of Crown Mountain Park which I am about to enter to the best of my ability.
- 6:18 **Motion to approve Leroy Duroux to be the Treasurer for Crown Mountain Park.**
Kirk seconds. All in favor.

Directors Report:

- Bathrooms have been opened as of today. We will be cleaning them two times a day.
- Mountain Bike clinics have been approved in Eagle County and will start clinics in the next couple of weeks.
- The movie in the park is scheduled for June 19th, we are working with TACAW on this event and will share costs of the event. We are allowing 150 cars to attend; a ticket will be \$10/car load. We will have bathrooms open with social distancing X's on the floor. Flaggers and security will be onsite. Everyone will need to remain in their vehicles, audio will be transmitted through car radios.
- Tim asked about the bike park and said the buzz around the park is huge. Tim feels the impact of how big the bike park will be is underestimated. Becky mentioned there has been a lot of excitement with the Bike Park. We have had some concerns about meadowlark birds and restoring their habitat. Last summer we had the department of wildlife come to the Bike Park to give us an environmental impact assessment on the project that showed minimal impacts. We are looking at native and wildlife restoration in the disturbed native areas once the bike park is completed. We are planning to address food, water and shelter with those areas. We will also clearly dedicate trails to walkers and bikers.
- Bonnie asked about the plan for the cement pad. Becky said, we will be in talks with DHM on the parking plan at the end of May.
- In the next couple of weeks we are focused on installing a shade structure and grass.
- Jenn asked if we got the increased Insurance Coverage Policy. The insurance policy has been increased. We will increase it again once we take over the garage storage building.

6:35

Kirk motions to **adjourn at 6:36pm. Jenn seconds. All in favor.**