



“Creating a Community Legacy through Parks and Recreation”
June 10, 2020

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

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: Toni Kronberg

- 6:00 **Zoom Meeting called to order at 6:00**
Public Comment:
Toni Kronberg is here to talk about the bike park. First, she said that the town of Basalt is opening public comment to the Forest Service, due by July 6. She said the bike park is becoming extremely popular.

Toni’s concern is that the cement pad parking lot near the bike park is dangerous. She is recommending the current parking lot be closed to vehicles. She also feels that we should move the dog park to another location to improve the parking.
- 6:02 **Jenn motion’s to approve the agenda. Second from Kirk. All in favor.**
- 6:05 **Bonnie motions to approve the May 13, 2020 Minutes. Kirk seconds. All in favor.**
Leroy abstains as he was not an official board member yet.
- 6:10 **Approval of May 2020 payables.**
Jenn saw there was a duplicate charge for the fuel tank. Becky commented that the fuel was a double charge and that was refunded to the district.

Tim asked about the Aerator equipment attachment. Becky commented that we purchased a core aerator attachment for landscape management. Tim asked about the \$14,000 Wagner Rent charge. Becky commented that the \$14,000 is the current equipment rental to date for the Bike Park.

Jenn would like to ask Jon Erickson to include the percentages of expenditures into the final column of the budget. Becky will follow up with Jon on that.

Bonnie motions to approve the payable. Leroy seconds. All in favor.
- 6:10 **Directors Report:**
We are putting out soccer goals this week. We do have clinics that have started.

We will open field 1 and 2. We plan to have fields up and running in August if all goes well for fall league play.

Tennis has moved to include doubles.

The bike park is open. AVSC has two groups of 16 kids. BMX has two clinics as well. We have installed 7000 square feet of sod in the new shade structure area. Dirt jumps are up and running. We have purchased 10 birdhouses that we will install in the native. We are working on signage for the bike park. The volunteers and In-Kind donations have been huge from the community. Everyone is chipping in to make this Bike Park a reality. Bonnie suggested to have a SLOW KIDS AT PLAY sign when entering the Bike Park.

We are still looking into the abandoned buildings. We are working in finalizing drawings from Barker Rinker.

We have started the parking planning with DHM which will include a parking plan and restroom for the park in the future.

We just had 50 loads of asphalt donated to the park. So, we are looking at paving parking lots.

Jenn asked about the drive-in movie on June 19. Becky replied that we are still on as planned.

The website is complete, and public can now go to the AMMENITIES tab and give feedback on the park 365 days a year.

We have made great changes to our ditch and pond. Andy, our head of maintenance is taking care of water efficiency and pond quality.

We are working with the Fire Department on the emergency and fire plans in the future for the entire park.

Tim asked how the park's irrigation system is going. Becky said we constantly have issues with irrigation, but grass is looking good and we are adjusting to issues.

6:35

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