

"Creating a Community Legacy through Parks and Recreation" August 12, 2020

Board Members Present: Tim Power Smith, Kirk Schneider, Leroy Duroux, Zoom: Bonnie Scott, Jennifer Riffle **Staff Present:** Becky Wagner, Nate Grinzinger **Public Present:** none

6:00	Meeting called to order at 6:02
6:02	Approval of Agenda Leroy moves to approve the agenda as written. Kirk seconds. All in favor.
6:05	Approval of July 15 Board Meeting Minutes Leroy motions to approve the minutes. Kirk seconds. All in favor.
6:10	Approval of July 15 payables Kirk questions the Wagner Rents equipment rental charges. Becky replied that is covered in our bike park equipment budget for the build out. Kirk motions to approve. Leroy seconds. All in favor.
6:15	Directors Report
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The new Bike Park video has seen over 55,000 views in the past couple days. Outdoor adventure magazine released a video prior that, it had over 55k views in two days with over 160 comments. The comments regarding the Bike Park showed overwhelming excitement for the project. This excitement has created a variety of organizations interested in partnering with the park in the future.

As far as the garage storage. Asbestos has been removed. During the removal process they found eighty 55- gallon bags of pigeon poop above the ceiling. The asbestos team power wash everything inside the building. That cost was an additional \$3,000 dollars. Our staff sealed all the roof holes to keep the pigeons out until we get the new roof put on in the beginning of September. Meanwhile we are updating the electrical, ordered new garage doors, and are in the process of painting the exterior. This weekend we had someone doing 360's in front of the park office. The 360's broke the bobcats rear window. As park usage goes up having our equipment safely put away in a garage is extremely important. Kirk recommended looking into motion lights or cameras. Leroy is interested in solar panels on the garage.

Misc Projects:

- We replaced 3 cracked cement panels on the mile loop.
- Water levels in the pond have decreased significantly, luckily more water was
 released today and the pond levels are coming back up. Andy and I have
 discussed narrowing areas of the ditch to allow for less stagnant water and
 better water flow. This will also aid with drainage on the mile loop in the
 winter. We are working with Roaring Fork Outdoors to create additional ADA
 accessible trails in the native.
- We have added irrigation heads to areas of the park where trees are affecting the sprinkler heads reach.
- Rick continues to keep our bathrooms and facilities clean. He is working on cutting the native grasses for fire mitigation, thistle removal and painting fields for fall play.
- Dedication signage for Jamie Close and Floyd Crawford have been designed and are in production. We hope to have this installed sometime in September.

Activities:

- We will be starting fall soccer and lacrosse next week with small group sizes no more than 25 participants per field. On the sidelines athletes and coaches will be required to wear a mask, when they are playing they can remove the mask if they prefer.
- The movie in the park last week was successful, we sold 150 tickets. Our next movie is scheduled for August 21st and we are looking to add a Halloween movie and pumpkin carving for families in October.
- Bike camps are finishing up next week, due to school's distance learning this fall, we are considering adding half day bike camps to are offerings. Our BMX races have become popular. We have had 72 riders the past two weeks, with that being said; we are watching the numbers to keep our event under 175 people. The electronic sign in the back of the park has strong language about people wearing masks for these races when they can't social distance.

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

6:35