



“Creating a Community Legacy through Parks and Recreation”
September 9, 2020

Board Members Present: Bonnie Scott, Kirk Schneider, Leroy Duroux,

Staff Present: Becky Wagner, Nate Grinzinger, Andy Putnam

Consultants Present: Marc Diemer, Stephen Ellsperman, Jon Erickson

Public Present: Toni Kronberg

6:00 Meeting called to order at 6:02

6:02 **Approval of September 9, Agenda**
Bonnie motions to approve. Leroy seconds. All in favor.

Toni Kronberg is here to request an update on the Forest Service land for sale. Becky mentioned that stakeholders have gotten together to discuss creating a charette for the property. We are waiting on a date to put information together for the public.

6:05 **Approval of August 12th Board Meeting Minutes**
Leroy motions to approve the minutes. Bonnie seconds. All in favor.

6:10 **Approval of August 12th payables.**
Leroy moves to approve the payables. Bonnie seconds. All in favor.

6:15 **Budget**

Jon Erickson is on the phone to talk about the financials for 2020 & 2021.

Jon mentioned COVID-19 has affected our revenues for programming and property tax it is currently down 62k in 2020. The bike park sponsors helped decrease those revenue losses by 45k. On the flip side our expenditures on special events has saved the district 52k, therefore changes in programming has had an insignificant impact on park financials in 2020.

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The bike park capital project is 36k over projected expenditures. Becky mentioned they found additional sponsorships to make up for those expenditures.

The garage storage was an unexpected expenditure for 2021. The board felt it was important to create maintenance facilities for the park in the future. The small price tag for renovations on a 4500 sqft building made it a project the board wanted to prioritize for this year.

Leroy asked if we should look into leasing the mini excavator? He feels it might be a better option. Becky will look into both options moving forward.

7:40 Amended Lease Agreement with Eagle County for Forest Service Storage

Bonnie motions to approve the Amended Lease Agreement with Eagle County and authorize the signing thereof. Leroy seconds. All in favor.

7:45 Adjourn

Bonnie motions to adjourn at 7:45pm.

