



“Creating a Community Legacy through Parks and Recreation”
Zoom Meeting
February 10, 2021

Board Members Present: Tim Power Smith, Leroy Duroux, Bonnie Scott, Jennifer Riffle

Not Present: Kirk Schneider (Excused)

Staff Present: Becky Wagner, Nate Grinzinger, Robert Smith,

Public Present: Ted Bristol, Olivia Emmer, Mark Godomsky, Bernie Grauer, Roberta McGowen, Miah Wheeler.

- 6:00 Meeting called to order at 6:05
- 6:02 **Approval of Agenda**
Jenn moves to approve the agenda with amended agenda to move board seat appointments to March, when Kirk returns. All in favor.
Public Comment: NONE
- 6:05 Approval of January, Board Meeting Minutes
Bonnie motions to approve. Leroy seconds. All in favor.
- 6:15 **Approval of January payables.**
Bonnie asked about artistic sound & speakers.
Becky commented this is the bill for tv, internet, cable and speakers.
Bonnie also asked about the water refill station. Becky commented that we purchased an antifreeze water bottle refill station for the park.
Jenn also asked for the account number on the budget to be cross referenced in payables.
Leroy motions to approve the January payables. Bonnie seconds. All in favor.
- 6:20 **Board Retreat**
Jenn feels a board retreat would be good to look at master plan and future vision.
Bonnie would love to meet and increase the communication on future plans.
She feels the board could email Becky & Nate the list of topics they want more information on or topics they feel we should address moving forward.

Tim feels we should wait to meet when we can meet in person. Leroy agrees. Tim thinks the board should take a look at all the initiatives and decide if we are looking to brush up on current topics or add new topics to the conversation. Becky feels there are big things happening and some further communication moving forward wouldn't hurt. Tim suggested we meet in person, 2:00pm, last Wednesday in March.

Directors Report:

Sheldon Wolitski is moving his project across the street for the Recreation Center. Leroy feels if the project stays in the district, it will still serve everyone. Tim feels the scope of the project would have many challenges at Crown Mtn Park. We are working with Jamie Sabbach with 110%. This is to analyze cost recovery for the district. This program is all together 3 months and will include the board participation our kick off meeting is scheduled for March 16th. We are meeting with all the recreation programs in the valley to see what sports are anticipated for spring. We are adding two permanent LAX fields. Crown is focused on getting sports organizations playing this spring and are meeting with Recreation Departments throughout the Valley to begin working together. We are working with LAX for the Mother's Day tournament and looking at different formats for safety. The easter egg hunt will be spaced out as much as possible in the spring. The board agrees bringing back outdoor activities is a good idea and to follow County Guidelines moving forward. We will begin removing the dog park fencing in the next 3 weeks. Signage has been placed regarding the removal of the dog park. Travis Hughes will be working on the utility plan soon as well. The goal is to have utilities done by Mid-March. Maintenance staff is working on the mile loop. We have marked spots with pour drainage. Leroy wants to keep track of turf so it doesn't get over used. Becky agrees and is focused on turf management.

Bike Park Update:

First Bank, Steadman Clinic and Aspen Valley Hospital have signed on as Official Partners of Crown Mountain Park. This is the most significant sponsor year the park has ever seen. The new Bike School and Bike Park Team are looking to launch when weather is appropriate for riding. New jersey's have been designed and samples are on the way for BMX and the bike park team. We are recruiting coaches for private lesson training. AVSC will remain coaching intermediate clinics at the park this year. Roaring Fork Cycling will bring their bike swap to Crown Mtn Park this year. The storage container bathrooms and shade structure are designed and coming along well. The park will receive revenues from rentals in this facility. The park partnered with Commencal Bikes. This company is a major international bike company. We will also have a Commencal Bike library for adults and kids.

We are launching a promo bike giveaway in April. We are giving away 2 bikes in partner with First Bank. We will also be giving away 5 kids bikes at our strider races.

Jenn recommends that we promote the bike park giveaway in Spanish as well. She also recommends that we look into all permitting needs for off site programming.

Leroy motions to adjourn. Bonnie seconds. All in favor.