



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

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

Not Present: Tim Powersmith (Excused)

Staff Present: Becky Wagner, Nate Grinzinger, Robert Smith

Public Present: Ted Bristol, Mark Godomsky

- 6:00 **Meeting called to order at 6:02**
- 6:02 **Approval of Agenda**
- Kirk moves to approve the agenda with amended agenda to move board seat positions to April, when Tim returns. All in favor.
- Public Comment: NONE
- 6:05 **Approval of February, Board Meeting Minutes**
- Bonnie motions to approve. Leroy seconds. All in favor.
- 6:07 **Approval of January payables.**
- Leroy motions to approve the February payables. Bonnie seconds. All in favor.
- 6:10 **Board resolution to lease CAT excavator**
- Bonnie motions to approve. Leroy seconds. All in favor.
- 6:12 **Directors Report:**
- The park is beginning to ramp up. Spring sports will start in the end of March. Fields have been measured and lined. Pavilion tops have been installed, volleyball nets hung, and batting cages are ready for the spring. There will be a trash and dog poop cleanup day on March 21st at the park. We have begun installing utilities for the new bathroom structure and will begin pond improvements here shortly.

Becky showed the board how to navigate through the Prezi document for the upcoming workshop. She would like the board to navigate through these tabs prior to the workshop.

6:20 Jenn Riffle arrives to the board meeting.

6:22 **Nate Grinzinger Bike Park Update:**

Alpine Bank was just picked up as a sponsor for the park. To date 75k in sponsors have been raised.

The new Bike School will start early June. It will have six different components that will be focused on from nutrition, to exercise, to bike maintenance. Nate is working on bringing a variety of speakers to speak during the camps. AVSC will be offering beginner to intermediate programming; the park will focus on the advanced riders for this year. We are looking to hire on 5-7 seasonal bike park instructors to head the camps and private lessons this year. All employees will go through background checks and be part-time staff of the park. 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. New Bike Park jerseys have been created and are in production. There will be a photo shoot for advertising and marketing this week. We plan to start pushing out more social media advertising very soon.

Jenn feels the new instructors for the bike park should be subcontractors. She would like to understand where this is coming out of our budget and how this affects our payroll taxes and workers compensation insurance. She has requested a business plan.

Becky mentioned that that bike school instructors will make anywhere from 55-65% of the revenue from private lessons and will be paid hourly for any camps or bike park maintenance. The percentage they will be paid for private lessons is dependent on their qualifications and certifications. Since we giving the instructor's scheduled times to teach by federal law they need to be employees. The goal is these programs will make the district money to offset operational expenses of the Bike Park. Becky will provide the board with estimates on payroll taxes and workers compensation.

6:50 **Leroy motions to adjourn. Bonnie seconds. All in favor.**