



“Creating a Community Legacy through Parks and Recreation”
Eagle County Building
August 18, 2021

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

Kirk Schneider: excused

Jenn Riffle: unexcused

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: Ted Bristol

6:00 **Meeting called to order at 6:00**

6:02 **Approval of Agenda**

Bonnie motions to approve. Tim seconds. All in favor.

6:05 **Approval of July 14, Board Meeting Minutes**

NOTE: Bonnie Scott present by phone.

Tim motions to approve. Leroy seconds. All in favor.

6:10 **Approval of July & August 2020 payables.**

Tim motions to approve. Bonnie seconds. All in favor.

MOU with Colorado Extreme

Becky is working with Colorado Extreme. They purchased the ice rink to be placed at Crown Mountain Park. It will be delivered in the next two weeks.

Colorado Extreme will pay for all maintenance as well as electricity for facility.

Tim asked what the timeline is for start to finish.

Becky commented that the facility will be set up in October and will be taken down mid to late March.

Becky also commented that the bathrooms we are putting in will be heated.

Tim recommended we get everything in writing regarding job roles, responsibilities and the full length of the partnership.

Tim motions to approve the current MOU between Crown and Colorado Extreme.

Bonnie seconds. All in favor.

6:30

Executive Director Report

Project updates:

Shipping Container

What's in progress?

Bottom three containers are set, top container will be set in 2-3 weeks.

Interior framing is 90% complete.

Plumbing rough-in 100% complete

Electrical 50% complete

Ventilation 90% complete

Welding bottom three containers 75% complete.

Grading around containers 85% complete

Insulation: 25% complete

Inspections

Open hole excavating inspected and approved

Plumbing inspected and approved

Interior welding inspected and approved

Inspections coming up next 1-2 weeks: Electrical, Mechanical, Framing, Insulation

What is still coming up?

Insulation of the walls and ceiling in bottom containers

Paneling & drywall

Flooring and trim install

Painting

Plumbing fixtures installed

Electrical fixtures installed

Elastomeric painting of the top of the containers

Doors and garage doors installed

Decking, railing, stairs

Pour apron cement

Speaker wire

Security cameras

Move top shipping container (welding, electricity)

Install exterior water fountain & concrete pad

Add two ADA accessible parking spots

Order and place furniture

To date total money spent? 244K

Estimated budget? 350k

Changes since we last talked?

Add an additional staircase to the 2nd floor for fire access.

Cement apron added to plan for ADA accessibility

Insulate and panel bottom three containers

Other projects

Trenched a hole for the exterior water fountain

Lightening took out a transformer and controller on clock 3.

Lightening also has created a variety of shorts within clock 2, we are looking through zones and solenoids to make repairs.

Graffiti was sprayed all over the pavilion. It has been cleaned up.

Cornhole tournament at the park had 70 teams.

Preparing for BMX state race.

Adding another lax tournament to the list of events for Oct 9th and 10th. This will be combined with the pumpkin patch.

We will be having a staff meeting on Thursday to start discussing budget items for 2022. Ice rink will be delivered in the next 2 weeks and stored at the park for installation in October.

Outdoor services sprayed areas on the turf that were being taken over by noxious weeds.

Fall tree care has been performed.

Bushes are being trimmed in the parking lots.

A new trail has been installed that connects the bike parking lot to the beginner section of the bike park.

Native weeds and grass has been cut around the tennis and bike park.

Signed an agreement with DHM to create conceptual designs of the forest service lot.

Bike Park Director Report

Crown has 2 electric bikes, 2 mountain bikes and a variety of dirt jumpers for the public to use at the park.

Hats are here and are for sale. We used the cost recovery continuum to determine fees for the hats.

BMX State is this weekend, we are uncertain about numbers for the race due to the I-70 closures.

BMX track has been getting tore up from Mountain Bike tires, we are considering limiting hours on the track to decrease wear and tear. Leroy mentioned we don't want to privatize anything at the park. Nate agrees.

Nate is working on sponsorships for 2022 and is looking at utilizing the athletic field space for sponsors.

Nate is working on recruiting more coaches for the bike park.

Nate is dialing in the maintenance staff needs for the bike park in 2022.

Leroy mentioned that Jenn has missed three unexcused consecutive meeting and according to state statue her position will need to be filled.

Becky mentioned that until minutes are approved in the September meeting; Jenn's 3rd unexcused absence isn't official.

7:00

Tim motions to adjourn at 7:00 pm. Bonnie seconds. All in favor.