



“Creating a Community Legacy through Parks and Recreation”
Zoom Meeting
September 8, 2021

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

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: Ted Bristol, Jerome Simecek

Garfield & Hecht: Mary Elizabeth Geiger

- 6:00 Meeting called to order at 6:00
- 6:02 Approval of Agenda
Bonnie motions to amend the agenda so that minutes are approved first.
- 6:05 Approval of August Board Meeting Minutes
Kirk motions to approve the minutes. Bonnie seconds. All in favor.
- 6:10 Notice of Board Vacancy-Resolution 4
Mary is letting us know that Jennifer Riffle has 3 unexcused absences as a no call, no show. Per statute 32-1-905 (1)(g) a board member with this many unexcused absences is removed immediately. The board shall have a special meeting to appoint another board member before the next board meeting. The special meeting is scheduled for September 22nd to appoint the new board member.
Kirk motions to approve resolution 4. Bonnie seconds. All in favor.
- Approval of August Payables
Bonnie motions to approve the August payables. Kirk seconds. All in favor.
- 6:30 **Executive Director Report**
- Storage Container Bathroom**
Progress
Grading around containers
Cement apron has been poured
Paneling in bathrooms and floors installed in bathrooms
Doors hung
Electrical and water meter installed
Bottom floor beam installed

Coming up

2nd level will be set and welded
Finish electricity install in rec space and top container
Garage doors installed
Framing in recreation space completed
Dig up conduct to transformer and hookup electricity
final electrical and welding inspections
Paneling in recreation space
Electrical and plumbing fixtures installed
Plant grass in disturbed areas
Add ADA parking spaces

Ice Rink

- Ice rink has arrived we need to add a 3phase electrical transformer to the park in the next couple weeks. Working with holy cross on quotes for Sheldon.
- The new chillers have to be set on a cement slab therefore we may need to extend the existing slab an additional 10-20ft.
- Colorado extreme has a new website up and running, go to coloradoextreme.org to register for U6 and U8 hockey. Everything is free including the gear. They have hired a new director of coaching whom is bilingual to help build a diverse group of kids participating in this program. Sheldon is scheduled to do an interview on November 7th with the NHL to discuss the importance on getting all kids of socioeconomic status and demographics participating in this program.
- Crown is creating a new page on the website that includes winter programming. It will link to Sheldon's website and have a variety information hockey and cross country skiing at the park.

Other projects coming up

- Removal of dead trees and planting 17 trees around tennis, bike park, and pond.
- Working with DHM on designs for the forest service lot the first set of designs will be ready in 2 weeks.

Events and programs:

- The BMX State race had 188 riders on Saturday and 73 riders on Friday.
- Basalt High School had a cross country meet at the park we 6 different schools attend and over a hundred runners.
- Cath Adams had her event for drug and alcohol awareness with 50 people. A variety of booths were setup with information on how to get help.
- Soccer and Lax have started up again for fall.
- Women's recreation league is having another fall season.
- We are averaging 7 parties at the pavilion structures a week.

Events coming up:

- BMX and trick race night- September 17th
- Casa Run-September 25th
- Lax tournament & Pumpkin Patch-October 9th and 10th

7:00

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