



“Creating a Community Legacy through Parks and Recreation”

Eagle County Building, October 13th, 2021

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

Staff on Zoom: Kirk Schneider

Staff Present: Becky Wagner, Nate Grinzinger

Marchetti & Weaver: Jon Erickson

Public Present: Mark Godomsky, Dyana Furmanky (Sopris Sun)

6:00 **Public Comment**

Mark Godomsky is here to commend Becky & Nate for their support of AVSC Bike Clinic. It was a great success and they look forward to continuing in the future.

6:05 **Approval of Regular Board Meeting Minutes on September 8,2021**

Motion to approve Bonnie Motions. Tim seconds. All in favor.

6:09 **Approval of Special Meeting Minutes on September 22,2021**

Motion to approve the special meeting by Bonnie. Tim seconds. All in favor.

6:11 **Approval of September 2021 Payables**

Ted questioned why costs are significantly high within the payables. Becky commented that we are building the bathrooms. Covid has driven costs up on all materials

Motion to approve payables by Tim. Bonnie seconds. All in favor.

6:18 **DHM Masterplan Design Discussion**

Becky presents conceptual master plan to the board for the forest service lot. The plan includes parking a large pavilion with multipurpose space, walking paths, native grass and green spaces.

Next step is to understand the timeline for Eagle County to acquire the property.

The board directs Becky to have conversations with Eagle County on the conceptual design and there timeline for the property.

Mark would love to partner with Crown to operate the forest service building and get something going with AVSC and Crown. They are actively looking for space. Becky mentioned the building will be torn down if Crown doesn't have plans for it soon. Becky thinks we need to get together for a special meeting to talk specifically on the abandoned forest service building to see if this building is something the district can take on financially.

6:45 **Marchetti & Weaver Budget Overview**

The board opened the public hearings for the 2021 amended budget and the 2022 budget. No public comment was presented. The hearings were continued until the November 10 regular meeting.

Mr. Erickson presented the 2022 preliminary budget. Discussion centered around costs associated with staff costs/wages, consulting, elections, and contract maintenance. Staff presented descriptions of the capital projects proposed for 2022.

Capital improvements budgeted for 2022 include:

- Pavilion at the pond (Donated Ann Clapper)

- Irrigation improvements and trees in the native for the ditch greenbelt

- Bike Park improvements funded by park sponsors

- Park amenities: picnic tables, trash cans, seating, grills, etc.

- Improved parking lot at tennis with better walking paths

- Adding Mid-valley metro sewer service onto the new shop

Major changes to maintenance at the park include increasing the landscape contract. Becky feels we need more help with irrigation management at the park.

Ted motions to do a continuation of the budget to be completed in November.
All in favor.

7:45 **Adjourn**

8:00 **Executive Session-** Leroy will now entertain the motion to go into an executive session for the purpose of discussing 2022 Compensation for Nate Grinzinger & Rebecca Wagner.

Tim Powersmith motions the board to go into executive session pursuant to C.R.S. 24-6-402(4)(f) for personnel purposes to discuss 2022 compensation for staff members Rebecca Wagner and Nate Grinzinger. Ted seconds, all in favor.

Becky and Nate leave the meeting.