



“Creating a Community Legacy through Parks and Recreation”
Eagle County Building
December 8, 2021

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

Excused: Tim Power Smith

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: None

6:00 **Public Comment:** none

6:05 **Approval of Agenda**
Ted motions. Kirk seconds. All in favor.

6:08 **Approval of November 10, 2021 Minutes**
Kirk motions. Ted seconds. All in favor

6:15 **Approval of November Payables**
Kirk questions the payment to Prestige Home Builders. Becky commented that we had to put on a TPO plastic roof on the shipping container structure. Kirk asked about the electrical bill. Becky commented that the bill came in \$5000 above expected due to needing exterior lighting to meet code. We also added heaters to the recreation space for the space to be used in the winter. Ted asked about Andrew Mann & Cruz Barron’s payroll situation. Becky commented that Andrew is fully paid through Colorado Extreme. Cruz is paid through Crown; then we are reimbursed by Colorado Extreme.

6:19 **Approval Of 2021 Payables**
Kirk motions to approve. Ted seconds. All in favor.

6:20 **Lease Agreement & Contract with Colorado Extreme**
Becky worked with Garfield & Hecht and Sheldon’s attorney to create a lease agreement for the ice rink and ice rink accessories for the 2021-2022 winter season. The ice rink during public skate will therefore fall under Crown Mtn Park’s liability and governmental immunity similar to our soccer and baseball fields.

As far as the contract with Colorado Extreme. Sheldon will reimburse the district for all expenses associated to operating the ice rink. Monthly bills will be sent to Sheldon for operations.

Bonnie motions to approve the contract and the lease. Kirk seconds. All in favor

6:35 **Directors Report:**

Ice Rink Update

- Colorado Extreme continues to add kids to the program (400 kids)
- Opening night learn to skate had 70 kids.
- Opening Saturday skate party had 150 people.
- Grizzly hockey is using the ice Monday-Friday after Colorado Extreme.
- Overall, the hockey program is a great success. The programming is incredible with (4) D1 hockey players and a navy seal coaching the program. These kids are not only learning hockey but skills they can use in life in the future.
- Blue Lake preschool has 30 kids using the ice throughout the winter for the learn to skate program.
- Public skate hours are posted on our website and updated weekly.
- We will not be putting up the shade shelter over the ice this year.
- Bathrooms and warming hut on the first floor are open to the public.

7:00 **Eagle County & Crown Mountain PUD & Master Plan**

Becky is recommending to the board to update Crown's PUD and Master Plan with Eagle County. The new MOU regarding the irrigation system with Eagle County currently conflicts with the existing lease agreement. In addition, Crown has made a variety of changes to the park over the years and an updated plan is needed to reflect those changes. Becky presented the master plan and would like to move forward with updating the plan.

Ted motions to work with Eagle County to update the PUD and Master Plan. Kirk seconds. All in favor.

7:45 **Motion to Adjourn**