



“Creating a Community Legacy through Parks and Recreation”
Eagle County Building
November 10th, 2021 @ 6pm

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

Excused: Kirk Schneider

Staff Present: Becky Wagner, Nate Grinzinger
Marchetti & Weaver: Jon Erickson

Public Present: Kim Bunn, Matt Bunn

6:00 **Public Comment**
None

6:05 **Approval of October 13th Minutes**
Tim motions to approve. Bonnie seconds. All in favor.

6:07 **Approval of October Payables:**
Ted asked about the electricity bill for the ice rink. Becky commented that Aspen Extreme will pay for all electricity and any other expenses associated with the ice.
Tim motions to approve. Bonnie seconds. All in favor.

6:09 **Audit engagement letter 2022**
Tim motions to approve. Ted seconds. All in favor.

6:11 **Approval of 2022 budget**

Board opens the public hearing for the 2022 budget

Public Comment: none

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

Board closes the public hearing for the 2022 budget

6:36 **Board opens the public hearing for the 2021 amended budget**

Public Comment: none

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

Board closes the public hearing for the 2021 amended budget

7:00 **Directors Report:**

The U8 soccer teams had their end of the season carnival last weekend. We have winterized the park for the most part. We will spend time next week finishing aerating and seeding the athletic fields in hopes for improving the field conditions in spring time. Roaring Fork Soccer Club has hired a new director on coaching as Rod has stepped down. We met with Kevin and discussed the new rates for 2022 that reflect our cost recovery goals.

As far as the winter. Sheldon has over 300 kids signed up for the learn to skate and hockey program. He will be giving the kids personalized jersey's this weekend. We are beginning to make ice in hopes of starting the program November 15th. The shade shelter that will go over the rink will be setup in early December.

Bathrooms are close to being completed. Our staff painted and put up paneling this week. Railing and decking have been installed. Flashing around the container is close to complete. We added a TPO roof system (Plastic welded roof) that was not part of our original plans, fortunately Guillermo was able to get us the product. All other companies were a year out on getting the product. This roof system is built into our framed decking infrastructure. Finishing touches include trim and light fixtures. Overall, the changes we made were important for the longevity and functionality of the structure.

Kim and Matt Bunn introduced themselves as the BMX track operators for the park. They educated the board on how bmx race points work on ranking kids in the country. We have some of the best races in the country training on Crown BMX track. They are excited for the gold cup race for 2022 and appreciate the boards support.

7:24 Motion to adjourn by Tim. Bonnie seconds. All in favor.