



“Creating a Community Legacy through Parks and Recreation”
Eagle County Building
January 12, 2022

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**
Kirk motions to approve. Bonnie seconds. All in favor.

6:08 **Approval of December Minutes**
Bonnie motions to approve. Ted seconds. All in favor.

6:15 **Approval of December Accounts Payables**
Leroy asked for the payables that are covered by Sheldon to be highlighted in the next meeting.
Kirk moves to approve. Ted seconds. All in favor.

6:20 **Board Member Election Resolution 1-2022**
We will post our election information online and in the Aspen times.
Kirk motions to approve. Ted seconds. All in favor.

6:25 **Recreation Update**

- Spittin Chiclets came to the park last week. We had 300 people show up for this event. Free food, drinks, DJ, and prizes!
- February 12th the Colorado Extreme players will be headed to Silverthorne for their first pond hockey tournament. Colorado Extreme has (3) U8 teams, (1) U6 teams and (1) U10 team competing, kids will have a minimum of four games on Saturday. With the warm weather coming we are NOT taking any more ice rink rentals as we are going to begin to cover the ice during the days. Are goal is to continue to offer the hockey program until mid-March.
- We are beginning to book capital projects for the summer. Travis Hughes excavating will be coming mid-March to begin the grading of the parking lot. Alpine fencing is scheduled for mid-April to set the post and rope fencing that will delineate the parking lot from the sidewalks. Aspen Landscaping is scheduled to run irrigation quick connects to BMX prior resurfacing the BMX track in April. BME is scheduled to install the deck on the dirt jump start hill and finish up the additions to the enchanted forest in April. Robert Smith is using the left-over shipping container to build a bike park maintenance shed and will be building a dog launching dock for the pond.

- The bike team will be back and start the third week in June. BMX race camps and clinics will begin the first week in June. Our BMX races will be held on Wednesday nights starting in May. AVSC bike program is coming back for another summer. We are working on a summer concert series at the park on Wednesday nights.

Motion to Adjourn 7:45