



“Creating a Community Legacy through Parks and Recreation”  
Eagle County Building  
April 13, 2022

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

**Board Members Not Present:** Tim Power Smith (excused)

**Staff Present:** Becky Wagner, Nate Grinzing

**Public Present:** None

6:00 **Public Comment:** None

6:05 **Approval of Agenda**  
Motion to approve my Bonnie. Ted seconds. All in favor.

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

6:10 **Approval of March Payables**  
Ted motions. Bonnie seconds. All in favor.

6:15 **Approval of New Polling Place for May 3<sup>rd</sup> Election**  
Ted motions. Bonnie seconds. All in favor.

6:17 **Executive Directors Report**

**Master Plan BID Jamie Sabbach & DHM:** After multiple conversations with Eagle County regarding our PUD and master plan updates, Becky felt there were too many different paths the park could follow in the future and it is time to get feedback from the changing community. Becky feels it is time for a robust master plan, she would like to continue to work with both Jamie Sabbach (110%) and DHM on this plan. The plan will include community feedback, site planning and an economic model. The goal is to finish the master plan in October 2022. Following the master plan update, we will update our PUD with Eagle County.

Kirk asked how we would get community participation. Staff will reach out to all user groups currently using the park. Ted wanted to know if we could stop the process at anytime to save money. Becky feels we will not get the deliverables we need to make clear cut decisions in the future. Staff trust the ability for 110% to formulate the community feedback sessions to be non-biased, Jamie pays particular attention to the details of the questions and the information the community is provided to make the best decisions.

Motion to approve the master plan BID with 110%. Ted motions. Bonnie seconds. All in favor.

### **Mid-Valley Metro Housing**

- Mid-Valley Metro is looking to go through the location and extent process to put in affordable housing units for staff. With the cost-of-living sky rocketing, we believe we need to prioritize housing for our staff in the future. We are still working on details of the agreement and will fill in the board with progress moving forward.
- Nate mentioned that we are looking at a variety of ways to keep seasonal and full-time staff in the Valley. Housing and benefits for part-time staff are all things we are looking into for 2023.

### **General Maintenance**

- Installed irrigation quick connects in the BMX track
- Building fencing around the BMX start hill
- Burning the irrigation ditch and cleaning out the ditch
- Installing signage around the park
- Cleaning up gravel, garbage, sod
- Ice rink removal
- Cleaning up around storage buildings
- Eric Bress is fixing bike features
- BMX re-surface
- Dog jump dock built at pond
- Post and rope fencing in tennis parking lot installed
- Installing cement pad under bike park shade shelter
- Moving patio furniture upstairs in shipping container
- Install speed signage
- Excavating new parking lot next to tennis

### **Recreation:**

- Concerts in the park are scheduled for the third Wednesday in May, June and July
- Easter Egg Hunt is this Saturday at 10am
- Lacrosse tournament is on for Mother's Day weekend.

### **6:25 Bike Park Director/Park Manager Report**

- We have hired 2 new people for the bike park.
- Ryan Lipari is our new seasonal full time bike park builder. He came from Town of Snowmass.
- We hired a local teacher, Tomas Bensch, to coach our bike park team.
- Our sponsors have returned for 2022.
- Official Partners of Crown Mtn Park are First Bank, Steadman Clinic, Aspen Valley Hospital.
- Bike Park Sponsor: Alpine Bank.

### **7:15 Master Plan Proposal**

Ted motions. Bonnie seconds. All in favor.

### **Motion to Adjourn 7:15**