



“Creating a Community Legacy through Parks and Recreation”

Pavilion

September 13, 2022

Board Members Present: Leroy Duroux, Ted Bristol, Bonnie Scott, Heather Lewin

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: Todd Merriam, Jeff Maybon, Ian Westermann, Amy Joe Westerman, Mark Godomsky

6:05 **Approval of Agenda**

Bonnie motions. Ted seconds. All in favor.

6:08 **Approval of August Minutes**

Ted motions. Bonnie seconds. All in favor.

6:10 **Approval of August payables**

Ted motions. Bonnie seconds. All in favor.

7:15 **Executive Directors Update**

DHM is completing the first draft of the Master Plan designs. We will follow up with dates for the board to meet and review those drawings.

We talked with Eagle County Housing Authority about housing in the abandoned building and they are not willing to manage any housing that Crown would develop and pay for in the abandoned building.

The Fields project is interested in putting money into the park for amenity development. Becky will have further conversations with them to see what that looks like.

Eagle County wants to know where we stand on the abandoned building asap and if we want to utilize it.

The board feels we should take it over and not have Eagle County bulldoze it. The board feels that we should acquire the money Eagle has budgeted to bulldoze it and put that towards a new roof.

Jon with Marchetti & Weaver thinks our best opportunity for housing for staff is the abandoned building and also thinks we should acquire it.

Bike Park Director Update

The biggest thing to address is Crown Mtn Bike Park programming. Nate started the bike school to blend with the Bike Park to create revenues to offset costs of maintenance but more importantly make a big impact on fitness and biking. Becky and Nate have been running cost recovery numbers and have had multiple conversations with Jon Erickson (accountant) and Jamie Sabbach (financial consultant) about it. Jon and Jamie do not feel we are structured currently to run programming and that we do not have the staffing appropriate. Jon feels that if we chose to move forward with programming, we should ask for a

tax increase to do so. The board agrees that we should leave the programming up to the organizations who specialize in it and they are ready to move on from programming.

Todd mentioned they have not created a non-profit for BMX because they are unsure how they will get sponsorships. Nate's biggest concerns about having outside organizations have sponsorships at the park is the district is setting a precedent for all organizations coming to the park. We will have banners and advertisements everywhere; it will also hurt Crown's sponsorships in the future. The board would like to see what other organizations are doing and come up with a policy moving forward.

Todd, Jeff, Ian and Amy all feel a partnership with RF cycling is a good idea. They will start a conversation with RF cycling in the next couple weeks. They will also contemplate creating a non-profit for BMX. Everyone agrees Crown shouldn't be running BMX in the future.

Motion to Adjourn 7:20

Ted motions. Bonnie seconds. All in favor.