



“Creating a Community Legacy through Parks and Recreation”

October 10, 2022

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

Excused: N/A

Staff Present: Becky Wagner, Nate Grinzinger

Public Present: Eric Dasko, Mark Godomsky

6:00 **Public Comment:** none

6:03 **Approval of Agenda:**
Bonnie motions, Ted seconds the motion. All in favor.

6:05 **Approval of September 13th Minutes**
Ted motions, Bonnie seconds. All in favor.

6:10 **Approval of September 2022 Payables**
Ted motions to approve payables, Bonnie seconds. All in favor.

6:20 **Resolution 3-2022 declining any and all employer participation in the Colorado paid family and medical leave insurance program.**
Ted motions. Trevor seconds. All in favor.

6:25 **Directors Report:**
Capital Projects for 2023
The current capital plans for 2023 include:

- Shade shelter at the pond- Ann Clapper will commit 10k to this project.
- A permanent baseball fence at field #2-our goal is to cover half the cost of this project with sponsorship money.
- Wood skinny progression line on the cement slab.
- AVSC is interested in donating an in-ground super trampoline, allowing them to expand their program offerings.
- As far as machinery, we sold the mower and John Deere tractor for 60k. We would like to replace the tractor with another bobcat and zero turn mower. In-addition we are looking to lease a robotic paint machine.

Bonnie asked when are we going to prioritize the playground. Leroy would like to see a state-of-the-art playground at Crown if we are going to make a move on a project. Becky mentioned are goal is to begin raising money for the playground in 2023.

Updating our PUD

Our pre-application meeting to update our PUD is scheduled for December 8. The reason we are governed by a PUD is because it's the only zoning that is flexible for what the district currently provides to the community. Our goal is to mimic a PUD similar to Mountain Recreation. The current PUD is Recreation Center heavy and many things have changed from 2012. The entire PUD is old and needs to be completely redone.

Staff Housing

Becky and Nate talked with Jim Laing with Aspen Ski Co regarding seasonal housing options for staff. Crown staff will visit facilities soon. There is reason to believe we will have options for part time seasonal staff in 2023 at the hub in Willits or tiny homes in Aspen.

6:30 **Review proposals and board motion on BMX contract for 2023**

Eric Dasko the Director of Roaring Fork Cycling (RFC) is here because they are interested in taking over the BMX program in 2023. They think the programming would fit very well with the current biking non-profit. They recently brought on a professional to over-see sponsorships and grant writing for Roaring Fork Cycling. There are currently 11 members on the board. Eric is the only full-time year-round employee of Roaring Fork Cycling. RFC is expanding their programming to Parachute next year. Heather asked Eric if he has heard from any of the BMX parents. Eric said the parents he has heard from all support RF Cycling running BMX because we have the structure to specialize in programming. Trevor asked how the financial structure would be with RF Cycling taking over operations of the BMX track. Becky commented that BMX would run the same as all other users. Crown would maintain the track and the users would rent the track when they wanted exclusive use.

Trevor asked if the BMX families were notified of this meeting. Becky mentioned that she sent out an email to a BMX contact list. She has answered a handful of questions on what this contract would look like moving forward and hasn't heard from any point person at this time that a non-profit for BMX has been formed. She has reached out to a variety of the BMX families to get a better understanding on where they stand with this transition. The majority of families that currently help with operations of the track feel working with Roaring Fork Cycling makes the most sense moving forward.

Bonnie motions to move into a BMX contract with Roaring Fork Cycling. Trevor seconds. All in favor.

7:45 **Motion to Adjourn**