



“Creating a Community Legacy through Parks and Recreation”  
Eagle County Building  
November 9, 2022

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

**Excused:** N/A

**Staff Present:** Becky Wagner, Nate Grinzinger (over the phone)

**Public Present:** Trevor Cannon (President of the RF Pickleball Association), Mark Godomsky (Director of AVSC), Jon Erickson (CMPRD Accountant- over the phone), Jon Blatz (AVSC board member)

- 6:00     **Approval of Agenda:**  
Bonnie motions, Ted seconds the motion. All in favor.
- 6:01     **Public Comment:** none
- 6:05     **Approval of October 10,2022 Minutes**  
Ted motions, Bonnie seconds. All in favor.
- 6:10     **Approval of October 17,2022 Minutes**  
Ted motions, Bonnie seconds. All in favor.
- 6:11     **Approval of October Payables**  
Ted motions, Bonnie seconds. All in favor.
- 6:15     **Pickleball Courts- Trevor Cannon**  
Trevor has 320 members in the Roaring Fork Pickleball Association, he feels that number will double this time next year. Carbondale currently has 6 courts and they are busy. Ted would like to see the abandoned building utilized for pickleball courts. Bonnie feels people prefer outdoor play. Trevor estimates 8 people per court, 50-60k to build each court, traffic impact of 4-5.3 cars per court. Heather asked about the management of the courts. Becky mentioned it has minimal impacts on staff time to manage the courts. Ted asked about financing within the pickleball community.
- 6:45     **Super Trampoline- Mark Godomsky**  
Mark is proposing a super trampoline at the park in 2023. AVSC is estimating 181k for a trampoline with seating and fencing surrounding the structure. AVSC would pay for the project and any ongoing maintenance associated to the project. Trevor asked about the availability of the trampoline to the general public. Mark mentioned that there was 20k in scholarships last year for summer programming. Becky mentioned that the trampoline would be owned by the district, therefore we would determine the public use outside of AVSC’s uses. Trevor would like to see all kids get access to the trampolines. Becky mentioned that we are looking at doing air bag nights at the park the trampoline could be part of that offering. We would need certified instructors to manage the trampoline, it couldn’t just be a free for all. This usage would be very similar to how the air bag operates.

**Ted motions to move forward with an agreement with AVSC regarding the super trampoline, Heather seconds. All in favor.**

7:00 **Review and approve the 2023 budget and amend the 2022 budget.**

Jon is reviewing both our 2023 and 2022 budget with the board. Total assets at the park are around 8.5 million. This year we are tracking close to budget in both expenses and revenues for the general fund and capital improvement budget. Our combined end balance as of October 1<sup>st</sup>, 2022 is 1.6 million dollars. For 2023 we are projecting a 1% increase in assessed values. We will get a final number at the end of this month. For 2024 we are projecting a 25%-40% increase in assessed values. Reminder that our debt service which equates to roughly 450k goes away after next month decreasing tax revenue to the park in 2023. Becky mentioned that we don't see the debt service tax revenue, therefore it will have no impacts on our general operating budget for the park. Our projected end balance in 2023 is 1.127 million dollars. For next year we have decreased expenses and revenues in our general operating budget and capital improvement budget do to the change in our programming structure at the park and less capitol projects scheduled.

Jon Erickson mentioned that the district collected more ownership tax then budgeted. This is why we need to amend our 2022 budget. Jon has built in a 4k contingency just in-case we collect more than anticipated by the end of the year.

**Leroy would like to open the public hearing for the budget.**

**No comment's from the public.**

**Leroy closes the public hearing for the budget.**

**Resolution to approve the 2023 budget.**

**Ted makes a motion to approve the 2023 budget. Heather seconds. All in favor.**

**Resolution to amend the 2022 budget.**

**Trevor makes a motion to amend the 2022 budget. Ted seconds. All in favor.**

8:00 **Motion to Adjourn**