



“Creating a Community Legacy through Parks and Recreation”

December 14, 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:

5:00 **Public Comment:** none

5:03 **Approval of Agenda:**
Bonnie motions to approve the agenda. Ted seconds. All in favor.

5:05 **Approval of November Minutes**
Bonnie motions. Ted seconds. All in favor.

5:10 **Approval of November 2022 Payables**
Bonnie motions. Trevor seconds. All in favor.

5:20 **Audit Letter of Engagement**
Todd Beckstead has retired. Todd has been performing our audit for the past 7 years. Marchetti & Weaver is moving all of their accounts with Beckstead to Fredrick Zink & Associates. John has worked with this company in the past and trusts they will do a great job. Jon has mentioned that there is a shortage of auditors in this area and it will be hard to find another auditor at a \$6800 price point.

Bonnie motions to approve the contract with Frederick Zink & Associates. Trevor seconds. All in favor.

5:30 **Sponsorship and Banking switch**
Nate is locking in official partnership sponsorship agreements, in doing so he is working on three year agreements with the main sponsorships of the park, First Bank, Steadman, and Alpine Bank. Each entity would commit to 60k for the next three years. That being said First Bank is asking that Crown Mtn Park switch banks for them to commit to any long-term agreement. The board has decided to stay with Alpine Bank as they have sponsored us in the past and they feel loyal to the bank.

5:40 **Bobcat Lease**
Becky sold our John Deere tractor on Governmentdeals.org to help fund a 4-year lease on a Bobcat Tool cat with option to purchase after the extent of the lease. The company is 6 months out to deliver before the peak summer months. We currently have a lease on a Bobcat and Excavator. Becky is considering renting large machinery in the future.

Leroy asked if we must pay for maintenance on the lease. Becky confirmed that we do pay for maintenance associated to the bobcat. Trevor asked what we will have paid by the end of the lease? Becky commented it will be \$74,784 on the lease over 4 years.

Ted motions to approve the lease. Bonnie seconds.

5:50 **Election Resolution 6-2022**

Bonnie is term limited and Leroy is up for reelection on May 2, 2023. The park will post the open position in the newspaper. Jon with Marchetti & Weaver is the designated election official.

Trevor makes a motion to approve the resolution. Ted seconds. All in favor.

6:00 **Master Plan Site Review**

DHM and 110% have been with us every step of the way. We are close to reaching the finish line on the Master Plan. We are now in conversations with Eagle County on amending the PUD. Ted remembers when the PUD was developed, it was very restrictive because it was federal land. The abandoned building and turf field is in the existing PUD. The pickleball courts are not in the PUD. Our past conversations with the county were that they wanted us to amend the PUD to make it easier for us to bring amenities to the park. During the preapplication meeting, the feeling was that they want to keep the PUD the way it is and only make small changes to the use by rights and design review process. This was a much different talk than before, that being said we need to determine if there is a need to amend the PUD or just amend the lease.

Leroy wants to know how much money we have to spend on plans versus spending money on amenities. The board wants to make sure we are treated equally as Mountain Recreation. Becky has requested to see the PUD for Freedom Park in Edwards and to get a better understanding of the use by rights that are currently in the PUD.

Bonnie mentioned that the pickleball community would like to see 10 courts at the park. They feel the volleyball area makes the most sense for that location. Bonnie mentioned that the Pickleball community would fundraise for half the cost of the courts. She also mentioned that they will need room for 40-80 cars. Nate mentioned that the previous amendment to the PUD in 2012 included a recreation facility in that location. Studies were performed throughout the Mid-valley on the best location for indoor facilities and that was the number one location. We do not have plans for any indoor recreation facilities at this time, but we can anticipate there will be a need in the future. Becky will send locations on where courts can fit on the existing land.

Nate mentioned putting the turf field over Clapper baseball field. We like the vicinity to the parking lots, restrooms and access for plowing. Nate feels turf can be used year-round and serve many user groups at the park. Nate is looking for sponsors and donors to fund the initial setup of the turf field. Becky mentioned that dark sky ordinance lighting would be essential in making this a year-round field to play on.

Becky mentioned that the pond is an important part of this park that sometimes gets overlooked. She feels that this is the one amenity at the park that both the passive and active users enjoy. She feels we should prioritize the ponds as a project at the park. The board feels the ponds are good the way they are.

Abandoned building, we are still waiting to see if Eagle County will fix the water issues associated to the building. We are also waiting to hear back regarding the wood left in the building. We are asking the County to fix the water line, give the district the wood to repair the roof and then we can look at adding this building onto our lease. The forest service is open to giving us access to get to the building through

there land for EMS and construction only. We would need to more than likely scrape our existing office building to make parking for the community uses in the building.

Bonnie motions to adjourn. Heather seconds. All in favor.

Motion to Adjourn 7:45