



“Creating a Community Legacy through Parks and Recreation”

February 8, 2023

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

Excused: N/A

Staff Present: Becky Wagner, Nate Grinzinger

Staff Not Present (Excused): Trevor Lalonde & Bonnie Scott

Public Present: N/A

6:17 **Public Comment:** none

6:19 **Approval of Agenda:**
Ted motions. Heather seconds. All in favor.

6:05 **Approval of December 14, 2022 Minutes**
Ted motions. Heather seconds. All in favor.

6:22 **Approval of January 19, 2023 Special Meeting**
Ted motions. Heather seconds. All in favor.

6:24 **Approval of January Payables**
Ted motions. Heather seconds. All in favor.

6:27 **Resolution 1-2023 Board Meeting posting locations**
Heather motions. Ted seconds. All in favor.

6:30 **EV Stations (Ted Bristol)**
Ted said 15%-18% percent of new car sales are EV vehicles. Ted has been investigating EV charging stations. Ted & Becky met with Charge Ahead Colorado. Ted is looking at both level 2 and 3 charging station for Crown. Ted filled out the grant form for Charge Ahead Colorado. The grant is capable of covering 90% of the cost to install charge stations. Ted is looking for board approval to go ahead and continue looking into EV chargers at the park. Heather asked what the pay structure is like. Ted is not sure at this point. Nate would like to see the cost to the district to install. Heather would like to do more research on the pros & cons. The board feels it is worth learning the cost associated before we move on with the EV charging stations but feels we should learn more. Ted mentioned we can always apply for the grant and if we receive it and don't want it we can reject it.

6:46 **Trampoline & Programming Cost Agreement w AVSC**

AVSC will allocate up to \$180,000 for the project cost. Everything will run through Crown Mtn Parks budget. AVSC will reimburse on all costs. AVSC will own the trampoline. They will have priority scheduling. Crown does not anticipate using the trampoline much at all. AVSC has their own insurance for use of trampoline. Crown will add the trampoline to their insurance.

Nate is looking at the fee structure for outside programming at the bike park. He believes a structure based on impact to the park makes the most sense for the district. He believes we either charge a cost per head, per day, per hour of use or charge a % on program revenues for use. The park has not found an example to use in the bike industry so Crown is setting a standard for the industry. The park expects private lessons, group lessons, camp/clinics to all be a part of outside programming.

Nate also mentioned the air bag use for the park as a possible revenue opportunity. Heather feels there should be no private use of the air bag and only programs with appropriate insurance should be able to use the bag. The board agreed.

Leroy wants to make sure the bike park stays available to the public
Heather is curious on the cost recovery of the soccer fields and the bike park.
Becky commented that cost recovery updates will be here within two weeks.

Heather motions to approve the AVSC agreement with discretion of staff to make final approval on the agreement. Ted seconds. All in favor.

6:25 **Directors Report:**

Shelly Freeman called with USTA tennis. She is very concerned about a tennis court becoming a pickle ball court. She felt that this change could ruin the USTA local league.

Crown is considering painting pickleball lines on a tennis court.

Ted feels we should not paint any pickleball lines on any tennis courts.

Heather & Leroy feels we should not move forward with any new amenities until we complete the master plan.

Brad has quoted us \$15,000-\$20,000 to complete architectural renderings on the abandoned building. The park has looked at fitness, gymnastics and turf sports for the building. Once we have the financial numbers on the master plan it will help guide us on priority projects moving forward, then we can determine if we move forward on drawings of the building.

Park Manager/Bike Park Director Report:

Nate updated the board on sponsors for 2023. AVH and Steadman are back as Official Partners. AVH committed to 3 years and Steadman committed to 2 years.

To date for 2023 Nate has raised \$62,500. Nate has raised \$122,500 over 3 years.

Three Rivers Little League and Mid Valley Metro donated to the district to complete baseball field renovations. That construction includes a new permanent fence, bullpens on both fields and new batters boxes built to eliminate large holes on the field. Total construction should be roughly \$45,000.

Sponsorship dollars covered half the costs.

Triple Crown World Series is returning to the valley with 45-50 teams from 6 states.

4 California

3 Oklahoma

9 Colorado

12 Texas

2 Kansas

2 Missouri

The summer baseball program that Nate runs, Roaring Fork Colts, will have 2 local teams in the tournament. The RF Colts have 4 teams and 70 kids currently in the program.

Nate is looking at events for the year. He is in talks with TACAW about possible summer music. He is also looking at Bike nights with music and food trucks and a pet parade at crown where owners can dress up their dogs for prizes.

Nate is looking at updating branding. He feels that we missed an opportunity during Covid to talk about personal health and Crown is the perfect place to take advantage of increases in personal health. He will dive into that more down the road with the board.

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

Motion to Adjourn 7:45