



“Creating a Community Legacy through Parks and Recreation”
Eagle County Building
May 10, 2023

Board Members Present: Leroy Duroux, Ted Bristol, Shelley Lundh Freeman, Trevor Lalonde, Heather Lewin

Excused: N/A

Staff Present: Becky Wagner, Nate Grinzinger

Public Present:

6:00 **Public Comment:**
N/A

6:03 **Approval of Agenda:**
Heather motions. Ted seconds. All in favor.

6:05 **Approval of April Minutes**
Ted motions. Trevor seconds. All in favor.

6:10 **Approval of April 2023 Payables**
Ted motions. Heather seconds. All in favor.

6:11 **Establish Board Positions/Day/Times**
Becky will add Ted as a second signer for the district along with Leroy.
Board meetings will remain on the second Wednesday of each month at 6:00pm

Trevor nominates Leroy to stay president. The board agrees.
The board believes Ted as the second assigner should be the treasurer.
Trevor offered to be the Vice President if nobody else is interested.
Trevor motions. Shelley seconds. All in favor.

6:25 **Recreation Update:**
LAX Tournament
100 teams are set up for the LAX tournament this weekend.
We painted all 8 fields with the Tiny Mobile robot painter. We saved on both labor and paint by utilizing the robot. The park is demoing Turf Tank and Tiny Mobile devices in anticipation of a purchase soon.
Trevor asked how long a painted line lasts. Becky commented 7-10 days.

AVSC Trampoline

Initially the county said the trampoline falls under playground equipment. Now there is question if it can. We might have to wait for PUD update before moving forward with the build out. Currently the trampoline is sitting in the Crown Mtn Park garage.

EV Station

The salesman for the EV station made a mistake on the bid for the charging stations. The new bid is an additional \$30,000 to install a fast-charging station at the tennis parking lot and a type 2 station at the pavilion. The initial total project cost was 70k, therefore Crown would contribute 9k towards the project. This updated BID would cost the district roughly 40k.

Leroy does not support an additional 40k for charging stations. He feels there is better use of the money for parks and recreation purposes.

Heather likes the idea but would only agree if we drove the cost down for the district.

Trevor doesn't want to squash the whole thing but agrees with Heather.

Ted agrees and feels we can get the costs down by doing work in house and getting other electrical BID's. Shelley would like to know the residual income to the district.

Park Growth & master plan priorities

Becky had a conversation with the police department last weekend, where they were under the impression that the lacrosse tournament was going on. We all know that last weekend was just a normal weekend at the park. She feels an updated traffic study with the PUD amendment will help us determine capacity for new amenities at the park. The staff and Jon with Marchetti do not feel comfortable with new amenities until the park knows what is going to happen with assessed values, traffic at the park, long term financial sustainability and staffing. Becky recommends us prioritizing existing infrastructure such as our irrigation system, playground, etc.

7:15 Shelley motions to adjourn. Heather seconds. All in favor.