



CROWN MOUNTAIN
PARK & RECREATION DISTRICT

“Creating a Community Legacy through Parks and Recreation”
Eagle County Building
February 5, 2024

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: None

6:00 **Public Comment:** NONE

6:05 **Approve Minutes:**
Trevor motions to approve. Ted seconds. All in favor.

6:15 **Approval of January Payables**
Trevor asked about the multiple charges for the soccer nets and wanted to double check there wasn't a double charge.
Trevor motions to approve. Shelley seconds. All in favor.

Ted has come across a discrepancy he feels is costing Crown a lot of money. Ted is pointing out the CD at .6 and said currently we can get 5%. He also wants to look at the CD that is 1%. He said we can currently get 10 times our money. He says the bank fee is 1-months interest to transfer. Ted wants to find out what the buy down is for the 1% and the .65% CD. Ted also inquired about the rules and regulations about who can transfer out funds. Marchetti & Weaver transfer funds.

Resolution #1 regarding establishing posting for public meetings.

Ted motions to approve. Trevor seconds. All in favor.

Recreation Updates

Damage Deposit for party rentals

Staff wants to take a deposit for events under 75 people.

Currently the deposit for 75 or less people is \$200. Over 75 people is \$400.

Becky wants to change the 24hr cancellation policy to 48hrs in advance, this excludes weather cancellations.

Trevor asked about the review process for larger events. Becky commented there are 3 tiers for events under 75pp, between 75-499pp and over 500 people. Over 500 people events go through a special event permitting process with Eagle County. Events less than 500 people go through a permitting process with the park District. This will all be laid out with the new software program.

Heather suggested that in anticipation of larger use, we should start to build a priority list of users for times when we have overlap in requests. The new software with Kaizen should be ready to go March 1st.

Becky mentioned F.A.T International coming to Ace Lane. The event is a high-end race event on ice. They are looking to park 40 trailers at Crown for \$15,000. Becky is going to allow them to park this year. Ted motions to approve the deposit and cancellation fee policy. Trevor seconds. All in favor.

The board continues to discuss the abandon building. A comparison of what it would cost to put in a metal structure at Crown Mtn Park would help the board weigh options regarding the abandoned building. Heather likes to have both cost analyses completed to be educated on both the abandoned building and a new building since the cost to build right now is 750-1000/sqft. The board feels a cost breakdown from Vantage Construction would be beneficial in helping them decide.

The main water line extension to our offices that previously was \$80,000 is now down to \$35,000 according to Becky.

Nate is putting together the RFP for the next bike park project focusing on laying down asphalt to decrease the annual cost of labor year to year. This will be posted in the paper in February. We anticipate 2-3 bids we don't anticipate road asphalt companies wanting a project this hard or them being qualified to do the work.

Nate has raised \$22,500 for the baseball fence on field #1. The entire project should be around \$45,000.

Motion to approve submittal of the current PUD amendment application.
Ted motions. Shelley seconds. All in favor.

8:00 **Heather motions to adjourn.** Trevor seconds. All in favor.