

AGENDA PARKS & RECREATION BOARD MEETING

JUNE 17, 2015 ~ 6:30PM ~ TOWN HALL

	ITEM	TYPE	PRESENTER	NOTES
1.	Call to Order & Roll Call	Admin.	Frank	
2.	Consideration of Minutes:	Decision	Frank	
3.	Correspondence:	Discussion	Jill	
4.	Guests:	Discussion	Frank	
5.	Financial Report	Discussion	Jill	
6.	Old Business			
	6a. Huck Finn debrief	Discussion	Craig	
	6b. Hayden Daze planning	Discussion	Jill	
	6b. TIPS training: June 30	Discussion	Jill	
7.	New Business			
	7a. KRAI Hayden Daze proposal	Decision	Jill	
	7b. Basketball/Volleyball camps	Discussion	Tracey/Tim	
	7c. Facility Usage/Rental	Discussion	Jill	
	7d. Coach Selection process	Discussion	Tracey	
8.	HPR Priorities Action Items			
	8a. <i>#1 Continue with, evaluate and enhance the current HPR activities and programs including sponsorship.</i> Current Events/Programs: Baseball, Softball, Stokes Gulch	Updates	Jill Board Members	
	8b. <i>#2 Get the DCP Concession area open for business</i> <ul style="list-style-type: none"> • Plumbing infrastructure • Equipment 	Updates	Jill Tim Roger	
	8c. <i>#4 Increase usability and development of DCP</i> <ul style="list-style-type: none"> • Playground • Pond amenities • Teen hangout • Fitness trail • Dog park. 	Updates:	Steve Jill Sandy	
9.	Staff & Member Reports			
	9a. Recreation Coordinator	Presentation	Jill	
	9b. Recreation Board Member reports	Presentation	Board	
10.	Adjournment	Admin	Frank	

Upcoming Hayden Parks & Recreation Board Meeting: Wednesday, July 15, 2015 at 6:30pm at the Hayden Town Hall.

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town of Hayden's public meetings or events, please notify us at (970) 734-4168 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made. Hayden Recreation Board Meetings are normally held the 3rd Wednesday of the month at 6:30 pm at the Hayden Town Hall (unless specified otherwise). Public input is encouraged and welcome! Agenda Items are due to the Recreation Coordinator seven days prior to the meeting date.