

**AGENDA PARKS & RECREATION BOARD MEETING**  
**FEBRUARY 17, 2016 ~ 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: 6:45 Janet Lott/Kristen Mortenson Health & Wellness Committee	Discussion	Zack	
5.	Financial Report	Discussion	Jill	
6.	Old Business			
	6a. Cornhole Tournament final preparations	Discussion	Jill	
	6b. 2016 Program/Event Leaders	Decision	Jill	
7.	New Business			
	7a. 2016 Sponsorship Drive	Decision	Jill	
	7b.	Decision	Jill	
8.	HPR Priorities Action Item Committee Updates			
	8a. <i>Increase usability and development of DCP</i> <ul style="list-style-type: none"> <li>• Playground</li> <li>• Pond amenities</li> <li>• Teen hangout</li> <li>• Fitness trail with lighting</li> <li>• Dog park.</li> </ul>	Updates:	Roger/Steve Jill Tracy Frank	
	8b. #2 <i>Get the DCP Concession area open for business</i> <ul style="list-style-type: none"> <li>• Prioritize needs/equipment in accordance with budget</li> <li>• Concessionaire RFP details</li> </ul>	Decision Decision	Frank Jill	
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, March 16, 2016 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.