

**AGENDA PARKS & RECREATION BOARD MEETING**  
**JULY 19, 2017 ~ 7:30PM ~ HAYDEN POLICE STATION**

	ITEM	TYPE	PRESENTER	NOTES
1.	Call to Order & Roll Call	Admin.	Chair	
2.	Consideration of Minutes:	Decision	Chair	
3.	Correspondence:	Discussion	Jill	
4.	Guests:	Discussion	Chair	
5.	Financial Report	Discussion	Jill	
6.	Old Business			
	6a. Hayden Daze debriefing	Discussion	Chair	
	6d. DCP Playground Fundraising update: August - Cornhole Tourney at Fair	Discussion	Frank/Jill	
7.	New Business			
	7a. Recreation Coordinator Resignation	Discussion	Jill	
	7b. Harvest Festival	Discussion	Frank/Jill	
8.	2017 Priorities			
	8a. <i>Increase usability and development of DCP</i> <ul style="list-style-type: none"> <li>• Complete DCP commercial kitchen</li> <li>• Playground</li> <li>• Fitness trail with lighting</li> <li>• Dog park</li> </ul>	Updates:		
9.	Staff & Member Reports			
	9a. Recreation Coordinator	Presentation	Jill	
	9b. Recreation Board Member reports	Presentation	Board	
10.	Adjournment	Admin	Chair	

Upcoming Hayden Parks & Recreation Board Meeting: **WEDNESDAY, SEPTEMBER 20, 2017 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.