



RECREATION DEPARTMENT

970.276.3741 ~ 970.276.3644 (fax) ~ tammie.delaney@haydencolorado.org ~ PO Box 190, Hayden, CO 81639-0190

AGENDA HAYDEN RECREATION BOARD MEETING

October 11, 2017 ~ 6:30 Hayden Town Hall

	ITEM	TYPE	PRESENTER	NOTES
1.	Call to Order & Roll Call	Admin.	Chair	
2.	Consideration of Minutes:	Decision	Chair	
3.	Correspondence:	Discussion	Jill	
4.	Guests: State Park Halloween Walk?	Discussion	Chair	
5.	Financial Report	Discussion	Jill	
6.	Old Business			
	6a. Harvest Festival final preparation	Discussion	Chair	
	6b. Connie Johnson – new Board Member			
7.	New Business			
	7a. Town Manager update	Presentation	Mathew Mendisco	
	7a1. Finances – Capital Needs - Projections through 2020	Discussion	Mathew Mendisco	
	7b. Yampa River State Park – Halloween Walk	Presentation	Alicia Doolin	
	7c. Tots Open Gym – Fall program	Presentation	Alicia Doolin	
	7d. Pee Wee Wrestling 2018	Presentation	Frank Case	
	7e. Basketball League and Clinic	Discussion	Cassandra	
	7e. Upcoming Town Events FYI – ‘Fall Into Hayden’ 10/14; Holiday Tree Lighting date [TBD-11/25 or 12/2]; Christmas Tree Auction 12/3 (Rec Board Entry?); Hayden Holiday Stroll 12/9	Discussion	Tammie Delaney/ Roger Muhme	
8.	2017 Priorities			
	8a. <i>Increase usability and development of DCP</i> <ul style="list-style-type: none"> Complete DCP commercial kitchen Playground Fitness trail with lighting Dog park 	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, NOVEMBER 8, 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.

CERTIFICATION OF POSTING NOTICE

Hayden Recreation Board Meeting

Legal Description

The Hayden Recreation Board meeting will be held at the Hayden Town Hall. Questions regarding this meeting should be directed to the Hayden Recreation Coordinator at (970)734-4168.

Hayden Recreation Board Meeting is October 11, 2017 at 6:30pm.

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the Town of Hayden's Posting Board.

Date and Time: _____

Printed Name: Tammie Delaney
Title: Town of Hayden Recreation Coordinator