

**Hayden Recreation Board  
Meeting Minutes  
January 18, 2017, 6:30pm  
Hayden Town Hall**

1. CALL TO ORDER & ROLL CALL – 6:31pm
  - a. Board Members Present: Frank Case, Roger Muhme, Zack Johnson, Alicia Doolin, Cassie Turnipseed,
  - b. Council Member Tim Redmond; Coordinator Jill Delay
2. CONSIDERATION OF MINUTES
  - a. Accepted the minutes as written by Alicia and seconded by Zack
  - b. No correspondence presented to the board
3. CORRESPONDENCE – none
4. GUEST: Heidi Mendisco, HPR Board Applicant
5. FINANCIAL REPORT – in good standing presented by Jill \$21,224.06 divided between 2017 program events.
6. OLD BUSINESS
  - a. DCP Fundraising
    - i. Dry Creek Park Playground Timeline for 2017 was discussed in detail in order to present the timeline to the town commissioners.
7. NEW BUSINESS
  - a. Board elections:
    - i. Frank Case – reinstated as Board President;
    - ii. Zack Johnson – reinstated as Board Vice President;
    - iii. it was agree upon that the Secretary responsibilities would be a shared role between: Cassie Turnipseed, Alicia Doolin, and Heidi Mendisco.
  - b. Open HPR Board position
    - i. The board voted unanimously to recommend to the Town of Hayden Commissioners Heidi Mendisco for appointment to the HPR Board.
  - c. It's Summer Somewhere preparation
    - i. Assignments for the "It's Summer Somewhere" per the spreadsheet – also the price to participate in the cornhole tourney will be \$40 this year.
  - d. Increase usability and development of DCP
    - Complete DCP commercial kitchen - Garage door install to take place in the spring or early summer
    - Playground – discussed the detailed timeline
    - Fitness trail – Frank and Zack will meet to discuss and design plan
    - Dog park – Frank used snowmobile to create a walking path for our furry patrons to the park
8. STAFF AND MEMBER REPORTS
  - A. Jill reported it has been pretty quiet since the last meeting
9. ADJOURNMENT