

**Hayden Recreation Board
Meeting Minutes
March 15, 2017, 6:30pm
Hayden Town Hall**

1. CALL TO ORDER & ROLL CALL
 - a. Called to order at 6:30 pm by Zach Johnson
 - i. Board Members Present: Zack Johnson, Roger Muhme, Cassie Turnipseed, Alicia Doolin, Heidi Mendisco, Steve Johnson
 - ii. Absent: Frank Case
 - iii. Staff/Council Members Present: Jill Delay, Tim Redmond
2. CONSIDERATION OF MINUTES –
 - a. January – The January minutes were amended changing Director Turnipseed’s name. Upon a motion by Director Doolin, Seconded by Director Turnipseep, and upon vote unanimously carried the January minutes were approved as amended.
3. CORRESPONDENCE N/A
4. GUESTS N/A
5. FINANCIAL REPORT
 - a. Ms. Delay reviewed the financial report with the Board. She stated that the recent Summer Somewhere event brought in \$2,168.15 and beer sales were \$916. The Board accepted the financial report from Ms. Delay.
6. OLD BUSINESS:
 - a. It’s Summer Somewhere debrief –
 - i. The event brought in \$2168.15 and beer sales were \$9165.00. Next year the Board would like to start an accumulation of emails from the participants to the Board can directly email everyone regarding the tournament. The Board recommended a few more door prizes for next year. The expansion to the top 4 teams was well received.
 - b. DCP Playground
 - i. Soup-R-Saturday – Director Doolin and Director Mendisco stated that things were set for the event.
 - ii. Board must raise \$173,000 by November (\$60,000 of which the Town has already committed in cash). Ms. Delay stated that most successful GOCO grants showed lots of community input. They discussed whether they should move the grant application back a year. After discussion the Board kept the current application schedule. Jill has created a Sponsorship packet for donations.
 - iii. Youth involved – HUB involvement in the actual project will be a key to the success of the grant.
 - iv. Community Involvement – The Board will try and get Girl/Boy Scout involvement and Jack Redmond’s fraternity.
 - v. Ms. Delay did point out that there may be more CTF funds for contribution and the Board did believe that they would raise enough sponsor funds and in-kind donations by the November deadline of submittal.
7. NEW BUSINESS:
 - a. PeeWee Wrestling Tournament
 - i. Krispy Kreme Donuts – the Board ordered 500 dozen donuts for the PeeWee Wrestling Tournament selling at \$10 a box. They will be delivered on 4/18/17.
 - ii. 50/50 game of chance – 1 in am, maybe 1 in pm

- iii. On 4/8 Director Turnipseed is in charge of concessions.
 - b. Easter Egg Hunt Planning
 - i. Cassie/Heidi will run the egg hunt. Director Mendisco will get straw from Murdochs. The hunt is at the Town Park and tennis courts. The Board confirmed that the straw must be certific organic straw weed free. The golden eggs get prizes.
 - c. Cog Run Planning
 - i. Director Johnson plans to meet with Ms. Delay to finalize a plan for the run. The Board will check in on Foundry for volunteer groups and maybe the 4-H group for sitting at the top of the Cog for water
 - d. Arbor Day planning
 - i. Hold for next meeting
 - e. DCP Concessions
 - i. Bids are due back in 2 weeks. We are keeping prices at half-day \$50 and \$100 for full use including Triple Crown. Upon a motion by Director Doolin, Seconded by Director Turnipseed and upon vote unanimously carried the Concession agreement terms were approved as presented.
- 8. 2017 PRIORITIES
 - a. Increase usability and development of Dry Creek Park
 - i. Complete DCP commercial kitchen – still in works
 - ii. Playground – still in works
 - iii. Fitness trail with lighting – still in works
 - iv. Dog Park – still in works
- 9. STAFF & MEMBER REPORTS
 - a. Recreation Coordinator – no new
 - b. Recreation Board Member reports
 - i. Cassie – Health Fair is scheduled and ready to go
 - ii. Cassie – Golf Tournament is \$35 per person does not include the cart place in August we charge \$70 bring in any food want possible bringing in food to sell
 - iii. OTHER – Change name from tumbling to open gym
- 10. ADJOURN
 - a. 9:02 pm by Zach Johnson

ACTION ITEMS

Heidi Mendisco

- Evite for all town events, for the Parks and Rec events, get list from Jill
- 4 Murdoch bails for parks and rec Easter Egg
- Make pancakes

Frank Case

- Looks for spoons Saturday, tables and maybe some chairs

Alicia Doolin

- Bring papers for voting and numbers for voting
- Wrappers for donations/voting – contact Frank for spoons
- Playground layout from exhibit hall
- Make flyers for doughnuts and order send to HS set up Sat morning or Friday night
- Look up Babs and Carpenter
- Pizzas donated for PeeWee Pizza Hut/Dominos/Safeway – Fruit, Tammie – Coffee
- Get syrup, plates, bunny, butter, fruit, coffee, juice

Cassie

- Bring 4 cans from School
- Make sure that we can deliver to the school and connect with Alicia
- Talk with Enrique to janitor for us for \$200 on 4/7 and 4/8
- Talk with golf people to set it up

Tim Redmond

- Brooklyn's for pizza
- Talk to Essam to get medals for Cog Run – 4 cogs of each size

Zach Johnson

- Look at other grants