

**Hayden Recreation Board
Meeting Minutes
May 16, 2017, 6:30pm
Hayden Town Hall**

1. CALL TO ORDER & ROLL CALL
 - a. Called to order at 6:34 pm by Zach Johnson
 - i. Board Members Present Roger Muhme, Zack Johnson, Cassie Turnipseed, Alicia Doolin, Heidi Mendisco
 - ii. Absent: Frank Case, Steve Johnson
 - iii. Staff/Council Members Present: Jill Delay
2. CONSIDERATION OF MINUTES
 - a. April- The April minutes are approved per an amendment to change the total for the Super Salad donation to \$602.00. Motion made by Director Muhme, Seconded by Director Turnapseed, and upon vote unanimously carried the April minutes were approved as amended.
3. CORRESPONDENCE – N/A
4. GUESTS – N/A
5. FINANCIAL REPORT – Tabled until June
6. OLD BUSINESS:
 - a. Cog Run debriefing
 - i. The board felt that possible changes needed for next year is as follows:
 1. Change in finish line position may be in order or to move the events closer to the finish line
 2. Ensure banners make it to the park
 3. Have two laptops for check-ins
 4. Possibly adding in a beer tent
 - ii. The board felt that the things that went well are as follows:
 1. Food was great
 2. Consider a special shirt for individuals who have ran the Cog every time
 3. The music was great
 - iii. In total, there were 82 runners registered and 72 who ran.
7. NEW BUSINESS:
 - a. Huck Finn Day Final Planning
 - i. Alicia brings scissors for ribbon cutting, board is to get there at 9:00 on Saturday June 3rd to set up
 - b. Huck-IT (cornhole tourney)
 - i. Will have tournament on the grass
 - ii. Frank will set up tables and chairs
 - iii. Cassie will set up speakers
 - c. Hayden Daze
 - i. Vendor Booths will be coordinated by Frank and Alicia
 - ii. There will not be a theme this year
 - iii. Parade will be coordinated by Zach and Cassie
 - iv. Inflatables and Disk Golf will be coordinated by Jill

- d. Playground Fundraising Update
 - i. Donation tracker total is \$8000.00
 - ii. Heidi looking into grants, if a grant will provide a piece of playground equipment that is not on the master plan the board will consider using it instead. Heidi will also set up a survey for both adults and kids for what they want this playground to be.
- e. Dry Creek Kitchen
 - i. Rent out Dry Creek kitchen, the bidding process has been sent out.

8. STAFF & MEMBER REPORTS

- a. Recreation Coordinator
 - i. No new
- b. Recreation Board Member reports
 - i. No new

9. OTHER ITEMS

- a. YVBC will set out a token jar for fundraising
- b. Cassie will look into the Golf tournament and prices

10. ADJOURN – Meeting adjourned at 8:35pm by Zach Johnson

ACTION ITEMS: