

**Hayden Recreation Board
Meeting Minutes
June 21, 2017, 6:30pm
Hayden Town Hall**

1. CALL TO ORDER & ROLL CALL
 - a. Called to order at
 - i. Board Members Present: Frank Case; Roger Muhme, Alicia Doolin, Heidi Mendisco; Steve Johnson
 - ii. Absent: Cassie Turnipseed; Zack Johnson
 - iii. Staff/Council Members Present: Jill Delay, Tim Redmond
2. CONSIDERATION OF MINUTES
 - a. May minutes were approved with spelling corrections. Change Soup-R-Saturday Motion made by.
3. CORRESPONDENCE – N/A
4. GUESTS – N/A
5. FINANCIAL REPORT – N/A
6. OLD BUSINESS:
 - a. Huck Finn Debriefing
 - i. How can we fix pond so kids can catch fish
 - ii. More kids than last year
 - iii. Don't put hot dogs in water – Alicia will donate chafing dish for event
 - b. Huck It Debriefing
 - i. Location was good
 - ii. Music was good (Josh Webster)
 - iii. Poor attendance – Summer Saturdays are hard to compete with
 - c. Hayden Daze Final Planning
 - i. Sponsorships due to Jill by June 29th
 - ii. Vendors – Spreadsheet to Alicia – include past years
 1. Put info on Facebook for sale or give-away
 - iii. Zach will not be at Hayden Daze
 - iv. Al-Sandy Boston will help bartend
 - v. Parade
 1. Cassie will coordinate but needs help
 2. Need one more helper for parade – Ask
 3. Al-Email parade info to Alicia
 - vi. Disc Golf
 1. Josh Webster [Al Jill]
 2. Sound system or Josh? [Al Jill pay Josh \$100?]
 - vii. Kids Stuff
 1. Pies [Al Roger]
 2. Order Bubbles [Al Jill]
 3. [Al – Roger will make permanent cake walk numbers with plywood]
 - viii. Cornhole tourney and bar outside
 1. Tip jars? Locate.

d. DCP Playground Fundraising update: May & June

7. NEW BUSINESS:

8. STAFF & MEMBER REPORTS

a. Recreation Coordinator

i. City of Steamboat donating Class 1 Hood System

ii. Ice machine

b. Recreation Board Member reports

i.

9. OTHER ITEMS

a. TIPS Training

10. ADJOURN – Meeting adjourned at 8:35pm

ACTION ITEMS: