

**Hayden Recreation Board
Meeting Minutes
July 17, 2017, 6:30pm
Hayden Police Station**

1. CALL TO ORDER & ROLL CALL
 - a. Called to order at
 - i. Board Members Present: Frank Case; Roger Muhme, Zack Johnson, Alicia Doolin, Cassie Turnipseed; Zack Johnson
 - ii. Absent: Heidi Mendisco(?)
 - iii. Staff/Council Members Present: Jill Delay, Tim Redmond (?)
2. CONSIDERATION OF MINUTES
 - a. None presented - Tabled to next meeting
3. CORRESPONDENCE – N/A
4. GUESTS – N/A
5. FINANCIAL REPORT – N/A
6. OLD BUSINESS:
 - a. Hayden Daze Debriefing
 - i. Frank-short a Board Member but more paid help. Speaker(?) for parade/cornhole
 - ii. Roger: appreciate town help. More marketing with posters around Town of Hayden
 - iii. Zack: was not able to go – maybe invite more of the town
 - iv. Alicia: Koozie was ?? – encourage floats
 - v. Cassie: need speaker with auxiliary input and microphone –
 - vi. [Al] Reach out to Strings in the Mountains for P/A system
 - b. Harvest Festival – October 14, 2-5pm
 - i. Pumpkin patch
 - ii. Pumpkin bowling
 - iii. Corny quarters
 - iv. Carmel apple buffet
 - v. Vendors
 - vi. Paint a gourd
 - vii. Straw maze
 - viii. Leslie – face painting
 - ix. Cider
 - x. Need more pumpkins
 - xi. Volunteers – Foundry?
 - c. DCP Playground Fundraising update: August – Cornhole Tourney at Fair
 - i. August 17th Arrive 9am
 1. Beer – Roger; Alicia
 2. Brackets – Zack; Heidi
 3. Tables; EZ up tents
7. NEW BUSINESS:

- a. Recreation Coordinator Resignation
 - i. Mat Mendisco is working on the new Recreation Coordinator position – it may change a bit
 - ii. Town budget process starts in August
 - iii. For September Meeting bring one item that HPR can improve upon in the coming year.
- b. Harvest Festival

8. 2017 Priorities

- a. *Increase usability and development of DCP*
 - i. Complete DCP commercial kitchen
 - ii. Playground
 - iii. Fitness trail with lighting
 - iv. Dog park

9. STAFF & MEMBER REPORTS

- a. Recreation Coordinator
- b. Recreation Board Member reports

10. ADJOURN – Meeting adjourned at 9:07pm

ACTION ITEMS: