

**Hayden Recreation Board  
Meeting Minutes  
September 20, 2017, 6:30pm  
Hayden Town Hall**

1. CALL TO ORDER & ROLL CALL

- a. Called to order at 6:34pm by Frank Case
  - i. Board Members Present: Frank Case; Roger Muhme, Zack Johnson, Alicia Doolin, Cassie Turnipseed; Heidi Mendisco
  - ii. Absent:
  - iii. Staff/Council Members Present: Jill Delay, Mat Mendisco, Tim Redmond

2. CONSIDERATION OF MINUTES

- a. None presented – Tabled to October meeting

3. CORRESPONDENCE – N/A

4. GUESTS

a. Mat Mendisco

- i. Mat discussed interviewing process for the open Parks and Rec director position. His top choice is unavailable for 3rd Wednesday of the month meetings. Alicia Doolin motioned to move the meetings to the second Wednesday of the month. Cassie Turnipseed seconded. Motion passed. Next meeting will be October 11th.
- ii. A job offer will be made to Tammie Delaney for the open Recreation Coordinator position.
- iii. Dry Creek Park monies update:
  - 1. Playground budget is \$8,500 in 2019, has been for past 2 years
  - 2. GOCO grant must have 25% cash, public meetings, public input, public participation, and in-kind donations.
  - 3. Up to \$55,000 to match from the Town of Hayden
- iv. Peabody Rail Trail project continues to move forward.

b. Connie Johnson - HPR Board Applicant to fill Steve Johnson's position, termed 12/31/18

- i. Connie is a member of the Hayden Valley elementary Health & Wellness Team which organizes the Turkey Trot, Health Fair, Hayden Daze Color Blaze, Spring Soiree, and many other family friendly activities in Hayden. She is a past volunteer for Ride the Cog and Cog Run. Her job gives her an understanding of the elderly and disabled members of our community's needs and access to parks and activities. This need has been a priority of the Parks and Rec Board since 2015 and still needs much improvement.
- ii. Frank Case motioned to recommend Connie Johnson to the Town Council. Heidi Mendisco seconded. Further discussion ensued, 6 years ago, Roger's wife was denied the application process to the Parks and Rec board by then Town Manager David Torgler on the basis of husband and wife were not allowed to be members of the same board. After discussion and reviewing the Parks and Rec by-laws, the board finds no reason a husband and wife should not be able to be members on the Hayden Parks and Rec Board. Motion carried.
- iii. Feels like there is good energy on the Board and Connie has a skill set and new perspective. Works with elderly and diverse population.
- iv. Board recommended appointment of Connie to Town Council

- v. Roger Muhme asked for clarification for ability of spouse of existing Board member to serve (Tim Redmond reviewed by-laws and no restriction on this)

5. FINANCIAL REPORT – N/A

6. OLD BUSINESS:

- a. Hayden Harvest Festival final preparation with Monica Case
  - Saturday, October 14
  - 2:00 - 5:00pm
  - Volunteers Frank, Monica, Heidi, Roger, Cassie, Alicia, Connie, Georgie, Bonnie, Stephanie, Jace, Logan, Ethan, Peyton
  - *Friday, October 13th meet at Town Hall at 3:30 pm to move haystacks from Powell's ranch*
  - No need to slice apples prior to events. 300 apples from the school/Steve were donated with the help of Cassie. Small enough size no need for slicing.
  - Saturday, October 14
    - 9:00am setup straw maze -- Frank, Zack, Heidi, Roger, Alicia
    - 12:30 board members arrive for setup
    - 1:30 vendors setup
    - 1:30 other volunteers arrive
    - 2:00 let the festivities begin
    - 5:00 festivities shut down
    - 5:00 - 6:00 ish clean up
  - Pumpkin Patch - Tammie
    - 2 volunteers
    - Float money - Jill
    - Pumpkins from Merc at \$70 per bin includes freight, about 36-50 pumpkins per bin, 6-9 bins needed,  $70/36=\$1.94$  cost per pumpkin
    - Selling for \$5 each
  - Pumpkin Bowling - Cassie and Georgie
    - Need 2 kid volunteers
    - 10 pumpkins
    - Straw bales - Frank
    - Prizes - donated to Frank from Amaze'n
  - Paint a Gourd - Stephanie and Connie
    - Paint - Monica
    - Plates - Dry Creek - Frank
    - Brushes - Jill
    - 320 gourds (about  $\$2.33 \times 5 = \$11.65$  cost) -- \$500 donating from Trappers Mine with the help of Cassie
  - Caramel Apple Buffet - Bonnie and Heidi
    - 300 apples - Cassie
    - Caramel Sauce - Monica
    - Candies for decorating (red hots, mini chocolate chips, mini m&ms) - Lift Up - Heidi
    - 300 bowls - Dry Creek - Frank
    - 300 spoons - Dry Creek - Frank
  - Conney Quarters - Alicia
    - Quarters - Mountain Valley Bank - Jill to pick up Friday
    - Grain - Monica
    - Pool - HPR

- Sign with age restrictions (0-5 years only) & sponsor - Jill
- Straw Maze - Frank, Zack, Peyton, JD, Ethan, Logan
  - Straw, setup, tear down - Frank is coordinating
  - Prizes - larger toys from Amaze'n
- Face Painting - Jill
  - Leslie's Fancy Faces
- Treats Table - Roger and Janice
  - Warm Apple Cider (AJ and cinnamon sticks)
  - Cookies, quick breads, muffins, (any and all who are willing to donate)
  - Water - Roger - 20 cases from Coke
- Other Action Items:
  - Posters - Jill
  - Trash Cans - Frank
  - Donations Jar - Cassie
  - EZ Up Tents - HPR (are we to buy news ones???)
- Vendors - Alicia - \$25 vendor fee, 1:30 set up ish
  - Thirty-one Gifts - Shannon Payne
  - Sunbeam House Preschool - Jenny Bray
  - Lift Up - Heidi - free booth in exchange for caramel apple toppings, donate can goods go directly towards Hayden's food bank, mask making for the kids
  - Goat Soap -- ???
  - the Hub with information
  - PTO??
  - Dental Coalition – Alicia
- b. Hayden Daze - Hayden Daze per report above goal and best year yet financially -- Hayden still prefers Bud Light
- c. Saddle Up Cornhole Tourney debriefing:
  - i. Little Money, quite a bit of work, but alright for the first year. Those who participating were grateful and excited for the tournament. Maybe look into changing times, need to avoid horseshoe tournament and 4-H events. Maybe too many cornhole tournaments for 1 year. Discussion of just a beer garden for one of the ticketed events (Bull Riding, Demolition Derby or both??), need a good location, meeting with fair board in **March**.

## 7. NEW BUSINESS:

- a. Town Manager update
- b. HPR Improvements: each board member bring one item that HPR can improve upon (action item from July meeting)
  - i. Jill: Utilize disc golf course more – create a disc golf committee - put in a board with a map of the course and score cards and mini pencils, talk to Josh Webster, maybe form a subcommittee for adult focused activities.
  - ii. Cassie: Tuesday October 24<sup>th</sup>, 6:30-7:30pm Hayden Town Hall – Adult Organized Sports meeting (volley ball, baseball, softball). Zack Johnson motioned to approve the meeting and Alicia Doolin Seconded. Motion and Meeting approved. No haunted house
  - iii. Zack: Keep meetings on task, 2 hours maximum, movie night
  - iv. Roger: More advertisement besides Facebook and PSAs
  - v. Frank: Keep meetings shorter
  - vi. Heidi: Utilize community volunteers better
  - vii. Tim: Utilize Town Park more

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 8:32pm

ACTION ITEMS: