

RECREATION DEPARTMENT



AGENDA HAYDEN RECREATION BOARD MEETING TUESDAY, NOVEMBER 14, 2017 6:00 P.M.

HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE

1. **CALL TO ORDER & ROLL CALL** Frank
2. **CONSIDERATION OF MINUTES** Decision Frank
 - A. Recreation Board Meeting October 11, 2017
3. **CORRESPONDENCE** Tammie
4. **GUESTS/PUBLIC COMMENT** Frank
 - A. Wendy Lind – Ice Rink
5. **FINANCIAL REPORT** Tammie
 - A. YTD Statement
6. **OLD BUSINESS**
 - A. Harvest Festival Thank You Cards Tammie
 - A. Tumbling for Tots Open Gym Tammie
 - B. PeeWee Wrestling Open Gym Frank/Zack
 - C. PeeWee Wrestling Committee Appointments Decision Frank
 - D. Adult Open Gym Cassie
 - E. Scholarship Opportunities Heidi
 - F. Christmas Tree Auction Update Cassie
 - G. Playground Public Process Update Board
 - a. GoCo Update Tammie
 - b. Placemaking Process/Turkey Trot Process Tammie
 - c. RFP Design/Build Tammie
7. **NEW BUSINESS**
 - A. Placemaking Process (Nov 8) Update Tammie
 - a. Dry Creek Park Playground
 - b. Dry Creek Park Amphitheater
 - B. 2018 Board Term Expirations/2018 Renewals Decision Frank
 - C. 2018 Board Meeting Dates Decision Tammie
 - D. 2018 Board Annual Calendar Decision Tammie
 - E. 2018 Goal Setting and Prioritization **Update from 2017* Decision Frank
8. **2017 PRIORITIES**
 - 8a. Increase usability and development of DCP
 - Complete DCP commercial kitchen
 - Playground
 - Fitness trail with lighting
 - Dog Park
9. **STAFF AND MEMBER REPORTS**
 - A. Recreation Coordinator Tammie
 - B. Recreation Board Member Reports Board
10. **ADJOURNMENT** Frank

Upcoming Hayden Recreation Board Meeting: WEDNESDAY, DECEMBER 13, 2017 at 6:00pm at the Hayden Town Hall.

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town of Hayden's public meetings or events, please notify us at (970) 734-4168 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made. Hayden Recreation Board Meetings are normally held the 2nd Wednesday of the month at 6:00 pm at the Hayden Town Hall (unless specified otherwise). Public input is encouraged and welcome! Agenda Items are due to the Recreation Coordinator seven days prior to the meeting date.