



AGENDA
HAYDEN RECREATION BOARD MEETING
WEDNESDAY, DECEMBER 6, 2017
6:00 P.M.
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE

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|---|----------|--------|
| 1. CALL TO ORDER & ROLL CALL | | Frank |
| 2. CONSIDERATION OF MINUTES | Decision | Frank |
| A. Recreation Board Meeting November 14, 2017 | | |
| 3. CORRESPONDENCE | | Tammie |
| 4. GUESTS/PUBLIC COMMENT | | Frank |
| A. Wendy Lind – Ice Rink | | |
| 5. FINANCIAL REPORT | | Tammie |
| A. YTD Statement / Program Statistics | | |
| 6. OLD BUSINESS | | |
| A. Adult Open Gym 2018 Dates/Times | | Cassie |
| B. Christmas Tree Auction Update | | Cassie |
| C. Playground Public Process Update | | Board |
| a. AtoZ Recreation | | Tammie |
| b. Turkey Trot Process response | | Tammie |
| c. RFP Design/Build | | Tammie |
| d. Grants/Funding sources beyond GoCo | | Tammie |
| D. Soup'R Saturday (2017 was March 18 th) | | Roger |
| 7. NEW BUSINESS | | |
| A. 2018 Board Term Expirations/2018 Renewals | Decision | Frank |
| B. Program / Event Board Leads | | |
| C. Hayden Recreation Board – name consistency | | |
| D. Tigers Gliders – Nordic After School Program | | Tammie |
| 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, JANUARY 10, 2018 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.