



**AGENDA
HAYDEN RECREATION BOARD MEETING
MONDAY, FEBRUARY 5, 2018
6:00 P.M.**

HAYDEN TOWN HALL CONFERENCE ROOM – 178 WEST JEFFERSON AVENUE

- 1. CALL TO ORDER & ROLL CALL** Frank
- 2. CONSIDERATION OF MINUTES** Decision Frank
 - A. Recreation Board Meeting January 10, 2018
 - B. Recreation Board Special Meeting January 24, 2018
- 3. CORRESPONDENCE** Tammie
- 4. GUESTS/PUBLIC COMMENT** Frank
- 5. FINANCIAL REPORT** Tammie
 - A. YTD Statement
 - B. 2018 Budget
- 6. OLD BUSINESS**
 - A. Program/Event Leads Overview Tammie
 - B. Soup'R Saturday (Saturday, January 27th at YVBC) Cassie/Heidi
 - C. Commercial Kitchen Update – April 15, 2018 completion goal Tammie
 - D. Volleyball and Basketball Clinic Dates 2018 Cassie
 - E. American Legion Baseball Update Zack
 - F. PeeWee Wrestling Program Prep Frank
 - a. Tiger Cub Camp (Feb 26-March 9 for Clash)
 - b. PWW (M/W/F March 12-May 4)
- 7. NEW BUSINESS**
 - A. It's Summer Somewhere Preparation Tammie
 - a. Posters
 - b. Exhibit Hall/Special Use permit
 - c. Sponsorships
 - d. Tasks
 - B. Hayden Daze Tammie
 - a. Airborne Equipment Rental Reservation
 - b. Bands
 - C. HVE Health and Wellness Fair, March 1, 2018 Connie
 - D. Summer 2018 Concessionaire RFP Tammie
 - E. Sage Creek Rail Spur Project Tammie
- 8. Presentation and Discussion (START AT 7:00pm sharp!)** Josh - AtoZ
 - A. A-Z Recreation
- 9. 2018 PRIORITIES (reminder – let's 'get 'er done!)**
 - 8a. Increase usability and development of DCP
 - Complete DCP commercial kitchen
 - Playground – successful grant application Nov. 2018
 - Fitness trail with lighting
 - Dog Park
- 10. STAFF AND MEMBER REPORTS**
 - B. Recreation Coordinator Tammie
 - C. Recreation Board Member Reports Board
- 11. ADJOURNMENT** Frank

Upcoming Hayden Recreation Board Meeting: WEDNESDAY, MARCH 14, 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.