



**MINUTES
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

Call to order at 6pm by Frank Case

In attendance: Alicia Doolin; Cassie Turnipseed; Frank Case; Roger Muhme; Tim Redmond; Connie Johnson; Zack Johnson; Tammie Delaney; Mathew Mendisco

Absent: Heidi Mendisco

2) CONSIDERATION OF MINUTES

a) Recreation Board Meeting January 10, 2018

b) Recreation Board Special Meeting January 24, 2018

Volleyball on Thursdays (from Wednesday) correction needed for 1/10/18 notes – Alicia Doolin motioned to approve Minutes as amended, Cassie Turnipseed seconded – all were in favor, approved unanimously.

3) CORRESPONDENCE

a) Circulated thank you notes for Holiday Wreath/Centerpiece purchases by Chad Day and Tim and Tena Frentress.

4) GUESTS/PUBLIC COMMENT

None

5) FINANCIAL REPORT

a) YTD Statement

b) 2018 Budget

- Mathew Mendisco stressed the need for one accounting process (without separate reporting mechanisms) to ensure financial info reported is audited and in direct correlation with the Council. Financial numbers have to come from the General Ledger which is audited and reported to Council. Previous year's subcategory reports from Jill with line-item detail were a separate aspect. STAFF time is NOT reported on Program and Events Expenses (e.g. time for wrestling etc.)
- Would like to consolidate sub-categories down into major programs and events. Adding sub-categories and staff time causes extra time, want to minimize that.
- Other part important to convey moving forward is the concept/vision that Parks and Recreation is part of the Town of Hayden's services. The Board does not have a mandate to raise funding for certain programs. In any other municipality, P&R is not tasked with fundraising – they are not the core of funding. Recreation is extremely important to the Town Council. Being able to have youth in beneficial programs helps our community as a whole. Prioritize as needs come up in the budget process starting in July.
- Council was very clear for 2018 to sustain existing level of service and programs without adding costs.
- Tim Redmond added that 9 years ago when the economy crashed, P&R was looked at for severe cuts and needed to find ways to keep items going. Rec Board stepped up to keep things going for youth, adults and seniors. We are no longer in crisis mode.
- As a Town can look at improvements; including Rail spur and looking at trails map plan and more.
- Roger commented let's keep the fire going, the enthusiasm going and have great programs. Mat reiterated concerns around trying not to burn out volunteers.
- Sustained level of service means still being cautious on expenses. How much going to cost this year going forward through Mil levy.
- Tim – Dog Park – has a client that LOVES and supports dog parks – he'll talk to him.

6) OLD BUSINESS

a) Program/Event Leads Overview

Connie Johnson – Cog Run / Alicia OFF the cog run.

b) Soup'R Saturday (Saturday, January 27th at YVBC)

\$325 and 64 tickets. A fun community social event.

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.

- c) Commercial Kitchen Update – April 15, 2018 completion goal
 - Tim will follow up with Derek (Building Inspector) on requirements
- d) Volleyball and Basketball Clinic Dates 2018 (Cassie)
 - Cassie will get back to us with dates
- e) American Legion Baseball Update (Zack)
 - Zack met with Legion board in Denver along with Mike Crum; Tammie Delaney; Mat Mendisco; Craig Preston
 - Recruiting coach; recruiting kids; and seeing what might happen. 10 kids in Hayden willing to play. Potentially others in Craig.
 - April 15th meeting in Longmont – hopefully have a program and plan by that time.
- f) PeeWee Wrestling Program Prep (Frank)
 - i) Tiger Cub Camp (Feb 26-March 9 for Clash)
 - ii) PWV (M/W/F March 12-May 4)
 - Registration flyers prepared and may have Ashley (InSite Media) review for freshening up.

7) NEW BUSINESS

- a) It's Summer Somewhere Preparation (Tammie)
 - i) Posters – Alicia Doolin will post around town.
 - ii) Exhibit Hall/Special Use permit - DONE
 - iii) Sponsorships – can sponsors who sponsor a Board can they also play for free?
 - iv) Tasks – Alicia Clothespins; Oriental Trading – Amazon? Decorations/Prizes Alicia
 - v) PRICING – keep at \$40
 - TAMMIE / ROGER talk with Coke
 - TAMMIE Bracket spreadsheet (5 copies)
 - Connie/Cassie/Alicia –registration
- b) Hayden Daze (Tammie)
 - i) Airborne Equipment Rental Reservation - \$5,400 quote for this 2018 (last year was \$4,000)
 - Board requested to keep it under \$5,000 trade out zip line for mechanical bull.
 - ii) Bands – Tracey Lawton – Craig. (\$1200-\$1500); Eric? Tammie will also contact other potentials
- c) HVE Health and Wellness Fair, March 1, 2018) Connie
 - Table at Health and Wellness – Cassie helped last year. \$60 in donations, lots of interest in flyers, programs and events. Connie and Alicia can man the table.
 - Alicia motioned to participate in Fair.
 - Tammie – bring 2018 schedule, poster, flyers etc for the summer
- d) Summer 2018 Concessionaire RFP - Tammie – hoping for Mid February distribution
- e) Sage Creek Rail Spur Project –Tammie
 - Grant submitted. Awards announced May 23, 2018

8) Presentation and Discussion (START AT 7:00pm sharp!) Josh – AtoZ Recreation – pronounce “Anzoolevits”

- Josh, grateful and excited for the opportunity. Create the BEST playground in NW Colorado.
- GOALS
- HISTORY
- TIMELINE
- IMAGERY
- COMMENTS
 - Roger – bullseye inspiration. Items to honor & support the valley.
 - Alicia - Need a playground that is a draw and attraction to Hayden within the valley. Exciting, new, high quality, 'take the day and go to Hayden'. Driving force is getting excitement around a playground
 - Roger – all ages/ability levels – jump and play
 - Zack – inclusivity. Hayden has a large number of children with special needs. Accessibility. Foulballs/shade etc. need shady areas and safe areas. Concern around metal slides and hot surfaces – 'temperature friendly'.
 - Roger – instead of sand, woodchips. Rubber poured in place surface.

- Josh – going to create a playground for schools to take field trips, unique, for Hayden. Can create different zones, 2-5 year old, 5-12, teens and adults involved as well. Triple Crown tournaments are a draw for kids of all ages.
- Cassie – tie-in aspects of Hayden. As much playground and as much space as we can fit. Bang for buck.
- Josh – AtoZ represents many, Burke, ID sculptures, imagine what we want and help make it happen.
- Heidi (via Alicia) – still interested in splash pad or some type of water feature. Water, sand and other aspects. Sensory development with colors, sounds, textures and more.
- Additional grants National Rec and Parks Association – “Meet me at the Park” grant <http://www.nrpa.org/our-work/partnerships/initiatives/meet-me-at-the-park/> (appropriate for March 1, 2019 application). Town of 2,000 people not competing against urban areas. Going to get best bang for buck.
- Play equipment prices are best within the year (e.g. purchase in 2018 with delivery install in 2019).
- AtoZ product overview.
- AtoZ formerly Made in the Shade. - Several companies
 - Traditional – Burke, Elephant Play
 - Nature and Themed play – ID Sculpture; Freenotes Harmony Park
 - Shelters – Coverworx – Steel, Cedar Forest Products (wood); SunPorts (fabric shad)
 - Dog Parks – Dog-on-it parks
 - Surfacing - Engineered Wood Fiber; Poured in Place; Artificial Turf
 - Site Furnishings – Anova; Paris

- Volta inclusive spinner – wheelchairs can wheel onto it, kids can look at each other, social product
- Nolvo playgulf furniture – create a play environment with parents/family inside the play area.
- Volito Multi User swing
- Level X – new piece modern, 12 foot tall with climbing, ramps and more; roller slide
- Lighting – solar lighting
- Rev-8 spinner
- Elevate Fitness Course Funding
 - Ski Corp – Fitness Course??
 - CALL other regions (Apex NC park)
 - Colorado Health Grant
 - Triple Crown Sports?
- Eagle Town Park (next to County building) – poured in place surfacing, several pieces and great park for same budget as Hayden.
- Centennial Park – contour aspects
- Water table – piece with flowing water and sand
- TO DO: TAMMIE – Send e-files to Josh for plans etc
- Josh – moving forward Josh will do a couple design aspects. Looking to give most bang-for-buck for the deal. This is going above and beyond the typical scope for a playground
- Tammie/Josh gain feedback
- Frank will forward along files to Josh for locates and more.
- Gather feedback.
- Tammie – contact Kristi Brown for elevate course

9) **2018 PRIORITIES (reminder – let’s ‘get ‘er done!)**

- a) Increase usability and development of DCP
- b) Complete DCP commercial kitchen
- c) Playground – successful grant application Nov. 2018
- d) Fitness trail with lighting
- e) Dog Park – Alicia – fencing installed...

10) **STAFF AND MEMBER REPORTS**

- a) Recreation Coordinator Tammie
- b) Recreation Board Member Reports Board
 - i) Alicia – next agenda – tumbling equipment
- c) Tammie to order volleyball equipment.

11) **ADJOURNMENT** Frank

- a) Adjourned at 8:29pm