



**AGENDA
HAYDEN RECREATION BOARD MEETING
WEDNESDAY, MARCH 7, 2018
7:15 P.M.**

HAYDEN TOWN HALL CONFERENCE ROOM – 178 WEST JEFFERSON AVENUE

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| 1. CALL TO ORDER & ROLL CALL | Frank |
| 2. CONSIDERATION OF MINUTES | Frank |
| A. Recreation Board Meeting February 5, 2018 | |
| 3. CORRESPONDENCE | Tammie |
| 4. GUESTS/PUBLIC COMMENT | Frank |
| 5. FINANCIAL REPORT | Tammie |
| A. YTD Statement | |
| B. 2018 Budget | |
| 6. OLD BUSINESS | |
| A. Commercial Kitchen Update – April 15, 2018 completion goal | Tammie |
| a. Concessionaire RFP | |
| B. Playground Update | Tammie |
| a. HVE Health and Wellness Fair, March 1, 2018 | |
| b. Playground Grants - Colorado Health Foundation/Burke Equipment | Tammie |
| C. Volleyball and Basketball Clinic Dates 2018 | Cassie |
| D. PeeWee Wrestling Program | Frank |
| a. Tiger Cub Camp (Feb 26-March 9 for Clash) 11 participants | |
| b. PWW (M/W/F March 12-May 4) | |
| E. American Legion Baseball Update | Zack |
| F. Hayden Daze | Tammie |
| a. Airborne Equipment Rental Reserved | |
| b. Band – Smokehouse/Worried Men | |
| G. Fair Board Presentation – Steamboat, March 14, 2018 | Frank |
| 7. NEW BUSINESS | |
| A. Totally Kids – program update | Tammie |
| B. Baseball Program update | Tammie |
| C. Easter Egg Hunt, April 1 st | |
| 8. STAFF AND MEMBER REPORTS | |
| A. Recreation Coordinator | Tammie |
| B. Recreation Board Member Reports | Board |
| 9. ADJOURNMENT | Frank |
| 2018 PRIORITIES (reminder – let's 'get 'er done!) | |
| a. Increase usability and development of DCP | |
| • Complete DCP commercial kitchen | |
| • Playground – successful grant application Nov. 2018 | |
| • Fitness trail with lighting | |
| • Dog Park | |

Upcoming Hayden Recreation Board Meeting: WEDNESDAY, APRIL 11, 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.