



**AGENDA
HAYDEN RECREATION BOARD MEETING
THURSDAY, APRIL 12, 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** Frank
 - A. Recreation Board Meeting March 7, 2018
 - 3. CORRESPONDENCE** Tammie
 - 4. GUESTS/PUBLIC COMMENT** Frank
 - 5. FINANCIAL REPORT** Tammie
 - A. YTD Statement
 - 6. OLD BUSINESS PROGRAMS**
 - A. Commercial Kitchen Update – April 15, 2018 completion goal on target Tammie
 - a. Concessionaire RFP
 - B. Playground Update Tammie
 - a. Playground Grant - Colorado Health Foundation – June Deadline
 - b. Playground Design Update
 - C. Volleyball and Basketball Clinic Dates 2018 Cassie
 - D. PeeWee Wrestling Program Frank
 - a. PWW Tournament April 21, 2018
 - E. American Legion Baseball Update Zack
 - F. Baseball Program update & Clinics at Indoor Arena/MPB Zack

EVENTS

 - G. Hayden Daze Tammie
 - a. Band Selection
 - H. Fair Board Presentation Review – Steamboat, March 14, 2018 Frank
 - I. Easter Egg Hunt, April 1st Review
 - 7. NEW BUSINESS PROGRAMS**
 - A. Totally Kids – programs – Soccer and Football Tammie
 - B. Wrestling Mat – Mat addition for 2019?

EVENTS

 - C. Arbor Day - Friday, April 27?
 - D. Cog Run, Saturday, May 5
 - E. Huck Finn Day, Saturday, June 2
 - 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, MAY 9, 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.