



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

HAYDEN TOWN HALL CONFERENCE ROOM – 178 WEST JEFFERSON AVENUE

1. CALL TO ORDER & ROLL CALL

Meeting was called to order at 7:20pm by Chair Frank Case

In Attendance: Frank Case; Alicia Doolin; Zack Johnson; Connie Johnson; Heidi Mendisco; Roger Muhme; Cassie Turnipseed; Tim Redmond (Board Liaison)

2. CONSIDERATION OF MINUTES

Minutes from the Recreation Board Meeting February 5, 2018. Motion for approval by Frank Case; Connie Johnson seconded. All were in favor, none opposed and minutes were approved unanimously.

3. CORRESPONDENCE

None presented

4. GUESTS/PUBLIC COMMENT

None

5. FINANCIAL REPORT

YTD Statement
2018 Budget

Tammie Delaney reported that still trying to gain consistent reporting format to correspond with Town general ledger reporting. A continued work in progress.

6. OLD BUSINESS

a. Commercial Kitchen Update

- April 15, 2018 completion goal to enable use for catering firm to utilize for Spring Soiree on April 27th. At this time kitchen should be complete.
- Concessionaire RFP – still a work in progress. Challenge in accommodating various types of kitchen use from Triple Crown vendors to caterers to “cottage food” businesses. Looking at other models across the state for pricing. American Legion has expressed interest in providing concessions for Triple Crown

b. Playground Update

- HVE Health and Wellness Fair, March 1, 2018 - Josh Anzulewicz with A to Z Recreation attended with 3 poster boards to enable participants to place ‘stickies’ for preferences; Approximately 200 attendees.
- Playground Grants - Colorado Health Foundation/Burke Equipment. CHF deadline is June 15, 2018
- Tammie meeting with Krista Brown of Healthy Schools and School District grant writer Karla Setter to review Colorado Health Foundation grant and other potential funding sources. Collaboration with schools on playground and future ballfield development will be essential.

Previous Year Clinic Dates:

- Volleyball clinic dates – target last 2 weeks of July clinics for Girls Volleyball 3-6th grade:
- Basketball clinics dates – target last 2 weeks of October for 2-3rd grade and first 2 weeks of November for 4-6th grade

D. PeeWee Wrestling Program

- Tiger Cub Camp (Feb 26-March 9 for Clash) 11 participants. Cub Clash this Friday, March 9th
- PeeWee Wrestling (M/W/F March 12-May 4) Strong attendance at parent meeting
- April 13th is Tournament Meeting
- April 21st is Hayden Tournament

E. American Legion Baseball Update

- Mat and interest group met Tuesday night for further discussion. At this time need more clarity on potential players, coaches and funding. Participation letters to go out to potential players. John Kregar from American Legion has committed support to team. Need 14 players.

F. Hayden Daze

- Airborne Equipment Rental Reserved; Mechanical Bull; Mega-Obstacle Course; Bouncy House \$4,600 (initial bid for \$5400)
- Band – Smokehouse/Worried Men – Randy Kelley and friends. Country; Classic rock and covers. Very danceable. \$2,000. Tammie has penciled them in for that date.
- Board had additional suggestions including a new band that Trevor Guire has formed and bands from Wyoming.
TO DO – Board members with band suggestions to gather contact info; pricing and song clips for next meeting

G. Fair Board Presentation – Steamboat, March 14, 2018

- Zack Johnson and Tammie Delaney will attend Fair Board next Wednesday to present Beer Garden proposal. Thursday evening at Bull Riding is proposal with set-up either by Poplar or next to Grandstands.

7. NEW BUSINESS

A. Totally Kids – program update

- Met with Carolyn Gregory on Friday, April 3rd on how to help support each other's efforts and cross-promote.
 - Updating field use agreements for 2018
 - T-Ball is Tue/Thu evenings (games only) 5:30-7:30 from end of May through June
 - Soccer is Tue/Thu evenings (1 night practice/1 night games) starting after Memorial Day
 - Will cross-promote Totally Kids with a link on our Hayden Rec website.
- Totally Kids would like to do small concessions for T-Ball and Soccer as an affordable option for working families that pick up their kids and then go directly into early games. Would provide hamburgers; hot dogs and dinner items. Discussion that this would be during their programs and as a fundraiser which helps all youth, especially those in day program, get dinner before games. **Alicia Doolin motioned to allow concessions with no fee by Totally Kids for Tuesday/Thursday evenings, Connie Johnson seconded. All were in favor and approved unanimously.**
- Discussed Totally Kids need for kitchen options in upcoming years for Dry Creek park. Unfortunately without inside space cannot likely accommodate youth. Will direct towards possibilities at Exhibit Hall.
- Working with Josh/Playground design and ensuring Totally Kids soccer field area will be enhanced by playground and not impacted for games/practice etc.
- Discussion on the RFP for concessions and for caterers etc. Suggestion to table RFP review.

B. Baseball Program update

- Have flyers ready for both Baseball and Softball (trying again for the girls program!) Please review as parents are ready to start signing up.
- Add scholarship info onto flyers

C. Easter Egg Hunt, April 1st

- Food – can do a muffins and donuts order through Wild Goose Coffee from US Foods. Tammie will order 1 case of Danish and 2 cases of muffins.
- Caution against homemade due to public health/commercial kitchen requirements... although we could say it's free would hate for anything to get questioned on this.
- Proceeds from Open Gym Tumbling 2018 YTD are \$435 although technically we don't 'transfer' from the Toddler Gym to Easter Egg Hunt for general ledger/accounting records.
- We do have a box of plastic eggs leftover from last year that can also be utilized.
- Have forwarded last year's Hunt flyer to Ashley / In-Site media for some 'freshen up' assistance.

8. STAFF AND MEMBER REPORTS

Recreation Coordinator

- In process of starting a "MailChimp" for Recreation participants to get regular program updates etc. This enables us to build visually attractive emails and event invites and also works with Facebook etc. Will be asking for InSite Media's assistance as well to boost up professionalism on social media platforms for communicating events, programs and more in the coming year.

Recreation Board Member Reports

- Roger Muhme reported donations from Coke would be sodas at no cost and water for \$4/case. Coca Cola can receive either a donation statement or advertising/promotion at the event.
- Tim Redmond stated he would match contribution from Lift-Up for scholarships. Board expressed appreciation to Tim for this generous offer.

9. ADJOURNMENT

Meeting was adjourned at 8:54pm by Chair Frank Case.

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