



**AGENDA
HAYDEN RECREATION BOARD MEETING
WEDNESDAY, JANUARY 10, 2018
6:00 P.M.**

HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE

- | | | |
|---|----------|--------------|
| 1. CALL TO ORDER & ROLL CALL | | Frank |
| 2. CONSIDERATION OF MINUTES | Decision | Frank |
| A. Recreation Board Meeting December 6, 2017 | | |
| 3. CORRESPONDENCE | | Tammie |
| 4. GUESTS/PUBLIC COMMENT | | Frank |
| A. Ultimate Frisbee League | | Tammie |
| 5. FINANCIAL REPORT | | Tammie |
| A. YTD Statement / Program Statistics | | |
| 6. OLD BUSINESS | | |
| A. Adult Open Gym 2018 | | Cassie |
| a. Volleyball Thursdays January 11-March 22 | | |
| b. Basketball Thursdays April 5-May 31 | | |
| B. Toddler and PeeWee Open Gym Updates | | Frank/Alicia |
| C. Tigers Gliders – Nordic After School Program – start 1/18 due to no snow | | Tammie |
| D. Ice Rink – Winter 2018/19? | | Zack |
| E. Playground Process Update | | Board |
| a. RFP Update | | Tammie |
| b. Schedule RFP Review/Selection for January 24, 2018 | Decision | Frank |
| a. Soup'R Saturday (Saturday, January 27 th at YVBC) | | Cassie/Heidi |
| b. 2018 Board | | |
| a. Officer Elections | | Frank |
| b. Program/Event Board Leads | | |
| 7. NEW BUSINESS | | |
| A. Basketball/Volleyball Clinic Dates 2018 | | Cassie |
| B. It's Summer Somewhere Preparation | | Tammie |
| C. PeeWee Wrestling Committee and Program Prep | | Frank |
| a. Tiger Cub Camp (tent Feb 26-March 9 for Clash) | | Frank |
| b. PWW (tent M/W/F March 12-May 4) | | Frank |
| D. Hayden Daze Airborne Equipment Rental Reservation | | Tammie |
| 8. 2018 PRIORITIES | | |
| 8a. Increase usability and development of DCP | | |
| • Complete DCP commercial kitchen | | |
| • Playground – successful grant application Nov. 2018 | | |
| • Fitness trail with lighting | | |
| • Dog Park | | |
| 9. STAFF AND MEMBER REPORTS | | |
| E. Recreation Coordinator | | Tammie |
| F. Recreation Board Member Reports | | Board |
| 10. ADJOURNMENT | | Frank |

Upcoming Hayden Recreation Board Meeting: WEDNESDAY, FEBRUARY 7, 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.