



**HAYDEN RECREATION SPECIAL BOARD MEETING
WEDNESDAY, JANUARY 24, 2018
6:30 P.M.
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
MEETING MINUTES**

1) CALL TO ORDER & ROLL CALL

- a) Meeting was called to order at 6:37

2) PLAYGROUND DESIGN SERVICES SELECTION

- a) A to Z Recreation
b) Norris Design

Discussion

- 2 very different proposals – one from architecture and design firm with specific design services and second from playground design firm that represents several equipment firms.
- Discussion ensued around benefits and drawbacks of both entities.
- Requirements are to build playground to Town planning specifications with importance given to equipment warranties; elevation; weather patterns etc.
- The overall design is important to creating a great place. There's advantages with Norris' design abilities, yet the premise is that Dry Creek Park as a whole is already designed and the need now is to build a playground.
- Mat Mendisco commented that the Norris Design fees will come out of the budget whereas with AtoZ all monies raised to date can be utilized as cash match amounts into the grant proposal.
- It's important to make it a unique park, attractive and a draw within the region. Hayden needs to be a magnet and need to have people stay here during the day. Although AtoZ is a playground equipment provider, Josh is a landscape architect and will likely assist in achieving design goals.

Cassie Turnipseed motioned to move forward with selecting the design services Josh Anzulowitz with AtoZ; Frank Case seconded. No further discussion. All were in favor.

Next steps: Tammie Delaney will meet with AtoZ. Convey creativity in designs and flexibility in working with various playground designs. Contract process will begin.

Ideally meet on February 7th with the Rec Board. [Josh at trade show in February 7th]. Other dates would be Wednesday the 31st or Thursday February 15th. [NOTE-RESCHEDULED NEXT BOARD MEETING TO MONDAY, FEBRUARY 5, 2018]

- 3) Frank Case adjourned the meeting at 7:22pm**

Upcoming Hayden Recreation Board Meeting: MONDAY, FEBRUARY 5, 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.