



**MEETING MINUTES
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

Meeting was called to order at 6:05pm by Chair Frank Case

In Attendance: Cassie Turnipseed; Connie Johnson; Zack Johnson; Heidi Mendisco; Frank Case; Roger Muhme; Tammie Delaney; Alicia Doolin (arrived 6:30); Christian (Guest-Yampa Valley Brewing Company)

2. CONSIDERATION OF MINUTES

A. Recreation Board Meeting March 7, 2018

Heidi Mendisco motioned to approve the minutes from March 7, 2018; seconded by Cassie Turnipseed; all in favor, none opposed. Approved unanimously.

3. CORRESPONDENCE

None presented

4. GUESTS/PUBLIC COMMENT

None

5. FINANCIAL REPORT

A. YTD Statement

Statements – correspond to Council Statements and with ledger detail presented. Board commented these look good and will work towards having program/event summaries in future.

6. OLD BUSINESS PROGRAMS

A. Commercial Kitchen Update – April 15, 2018 completion goal on target

- Frank Case reported the kitchen is almost final. There is a piece of venting insulation to be finished this week, will be cleaned this weekend and from there gas line installed and ready for final inspections from building; fire and environmental health. Mark Stanczek/Makin' It with Mark, plans to use the facility for Spring Soiree gala on April 27th.

a. Concessionaire RFP draft presented – has been modified for waiver of fees to local non-profit at discretion of Parks and Recreation Board. American Legion is interested in providing concession services this summer for Triple Crown. They have committed \$1,660 to baseball program this summer. Board concurred that American Legion would be excellent candidate and suggested the American Legion provide a letter of interest to HPR Board. Board also directed Tammie to forward along RFP to local vendors and Hayden Mercantile for fair opportunity. **TO DO - TAMMIE TO FORWARD CONCESSIONAIRE RFP TO LOCAL VENDORS AND MERC.**

B. Playground Update

a. Playground Grant - Colorado Health Foundation – June Deadline

- Tammie had the opportunity to meet with Senior Program Officer Jesse Leon from Colorado Health Foundation regarding a school district grant and was able to discuss Hayden playground grant. \$500,000 grant for intergenerational recreational activity; no matching fund requirements and June 15, 2018 deadline. The timing enables us to still apply for the GoCo grant if not funded for June cycle. AtoZ Recreation will be assisting with providing information to move this forward.

b. Playground Design Update

- Josh Anzulewicz provided an initial draft of playground layout which Board reviewed in packet (black and white) – Tammie will forward color version on electronically.
- **The Board committed to reviewing the draft and providing comments, recommendations and suggestions to Tammie by April 23rd and Tammie will compile and forward to Josh by April 25th.**

C. Volleyball and Basketball Clinic Dates 2018

- Michelle Wilkie/Mike Luppés are doing a clinic this month. Cassie is looking at combining timing for both volleyball and basketball into Fall program. TAMMIE WILL DISCUSS TIMING WITH MIKE LUPPES AND MICHELLE
- D. PeeWee Wrestling Program
- a. PWW Tournament April 21, 2018
- Tammie has compiled both food item/contributions and volunteer tasks into "SignUp.com" for all to review (hardcopy of signups to date in packet). She will compile who has not yet committed by Monday, April 16th and Heidi and Alicia will attend respective practices to urge parents to attend and volunteer. Tammie will also post SignUp list on Facebook seeking additional community volunteers.
 - LEAD TABLE – Heidi; Danielle and Shannon on lead table
 - REFEREES – have Drake and Dillon Zimmerman; Stelios Peroulis and Garret Murphy have committed to assisting along with Tanner Guire. Still need 3 additional confirmations (possibilities of Elias Peroulis; Mickey Klimper; Taylor Lewis; Tyler Hockaday)
 - ADMIN – Tammie to check on paper supplies/ink for printer (need case of 8-1/2x11 paper) and winner's bracket paper (heavyweight) for printing 11x17.
 - FOOD - FRANK asking wolf Mountain – Alicia will check with Hot Stuff and Embers
- E. American Legion Baseball Update
- Zack reported that American Legion baseball is up and going – still need to make the application with the State. Legion has committed \$1,660 for some equipment, registration, insurance. Mike Crum and Mat Mendisco co-coaches.
- F. Baseball Program update & Clinics at Indoor Arena/MPB
- 30 kids are signed up for Baseball and an additional group for Legion league. Last Sunday, 4/6, there was an optional clinic at the Indoor Arena/MPB at Fairgrounds and had a very strong turn-out of players. 5 coaches also showed up. This is scheduled every Sunday through April 29th.

EVENTS

- G. Hayden Daze
- Band Selection – Board directed Tammie to confirm band with Randy Kelley for Smokehouse/Worried Men.
- H. Fair Board Presentation Review – Steamboat, March 14, 2018
- Christian Dufresne from Yampa Valley Brewing Company attended to discuss Beer Garden at Fair.
 - Zack and Tammie attended Fair Board on March 14th to discuss Beer Garden for Bull Riding on Thursday
 - Proposal was okay. Fair Board preferred set-up by old restrooms with bleachers brought in for spectating within the beer garden.
 - IF we are interested, Fair Board requires us to commit to providing beer both Thursday and Friday night.
 - Christian and Erika attended Fair Board and discussed afterwards. They want to provide TIPS certification and very interested in providing all of the beer.
 - Brewery intending to do reusable cups for beer with logo for brewery on orange/black cups.
 - Specific beer for the Fair will be 4.7% lager. YVBC also interested in the Beer/Wine contest for a "Brewer's Choice" award where YVBC will help select a 'Fair Beer' to become made for the next year.
 - YVBC will provide beer garden 2 jockey boxes with 5-6 taps. Suggest ID all upon entry into area and 2 people taking money and 2 serving beer. Have tabs on wristbands – 3 people can then monitor it then \$10 for 2 drinks and 4 drink limit. TAMMIE TO LOOK INTO TABBED WRISTBANDS
 - Erika and Christian can be there both nights; Roger; Zack; Frank and Cassie both nights; Connie; Alicia and Heidi one night (Heidi and Alicia demolition; Connie Bull riding); Tammie is available Thursday night only as superintendent for beer/wine contest.
 - **Zack Johnson motioned for HPR to provide Beer Garden both nights at Routt County Fair using Yampa Valley Brewing Company; Frank Case seconded. No further discussion, none opposed unanimously approved.**
 - COST: 6 barrel kegs and charge ½ barrel kegs at \$130 for 120 pints. \$1.08/pint cost to HPR.
 - Tips training and beer orientation class can be provided by YVBC.
- I. Easter Egg Hunt, April 1st Review
- Set up at 7:30 (not 8); Move egg hunt closer to the pavilion with older kids closer to the road; Staggered starts so parents with varied ages can watch more 9:05/9:10/9:15; More eggs in the straw for older kids; Split up age groups differently 0-4; 5-7 and 8-11; Gifts were great; ALICIA TO GET THE BUNNY COSTUME BACK

7. NEW BUSINESS PROGRAMS

- A. Totally Kids – programs – Soccer and Football

- Totally Kids has approached Town of Hayden to take over Soccer and Football programs as they can no longer find an insurance provider for these programs.
- Board requested help from Totally Kids in commitment to soliciting volunteers and direction on how this has been administered and access to sheds and equipment.
- **Zack Johnson motioned to add Football and Soccer youth programs to the HPR programs and take over from Totally Kids. Alicia Doolin seconded. All were in favor, none opposed**
- Discussion on Board members – need more with more programs.
- Need to present to Town Council any By-Law revisions and also the request to add Football and Soccer programs. FRANK WILL ATTEND NEXT THURSDAY, 4/19, COUNCIL MEETING TO PRESENT REQUEST TO BOARD. Soccer and Football taking on and increase to a 9 member board.
- **Alicia Doolin motioned to ask Council for approval to increase HPR Board from 7-9 people. Heidi Mendisco seconded. All were in favor, motion approved.**

B. Wrestling Mat – Mat addition for 2019?

- Need to shop new mats for pricing and type. 42x42. Choose for grading on concrete floor.
- ROGER MUHME WILL LOOK INTO MAT PRICING AND SPECS
- Tammie was directed to include wrestling mat into 2019 budget.

EVENTS

A. Arbor Day - Friday, April 27

- Proclamation from Council will occur
- School is doing a planting of trees. No formal HPR event.

B. Cog Run, Saturday, May 5

- Zack went to SS Running Series meetings. Will need 2018 logos from SSRS for this year's shirts.
- Water monster \$55 is available (Board directed not to use this as rarely utilized.)
- Honeystinger products provided - Some at the registration with bulk at the first aid station
- UC Health Aid station will assist with aid stations. PT and one at top of Cog Run and send up with honeystingers and water
- Reconciliation required by 5 days after the race due to SSRS; Timer – Ken from SSRS. Need 4 volunteers for timing; Paid or volunteer medical support (UC Health)
- Shirt only for online. SIGN UP FOR VOLUNTEERS encouraged through SignUp.com. The Foundry is a volunteer resource. TAMMIE – REACH OUT FOR VOLUNTEERS THROUGH SSRS/Foundry.
- Photos of runners can be taken by Heidi and Alicia
- Awards - Cog Awards 1,2,3 Male Female on 8.4M and 1,2,3 Male/Female on 5K
- ZACK WILL TALK WITH THE BREWERY ABOUT BIB TURN IN
- ZACK WILL PICK UP POSTERS FOR HAYDEN DISTRIBUTION
- Food – Merc – 50/50 split on cost. Sandwiches purchased/donated through there. 150 for food numbers.
- TAMMIE – SEND EMAIL TO SHANNON LUKENS – IF YOU WANT SWAG SIGN UP.
- Craig Hotshots allowed late entry for early price.
- Frank and Roger will not be in attendance

C. Huck Finn Day, Saturday, June 2

- Discussion tabled to May 9th meeting
- Huck It Tourney that day...

8. STAFF AND MEMBER REPORTS

A. Recreation Coordinator

No additional reports

B. Recreation Board Member Reports

- Dog Park help potentially from Steamboat Dog Park advocates

9. ADJOURNMENT

Meeting adjourned at 8:46pm