



**AGENDA
HAYDEN RECREATION MEETING
WEDNESDAY, JUNE 13, 2018
6:00 P.M.
TOWN HALL**

- 1) CALL TO ORDER & ROLL CALL Frank
- 2) CONSIDERATION OF MINUTES Frank
 - a. Recreation Board Meeting May 8, 2018
 - b. Recreation Board Worksession May 30, 2018 (no formal minutes)
- 3) CORRESPONDENCE Tammie
- 4) GUESTS/PUBLIC COMMENT Frank
- 5) FINANCIAL REPORT Tammie
- 6) OLD BUSINESS
 - a. PROGRAMS
 - i. Playground Update – Grant submittal deadline Friday, June 15
 - ii. Commercial Kitchen
 - 1. Board direction for pursuit of catering/commercial rental
 - iii. Soccer – Start Date Tuesday, July 10th – run through August 9th
 - iv. Football – Start Date Sunday July 15th – run through October
 - b. EVENTS
 - i. Huck Finn Day, Saturday, June 2
 - 1. Fishing – approximately 120 people
 - 2. Cornhole – 10 teams
 - ii. Hayden Daze
 - 1. Vendors
 - 2. Sponsors
 - 3. Entertainment
 - 4. Events
 - iii. Fair Beer Garden Update – Thursday/Friday, August 16th and 17th
 - c. ADMINISTRATION
 - i. Council Agenda item for 6/21/18 – Board increase to 9 members
 - ii. Josh Jones to start Recreation Coordinator role June 18th
- 7) NEW BUSINESS
 - a. PROGRAMS
 - i. Youth Basketball – Fall 2018? Coach Mike Luppés would like to assist
 - ii. Youth Volleyball – Fall 2018?
- 8) STAFF AND MEMBER REPORTS Tammie
Board
 - a. Recreation Coordinator
 - b. Recreation Board Member Reports
- 9) ADJOURNMENT Frank

2018 PRIORITIES

- a. Increase usability and development of DCP
- b. ~~Complete DCP Commercial Kitchen – Rental??~~
- c. Playground
- d. Fitness Trail/Lighting
- e. Dog Park

Upcoming Hayden Recreation Board Meeting: WEDNESDAY, JUNE 13, 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.