



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

1) CALL TO ORDER & ROLL CALL

Frank

In Attendance: Connie Johnson; Zack Johnson; Josh Jones (immediately excused to join a family reunion celebration); Cassie Turnipseed; Roger Muhme; Tim Redmond (6:16pm); Alicia Doolin (6:32)

Meeting was called to order at 6:07pm by Chair Frank Case

2) CONSIDERATION OF MINUTES

Frank

a. Recreation Board Meeting May 8, 2018

Roger Muhme motioned to approve the minutes from May 8, 2018. Frank Case seconded. All were in favor, none opposed, minutes were approved unanimously.

b. Recreation Board Worksession May 30, 2018 (no formal minutes)

3) CORRESPONDENCE

Tammie

Tammie Delaney presented a scholarship application requesting a fee reduction from \$65 to \$40. **Zack Johnson motioned to approve the scholarship for a fee of \$40, Cassie Turnipseed seconded, all were in favor, none opposed, scholarship was approved unanimously.**

4) GUESTS/PUBLIC COMMENT

Frank

None

5) FINANCIAL REPORT

Tammie

Triple Crown donation decreased to \$2500 due to \$1500 contribution to baseball program equipment
Revenues trending ahead of expenses

6) OLD BUSINESS

a. PROGRAMS

i. Playground Update – Grant submittal deadline Friday, June 15

- Tammie's receiving input and feedback from Kristi Brown with Hayden and South Routt Health and Wellness Coordinator – bringing in survey data and research to help make a compelling case for why playgrounds are so important.
- Josh Anzulewicz will be presenting both financial and further design renderings within the coming week.
- Tim Redmond mentioned the need for looking at corporate sponsors for playground.
- Power plant; Wagner; and more

ii. Commercial Kitchen

1. Board direction for pursuit of catering/commercial rental

- Tammie Delaney met with Carolyn Gregory of Totally Kids about the possibility of the program utilizing the commercial kitchen starting summer of 2019 for the breakfast and lunch programs – currently serving approximately 80 participants in the program. Kitchen enables a viable service to the 'food insecure' population of Hayden and is of great public benefit.
- Frank Case suggested we get through this summer with the Legion using kitchen space and then look at next year with both Totally Kids and American Legion utilizing the kitchen.

iii. Soccer – Start Date Tuesday, July 10th – run through August 9th

NEED - 4 new soccer goal posts - TO DO Josh/Tammie to review and order equipment needed
[DONE]

Referees needed – recruitment needs to start now

iv. Football – Start Date Sunday July 15th – run through October

Registration/sign-up at parent meeting on July 15th from 4-6pm at Town Hall
Heads up concession training at Dove Valley

Upcoming Hayden Recreation Board Meeting: WEDNESDAY, July 11, 2018 at 6:00pm at the Hayden Town Hall.

Working with the same program as previous years
Tuesday 6/19 Frank and Josh are meeting with Danielle to review equipment needs.

b. EVENTS

- i. Huck Finn Day, Saturday, June 2, 2018
 1. Fishing – approximately 120 people
 2. Cornhole – 10 teamsGreat to see the kids – several had never fished before. The lunch was terrific and it worked out very well to additionally have watermelon and hot dogs for the cornhole participants.
- ii. Hayden Daze
 1. Vendors – TO DO: ALICIA DOOLIN will coordinate vendors
 2. Sponsors – assigned tasks from 2017 list
 3. Entertainment – Still planning on Smokehouse/Worried Men
 4. Events
 - a. Home Run Derby 11:30-2:30 – Craig Preston/Tim Redmond lead adults
 - b. Disc Golf Tournament start at 9am
- iii. Sponsorships - TAMMIE – Cog Run sponsorship – info needed for TMH to sponsor series in 2019
TAMMIE – Hayden logo stickers for use at Hayden Daze
- iv. Fair Beer Garden Update – Thursday/Friday, August 16th and 17th
Same location both nights on race track - discussion tabled to August meeting

c. ADMINISTRATION

- i. Council Agenda item for 6/21/18 at 7:30 – Board increase to 9 members
 - Discussion around benefits and drawbacks on increasing board to 9 members versus volunteers
 - Liaison for a volunteer program would be needed and growing a volunteer list would be beneficial
 - Communicating with Hayden and getting folks involved
 - Need to have community meetings for events and programs
- ii. Josh Jones to start Recreation Coordinator role June 18th
 - Volunteer sign up structures
 - Program and Event sign up structures (look at admin programs/software for budget 2019)

7) NEW BUSINESS

a. PROGRAMS

- i. Youth Basketball – Fall 2018? Coach Mike Luppés would like to assist
Craig League – JOSH AND TAMMIE to look at Craig program and bring in Hayden
- ii. Youth Volleyball – Fall 2018?
JOSH AND TAMMIE to look at Craig program and bring in Hayden to not conflict with Basketball

8) STAFF AND MEMBER REPORTS

a. Recreation Coordinator

Tammie

School facility update – School District will have both a Design Advisory Group for school design as well as a community group to provide input on old secondary site (especially Gym; fields and auditorium). Options for a recreation district as the managing entity are emerging as a possibility.

b. Recreation Board Member Reports

Board

Alicia – scissors for Gritty Girls grand opening

9) ADJOURNMENT

Frank

8:35pm adjournment

2018 PRIORITIES

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