



**MEETING MINUTES  
HAYDEN RECREATION MEETING  
WEDNESDAY, AUGUST 8, 2018  
6:00 P.M.  
TOWN HALL**

**1) CALL TO ORDER & ROLL CALL**

Zack

**In Attendance:** Connie Johnson; Zack Johnson; Cassie Turnipseed; Roger Muhme; Alicia Doolin (6:08)

Meeting was called to order at 6:03pm by Vice Chair Zack Johnson

**2) CONSIDERATION OF MINUTES**

**Zack**

- a. Recreation Board Meeting August 8, 2018

**Zack Johnson move to table minutes approval to next meeting approved unanimously.**

**3) CORRESPONDENCE**

Josh

- a. none

**4) GUESTS/PUBLIC COMMENT**

Zack

- a. Shannon Payne  
b. Christian Dufresne

**5) FINANCIAL REPORT**

Josh

- a. Table to next meeting

**6) OLD BUSINESS**

**a. PROGRAMS**

- i. Soccer
  1. Possible joining with craig department to expand league
- ii. Football
  1. Camp great turnout 19 participants
  2. 25 registered for the season
- iii. Youth Basketball
  1. Information for sign up by Aug. 17 in conjunction with Craig league
  2. 3<sup>rd</sup>-6<sup>th</sup> grades
  3. Find out when season operates with Mr. Luppes
- iv. Youth Volleyball Clinic
  1. First two weeks of Oct. and first two weeks of Nov.
  2. Get with Mr. Luppes
- v. Tea Party at the Haven
  1. Heidi still on the lead
  2. Create a facebook event
- vi. Hayden Daze
  1. Make Hayden Daze a celebration for the board
  2. Make sure volunteers are TIPS certified
  3. Thank you notes to the sponsors and volunteers no matter what the donation was.

**b. EVENTS**

- i. Fair Beer Garden
  1. Responsibilities
    - a. Brewery has all four member involved for beer sales both nights
    - b. Frank, Zack, Josh, for Thursday Night
    - c. Roger, Josh, Frank, for Friday Night
  2. TIPS Cert can only sell the beer
  3. YVBC Beer sale
    - a. Town of Hayden profits
    - b. Only three drinks per person PERIOD

Upcoming Hayden Recreation Board Meeting: **WEDNESDAY, September 12, 2018 at 6:00pm** at the Hayden Town Hall.

- c. Confirm with Jill on total amount of wristbands allowed per person
- c. ADMINISTRATION
  - i. Interview of candidate Shannon Payne
    - a. **Roger motioned to approve Shannon Payne to the board second by Alicia Doolin all in favor none opposed**
    - b. Take recommendation to town council for Shannon Payne to be approved to the parks and rec board in place of Heidi Mendisco
  - ii. Parks and Rec software discussion and approval
    - a. **Motion to approve RecDeck by Zack Johnson seconded by Alicia Doolin, motion approved by all none opposed.**

7) NEW BUSINESS

- a. Events
  - i. Oktoberfest 2019
    - a. Hit major company's for donations Peabody, Excel, Alterra
    - b.
  - ii. Christmas Party Dec 8
    - a. board brings food
    - b. white elephant gift giving
    - c. exhibit hall

8) STAFF AND MEMBER REPORTS

- a. Recreation Coordinator Josh
- b. Recreation Board Member Reports Board
  - i. Dog park this year

9) ADJOURNMENT

7:42 pm adjournment Zack

2018 PRIORITIES

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