



**AGENDA  
HAYDEN RECREATION MEETING  
TUESDAY, JANUARY 22, 2019  
6:00 P.M.  
TOWN HALL**

- 1) CALL TO ORDER & ROLL CALL Frank
- 2) CONSIDERATION OF MINUTES Frank
  - a. Rec Board Meeting December 12, 2018
- 3) CORRESPONDENCE Josh
- 4) GUESTS/PUBLIC COMMENT Frank
  - a. Jill Delay
- 5) Administration Frank
  - a. Connie Johnson to not renew term expired Dec 31, 2018
  - b. Interview potential board member Travis Pittser
  - c. Discuss Trenton Kelley joining the board
  - d. Discuss end of season party's funded by HPR
  - e. Review section 4 of HPR bylaws
  - f. Take and review 2019 calendar
- 6) FINANCIAL REPORT Josh
  - a. Toddler Tumbling
  - b. PWW Open Gym
  - c. Christmas tree auction
  - d. Exhibit hall use fee
- 7) OLD BUSINESS
  - a. PROGRAMS
    - i. Toddler Tumbling
    - ii. PWW Open Gym
    - iii. Adult open gym volleyball
    - iv. PWW Wrestling
  - b. EVENTS
    - i.
      - 1.
- 8) NEW BUSINESS
  - a. Programs
    - i. Tiger Gliders
    - ii. Tiger Cub Camp
    - iii. Taekwondo at exhibit hall
  - b. EVENTS
    - i. Soup R Saturday
      1. Last minute prep
    - ii. ISS cornhole Feb 23
      1. Task Assignment
    - iii. Hayden Daze
      1. Sponsorships
    - iv. Oktoberfest
      1. Sponsorships
- 9) STAFF AND MEMBER REPORTS Josh
  - a. Recreation Coordinator

**Upcoming Hayden Recreation Board Meeting: TUESDAY, February 26, 2019 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.

- i. Update on playground
- b. Recreation Board Member Reports

Board

10) ADJOURNMENT

Frank

2019 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, MAY 9, 2018 at 6:00pm at the Hayden Town Hall.**

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