

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, February 16, 2022

CALL TO ORDER: A special meeting of the Recreation Advisory Board was held on Wednesday, February 16, 2022 at the Community Center, 715 E Main Street and remotely via Google Meets. Mckenzie called the meeting to order at 7:33am.

Roll Call

Members in attendance were Marcus Trusty, Mckenzie Lyle, Ashley Davis, Danielle Ryan, Luke Urbine, and Rick Bietermann, Jan Johnson, and Gary Crowder. Also in attendance were Recreation Supervisor Shane Basford, Recreation Special Projects Manager Earl Richmond, and Recreation Specialist Ben Eichel. Also in attendance was Stephanie Ouren, J Casey Martin, Pam Kelly, Dawn Dennison, and Planning Director Joseph Teipel.

APPROVAL OF THE AGENDA:

Gary motioned to approve the agenda. Luke seconds and motion passes unanimously.

Approval of the minutes

Luke motioned to approve January minutes. Gary seconds and motion passes unanimously.

Public Comment

Pam Kelly from Miracle Rink of the Rockies

Update on Nonprofit Status, opening bank account, working on securing investors and starting fundraising, hired company for feasibility study.

New Business

- I. Sunset Vista – Past Concepts & Survey Results
 - a. Reviewed Vista Park Concept image from 2018
 - b. Discussion on phased approach to park
 - c. Motion to hire playground/park planner using existing funds for a viable phased in plan. Danielle seconds and motion passes unanimously.
- II. Rick and Luke’s Term Renewal
 - a. Ashley motions to renew both terms. Danielle seconds and motion passes unanimously.
- III. RAB Alternate Position Applications
 - a. Candidate applications and introductions
 - i. Dawn Dennison
 - ii. Casey Martin
 - iii. Stephanie Ouren
 - b. Discussion among candidates on who should be recommended for RAB.
 - c. Mckenzie motions to recommend Casey for alternate position on recreation advisory board. Luke seconds and motion passes unanimously.

Ongoing Business

- I. Recreation Staff Report Discussion
- II. Ice Rink Updates – Letter of Support
 - a. Discussion on Letter of Support as provided by Miracle on Ice
 - b. Mckenzie will revise letter for RAB to sign

- i. McKenzie drafted a new letter of support. RAB voted via email unanimously to approve this drafted letter of support to send to Miracle on Ice.
- III. Revise/Review Department and Board Mission Statements. Discussion on Including Events
 - a. Tabled until next meeting
- IV. Proposed Code Changes: Follow Up After Discussion in December
 - a. No updates
- V. Revise/Review Board Member Responsibilities
 - a. Tabled until next meeting
- VI. Board Pulse
 - a. High School skiing championships tomorrow.
 - b. Prefer meeting in person with remote possibility.
 - c. Discussion on incorporating executive session in future meetings to discuss issues in depth as a board.
 - d. Discussion on putting items up front for public comment so they are not waiting for whole meeting.

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ADJOURNMENT: McKenzie motioned to adjourn at 9:05am.

Respectfully submitted:

McKenzie Lyle, Co-Chair

Ben Eichel, Recreation Department

