

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, April 20th, 2022

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, April 20th, 2022 at the Community Center, 715 E Main Street and remotely via Google Meets. Mckenzie called the meeting to order at 7:35 am.

Roll Call

Members on call or in attendance were Mckenzie Lyle, Marcus Trustee, Danielle Ryan, Rick Bieterman, Luke Urbine, Ashley Davis, Jan Johnson. Also in attendance were Recreation Supervisor Shane Basford, Program Coordinator Tucker Wildeson, Rec Specialist Ben Eichel, and Recreation Special Projects Manager Earl Richmond and as well as Trustee Devin Rowe. Bryn Iten from NES was present to present the Draft Rodeo Grounds Master Plan.

APPROVAL OF THE AGENDA: Danielle motioned to approve the April 2022 agenda as amended. Rick seconded the motion. Motion passes with unanimous approval.

APPROVAL OF MINUTES: Danielle motioned to approve the March 2022 minutes. Rick seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

- I. No one present for public comment

New Business

- I. NES Presentation of the Draft Rodeo Grounds Master Plan
 - a. Discussion on implementation timeline
 - b. Discussion on brushfire mitigation
 - c. Discussion on conservation
- II. Staff Special Event Involvement Memo
 - a. Defines staff involvement in special events in Town
- III. Donation for McPhelemy Park Stage
 - a. Discussion on evolution of project
 - b. Received 30k donation from local family
- IV. Chaffee County Common Ground Grant
- V. Gary Crowder resigned submitted letter of resignation from Recreation Advisory Board on 18 APR 22.

Ongoing Business

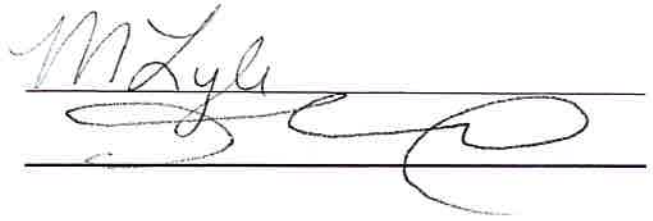
- I. Recreation Staff Report Discussion
- II. Revise/Review Department and Board Mission Statements. Discussion Including Events
 - a. Will be emailed to work outside meeting
- III. Revise/Review Board Member Responsibilities
 - a. Will be emailed to work outside meeting
- IV. Board Pulse
 - a. Tabled until next meeting

ADJOURNMENT: Mckenzie motioned to adjourn at 8:59am.

Respectfully submitted:

Mckenzie Lyle, Chair

Ben Eichel, Recreation Department

A handwritten signature in cursive script, appearing to read "M Lyle", is written over a single horizontal line. Below this line, there is a second horizontal line, and the signature continues with a large, sweeping flourish that extends to the right and loops back under the second line.