

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, August 5th, 2020

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, August 5th, 2020 remotely via Google Hangouts. Mckenzie called the meeting to order at 7:32 am.

Roll Call

Members on call were chair Mckenzie Lyle, co-chair Marcus Trusty, Danielle Ryan, Dan Hamme Jan Johnson, Also in remote attendance were Recreation Director Earl Richmond, Recreation Specialist Ben Eichel, Leonard of Peak 2 Peak Pickleball club, and Trustee Devin Rowe.

APPROVAL OF MINUTES: Danielle moved to approve the July 2020 minutes, as written. Dan seconded the motion. Motion passes with unanimous approval. Correct Bladder Wave.

APPROVAL OF THE AGENDA: Danielle moved to approve the August 2020 agenda. Dan seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

- I. A Pickleball club happy with collaboration

New Business

- I. Program Report Summary
 - a. Baseball season concluded, good consistency with rules and games and positive volunteers.
 - b. All summer programming wrapping up in next two weeks. Many have been supportive with summer changes due to COVID-19 and people are happy to be able to participate in some form of sporting events.
 - c. Relooking field maintenance and identifying old equipment that needs replacements- will adjust budget to add maintenance needs
 - d. Looking to plan Fall programs
 - e. New guidance on Fall and Spring school programs. Avoiding contact sports, holding all sports from OCT to JAN.
- II. Facility and Special Events Report
- III. Rec Director Report Summary
 - a. Trails work and development continues- challenged with recent heavy rains
 - b. Need to redo pocket wave in Whitewater Park
 - c. Sand Volleyball Courts both completed and operational
 - d. Skate Park still very busy, kids helping with Wednesday cleanups
 - e. Drone Club working on incremental steps for developing site
- IV. GOCO Resilient Communities Grant Opportunity
- V. Capital Improvement Projects Discussion 2021
- VI. Updating Rec Facilities Master Plan 2021
 - a. Need Board input on updating Master Plan

Ongoing Business

Board Pulse

- a. People are glad to have softball
- b. Ski season and mountain changes

ADJOURNMENT:

Mckenzie motioned to adjourn at: 8:52am.

Respectfully submitted:

Mckenzi Lyle, Chair

Ben Eichel, Recreation Department
