

MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD

Wednesday, January 6th, 2020 *2021*

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, January 6th, 2020 remotely via Google Hangouts. Mckenzie called the meeting to order at 7:35 am.

Roll Call

Members on call were chair Mckenzie Lyle, ~~Danielle~~ Ryan, Rick Bieterman, Jan Johnson, Dan Hamme, Luke Urbine. Also in attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Specialist Ben Eichel, and Trustee Devin Rowe as well as Pam Kelly and Mark Hammer of BV Ice Coalition.

APPROVAL OF MINUTES: Danielle moved to approve the December 2020 minutes, as amended. Dan seconded the motion. Motion passes with unanimous approval.

APPROVAL OF THE AGENDA: Danielle moved to approve the January 2021 agenda as amended to include Board Pulse section. Dan seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

None

New Business

- I. Program Report Summary
  - a. See report for more details
- II. Facility & Special Events Report Summary
  - a. See report for more details
- III. Rec Director Report Summary
  - a. See report for more details

Ongoing Business

- I. BV Ice Update with Mark Hammer and Pam Kelly
  - a. Covid delayed meetings
  - b. Local vendor interested in supporting project
  - c. Looking at temp ice at volleyball court but was late this year and would be limited to only 10 ppl on ice due to COVID. Without shade project would not be possible. Working to plan for next year, looking at other spots to include area by pump track. Would want assurance from Town that spot chosen would be used for ice in future. Group is looking at moving forward with creation of 501c3. Project needs shade which will require poles and donor is committing 6K for 37 poles if project moves forward. Want electricity, concrete, cameras, lights
  - d. Desire to build rink in Town instead of driving up to cottonwood lake however using cottonwood lake might build interest in community.
  - e. Discussion on approaching Chaffee County Foundation for donor advised fund instead of creating 501c3 for ease of use.
  - f. No funds allocated in budget for 2021 so this would be a 2022 budget item
  - g. Starting in depth discussions this Thursday, open to all

- II. Program Assistant Job Announcement
  - a. Job announcement is live, part time year round position with 25 hours avg/week
- III. Fitness Courts
  - a. Currently looking into replacement for outdated fitness Court next to Community Center
- IV. CPW Grant Updates
  - a. Whipple Bridge decking improvements.
  - b. Working with local vendor to replace 30 year old planks and additional trail work improvements.
  - c. Presenting proposal next Tuesday
- V. GOCO Resilient Communities Grant Update
  - a. Reapplying for trail upgrades to include rock and row upgrades
- VI. Board Pulse
  - a. Trains. Discussion on Tennessee Pass Line becoming active as a freight train in addition to passengers
  - b. Leadville Cross County Ski opportunities and membership. Local golf course not currently open to use for XC skiing.

Adjournment

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

Respectfully submitted:

Mckenzie Lyle, Chair

Ben Eichel, Recreation Department

