

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, January 8th, 2019

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, January 8, 2020 at the Buena Vista Community Center, 715 E. Main Street, Buena Vista, Colorado. Mckenzie called the meeting to order at 7:34am.

Roll Call

Members present were chair Mckenzie Lyle, co-chair Marcus Trusty, Gary Crowder, Luke Urbine, Ashley Davis, Jan Johnson and Danielle Ryan. Also in attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Assistant Ben Eichel, and members of the UAV club

APPROVAL OF MINUTES: Luke moved to approve the December 2019 minutes, as written. Danielle seconded the motion. Motion passes with unanimous approval.

APPROVAL OF THE AGENDA: Gary moved to approve the January 2020 agenda as with amendments. Marcus seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

UAV Crew

Honora Roberts, Taylor Albright

Met with interested parties, looking at alternate locations for UAV Park. Possible best area would be to West of Sportsman Club. Need other groups to weigh in as well as town entities like DPW.

New Business

- I. Program Report Summary
 - a. Lower programming period, reworked website, snowed out events
- II. Rec Director Report Summary
 - a. Tomorrow night's meeting on Ice Rink
 - b. Paul's Lot future changes
 - c. Ashley Davis joining town staff part time to help with facility upkeep
 - d. Recreation Activity Bus
 - i. 14 PAX bus at BV Bus Barn
 - ii. Will look at smaller Busses
 - iii. Town and Country was not helpful
 - iv. Possible insurance issues- will this be a commercial vehicle? need to stop at inspection points?
 - v. Issues with 21 PAX conversion
 - e. SBDC meeting to help with fine arts and possibly McPhelemy park structure
 - f. Need Master Plan moving forward in 2020
 - g. Possible issues at Rodeo Grounds and conflicts

- III. Ben's Report
 - a. Busy, already received 2,100 in fees, should collect \$7,500 by July of this year
- IV. RAB Meeting Date Change
 - a. Change to first Wednesday of Month
 - i. Marcus motion to change Meeting Schedule. Gary seconded the motion. Motion passes with unanimous approval.
- V. 2020 Officially Funded CIPs Report
- VI. Potential Indoor Facility Update
 - a. Warehouse no longer listed
 - b. Two warehouses, one 3K sq ft has 8 offices, bathrooms, and kitchen; other has just bathroom and space.
 - c. One space open is short term (March)
 - d. Price currently 1.2M negotiable
 - e. Gymnastics renewed lease, rent is 1,900/month.
 - f. Will visit site Friday at 10am.
 - g. Need to remain objective and evaluate costs.

Ongoing Business

- I. Board Pulse
 - a. Need article publicizing Special Events and staffing increases.
 - b. Changes in steering camping events to B-field instead of soccer field.
- II. Hockey Rink and Ice Update
- III. Drone- RC Air Park Update

ADJOURNMENT:

Mckenzie motioned to adjourn at 8:57am.

Respectfully submitted:

Mckenzie Lyle, Chair

Ben Eichel, Recreation Assistant

