

MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD
Wednesday, February 3rd, 2021

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, February 3rd, 2021 remotely via Google Hangouts. Marcus called the meeting to order at 7:35 am.

Roll Call

Members on call were co chair Marcus Trustee, Rick Bieterman, Dan Hamme, Luke Urbine, Ashley Davis. Also in attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Specialist Ben Eichel, Tucker Wildeson, and Trustees Devin Rowe and Amy Eckstein as well as Pam Kelly and Mark Hammer of BV Ice Coalition.

APPROVAL OF MINUTES: Dan moved to approve the January 2021 minutes, as amended. Luke seconded the motion. Motion passes with unanimous approval.

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

PUBLIC COMMENT:

New Business

- I. BV Ice
 - a. Location analysis on four sites with pros and cons
 - i. Concrete slab- 17 inches out of level
 - ii. Paul's Lot- no utilities but good location
 - b. Any location needs shade, large size, lights, and flat surface (4 inches of ice)
 - c. Need volunteers for maintenance, schedulings and programming
 - d. Could be used year round- roller hockey, picnics, etc in off season
 - e. Recommend Paul's Lot for location
 - i. Looking into costs for electricity (wired or solar)
 - ii. Could use chemical toilets instead of water and sewer
- II. Program Report Summary
- III. Facility & Special Events Report Summary
- IV. Rec Director Report Summary
- V. Program Assistant Job
- VI. Department Goals for 2021
- VII. BV Rec Sponsorship
- VIII. Recreation Block Ideas
 - a. Discussed Trees around Community Center
 - i. Recommend looking at which trees are dangerous and replacing them with proper species (and even more)
- IX. BV Superstar Town-Wide Cleanup
 - a. Late April, divide Town into quadrants, shooting for two hour activity

Ongoing Business

- I. Board Pulse
 - a. Continuing indications of drought may impact water flow in future
 - b. High demand for whitewater boats
 - c. Rafting numbers down slightly and overall revenue may be higher for last year (unofficial numbers)
 - d. Boys and Girls Club still working on project planning for new location
 - e. Peak Fitness growing programs with high demand but low capacity because of COVID-19
- II. GOCO Resilient Communities Grant Update
 - a. Submitted yesterday with smaller request and more focus based on GOCO feedback
- III. CPW Non-Motorized Trails Grant Update
 - a. Not awarded but looking at another grant stream

Adjournment

ADJOURNMENT: Marcus motioned to adjourn at 8:56am.

Respectfully submitted:

Marcus Trustee, Co-Chair

Ben Eichel, Recreation Department

The image shows two handwritten signatures in black ink. The first signature is written above a solid horizontal line. The second signature is written below a solid horizontal line. The signatures are cursive and somewhat stylized.