

MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD  
Wednesday, March 16, 2022

CALL TO ORDER: A special meeting of the Recreation Advisory Board was held on Wednesday, March 16th, 2022 at the Community Center, 715 E Main Street and remotely via Google Hangouts. Danielle Ryan called the meeting to order at 6:03pm.

Roll Call

Members in attendance were McKenzie Lyle, Danielle Ryan, Luke Urbine, and Jan Johnson. Also in attendance were Recreation Special Projects Manager Earl Richmond, Recreation Supervisor Shane Basford, Recreation Administrative Assistant Jenny Depew, Recreation Program Coordinator Catelin Miles, and Trustee Devin Rowe. Also in attendance: 3 people for public comment - Nathan Blair, Bill Kelly and Tom Rollins

APPROVAL OF THE AGENDA:

McKenzie Lyle motioned to approve the agenda. Danielle Ryan seconds and motion passes unanimously.

Approval of the Minutes:

McKenzie Lyle motioned to approve February minutes.

Danielle Ryan seconded.

Motion passes unanimously.

Public Comment

Nathan would like to see an aquatic center in BV. Tom Rollins and Bill Kelly represented the McPhelemey Park Project. They would like an elevated covered stage for performing arts.

New Business

- I. Community Center Capacities
  - a. Recommendations:
    - i. Pinion 133 (100 or less recommended)
    - ii. Aspen 63 (40 or less recommended)
- II. LWCF & CPW Grant & Project Updates
  - a. LWCF and CPW Grants were not approved
  - b. Pickleball Courts have already raised or plan to raise the necessary funds
    - i. Peak to Peak raising funds
    - ii. Town of Buena Vista contributing as well
    - iii. McKenzie motions to use \$38,500 of Town funds to help complete the Pickleball Court. Motion passes unanimously.
    - iv. Will use \$16,500 left in the fund to work on restoring River Park trails
- III. Chaffee County Common Ground Grant
  - a. We already put in a letter of intent and passed on to phase 2.
  - b. We will proceed with writing an application for around \$90,000 of funding.
  - c. This will not fund the replacement of the decking on the Whipple Bridge, but it would help address the trail issues

- d. Decking would cost roughly \$20,000
- e. Public Works will get an engineer to evaluate the safety of the bridge boards.

Ongoing Business

- I. Recreation Staff Report Discussion
  - a. Catelin Miles started as our new Program Coordinator (2)
  - b. Averaging 160-180 kids in most of our youth programs
  - c. Rec dept acquired a 14 passenger activity bus.
  - d. Chicago Ranch plan is progressing
  - e. RFP for pickleball is ready to go.
  - f. Tomi Shake interested in improving the school track as a community project.
- II. Ice Rink Updates – Letter of Support
  - a. Letter of Support will be sent to Dan and Mike
  - b. The rink boards were approved to give to them.
- III. Revise/Review Department and Board Mission Statements. Discussion on Including Events
- IV. Revise/Review Board Member Responsibilities
- V. Board Pulse
  - a. Luke's update:
    - i. Train conversation is back on the table for lighter cargo and less hazardous cargo coming down through this valley.
  - b. Devon's update:
    - i. A water rate change will come before the board for discussion – slight increase
    - ii. Revamping the water plant and decreasing leaks
    - iii. May introduce a use less, pay less plan
    - iv. Stackhouse annexation is at Planning and Zoning for discussion
    - v. May 2 deadline for Board of Trustee applicants and will be decided on May 10
  - c. Danielle's update:
    - i. Skiing Championships went really well!
  - d. Jan's update:
    - i. Positive feedback on the Rodeo Grounds from the equestrian community.

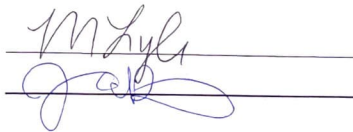
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ADJOURNMENT: McKenzie Lyle motioned to adjourn at 7:37pm.

Respectfully submitted:

Mckenzie Lyle, Chair

Jenny Depew, Recreation Department



Two handwritten signatures in blue ink are positioned above two horizontal lines. The top signature is 'M Lyle' and the bottom signature is 'Jenny Depew'.