

MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD  
Wednesday, August 4<sup>th</sup>, 2021

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, August 4<sup>th</sup>, 2021 at the Community Center, 715 E Main Street and remotely via Google Hangouts. Internet connectivity was down so the meeting was only held in person. Rick called the meeting to order at 7:41 am.

Roll Call

Members in attendance were Danielle Ryan, Rick Bieterman, and Gary Crowder. Also in attendance were Program Coordinator Shane Basford, Recreation Specialist Ben Eichel, and Trustee Devin Rowe.

APPROVAL OF MINUTES: A quorum was not established for this meeting so last month minutes were not approved. Minutes were approved via email.

APPROVAL OF THE AGENDA: A quorum was not established for this meeting so the agenda was not approved. Agenda was approved via email.

PUBLIC COMMENT:

- a. None.

New Business

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

Ongoing Business

- I. Board Pulse
  - i. Devon Rowe volunteered to be Town liaison with The Meadows
  - ii. Local Businesses are still hiring
  - iii. Town Trustees will have a special Trustee appointment after Trustee Eckstein resigned. Then four trustees and mayor are up for election.
- II. CIP 2022 Discussion
  - i. Listed potential projects and sought input on project planning for 2022 projects.
- III. Sunset Vista Park Updates and Name Concept
  - i. Recapped recent meeting with public
  - ii. Discussed need for better name.
    - 1. Board suggested "Memorial" name like other parks and fields
- IV. St Rose of Lima Old Chapel (proposed new use)
  - i. Discussion on possible new tenant (School) in January
- V. Pickleball Court Updates
- VI. Open Positions- Town of BV

ADJOURNMENT: Gary motioned to adjourn at 8:53am.

Respectfully submitted:

Mckenzie Lyle, Chair

Ben Eichel, Recreation Department

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