

MINUTES FOR THE MEETING OF THE  
RECREATION ADVISORY BOARD  
Wednesday, September 2nd, 2020

CALL TO ORDER: A meeting of the Recreation Advisory Board was held on Wednesday, September 2nd, 2020 remotely via Google Hangouts. Mckenzie called the meeting to order at 7:32 am.

Roll Call

Members on call were chair Mckenzie Lyle, Danielle Ryan, Ashley Davis, Dan Hamme Jan Johnson Rick Bieterman, Also in remote attendance were Recreation Director Earl Richmond, Program Coordinator Shane Basford, Recreation Specialist Ben Eichel, and Abby Holcome of the Rec Department, Leonard of Peak 2 Peak Pickleball club, and Trustee Devin Rowe.

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

APPROVAL OF THE AGENDA: Danielle moved to approve the September 2020 agenda. Rick seconded the motion. Motion passes with unanimous approval.

PUBLIC COMMENT:

- I. Pickleball club continues to be happy with collaboration

New Business

- I. Program Report Summary
- II. Facility and Special Events Report
- III. Rec Director Report Summary
- IV. Updating Rec Facilities Master Plan 2021
  - a. Reviewed plan and map overview
  - b. Dan moved to approve the updates to present to Board of Trustees for further input. Rick seconded the motion. Motion passed with unanimous approval.

Ongoing Business

- I. Board Pulse
  - a. Anxiety on keeping schools open during pandemic
  - b. Excitement on programs offered by Town
  - c. Ice Rink meetings start next month
  - d. New families in BV- maybe start up toddler programs if staffing is increased
- II. GOCO Resilient Communities Grant Updates
  - a. Working with multiple groups on application process
- III. Capital Improvement Projects Updates 2021
  - a. Working with conceptual costs, fine tuning numbers with bids and inputs from contractors

ADJOURNMENT:

Mckenzie motioned to adjourn at: 9:06.

Respectfully submitted:

Mckenzie Lyle, Chair

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Ben Eichel, Recreation Department

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