

Frank Case calls HPR Board meeting to order at 6:02 pm

**HAYDEN RECREATION MEETING  
TUESDAY, JANUARY 28TH, 2020  
6:00 P.M.  
TOWN HALL  
MINUTES**

CALL TO ORDER & ROLL CALL 6:08 pm Frank

Present: Chairman Case, Scott, Payne, Caster, Turnipseed, Muhme  
Absent: Radebaugh, Caster, Lehman, Turnipseed, Muhme

- 1) CONSIDERATION OF MINUTES Frank
1. Rec Board Meeting November 25, 2019
    1. Board Member Turnipseed motioned to approve, board member Scott seconded, all in favor, none opposed.
  2. Rec Board Meeting December 17<sup>th</sup>, 2019
    1. Board member Turnipseed motioned to approve, board member Scott seconded, all in favor, none opposed.
- 2) CORRESPONDENCE Josh
1. Dollamur Wrestling mat proposal of sending mat to state wrestling tournament for a discount on price.
- 3) GUESTS/PUBLIC COMMENT Roger
1. Annalia Bailey to discuss use of HPR wrestling mat for BJJ
    - a. Steamboat Brazilian Jui Jitsu would like to practice their craft here in Hayden and rent the mats form HPR.
    - b. Fully insured through their program in steamboat.
  2. Mat Mendisco to discuss vision of Hayden Daze
    - a. Town Council asked staff to make recreation more of focus of excellence.
    - b. Compared what council wants to Apple Fest in Cedar Ridge.
    - c. Staff recommends HPR board actually volunteer fewer hours during the event.
    - d. Three-day event starting on Thursday of hayden daze week with a community concert, BYOB setting. Friday introduce some sort of competitive sport on the ballfields. Saturday to shut down a portion of Highway 40 and bring festivities to down town. Bring vendors and music to down town. YVBC to bring in a couple other brewers to serve beer independently of HPR.
- 4) Administration Frank
1. Interview potential board member Emily Gerde.
    - a. Two small children, active in the community and would like to see more outdoor and indoor recreation available to the community. Former teacher interested in growing community through families in town.
    - b. Background in marketing through social media and current online business.
    - c. Board member Payne motion to approve Emily Gerde, board member Scott seconded, all in favor, none opposed. Will take to Town Council for approval.
  2. Board Member seat selection

*Draft minutes subject to editing and approval prior to becoming an official record.*

- a. All seat selections to remain the same.

## 5) FINANCIAL REPORT

Josh

1. Toddler Tumbling (\$205.00)
2. Open Gym Volleyball (\$194.01)

## 6) OLD BUSINESS

## 1. PROGRAMS

1. Toddler Tumbling
  1. Program is consistent and making money on par with previous years.
2. Open Gym Volleyball
  1. Attendance is low this time as Sunday and the most common reason given is that it's not a good time or day of the week.

## 2. EVENTS

1.
  - 1.

## 7) NEW BUSINESS

## 1. PROGRAMS

1. Tiger Cub Camp
  - a. Camp begins February 24<sup>th</sup> and runs for four days for two weeks.
  - b. Mat Mendisco and Roger Muhme to take lead on the program
2. PWW Wrestling
  - a. March 9 – May 1. Three days a week for practice with tournament on April 11.
  - b. Parent meeting on February 24<sup>th</sup> 6:30pm at the Exhibit hall.

## 2. EVENTS

1. ISS Cornhole Tournament
  - a. Task assignments have been delegated to HPR Board.
2. Hayden Daze
  1. Discuss options town staff have been reviewing
    - a. HPR board has a concern over the logistics of moving music

stages to multiple locations and that expanding the event will take away from its community driven origins.

## 8) STAFF AND MEMBER REPORTS

## 1. Recreation Director

Josh

1. none

## 2. Recreation Board Member Reports

1. Sam Scott provided material and discussed a communication board at the new playground.

## 9) ADJOURNMENT at 7:10pm

Frank

## 2019 PRIORITIES

- a. Increase usability and development of DCP
- b. ~~Complete DCP Commercial Kitchen – Rental??~~
- c. Playground
- d. Fitness Trail/Lighting
- e. Dog Park