

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

**HAYDEN RECREATION MEETING
TUESDAY, FEBRUARY 25TH, 2020
6:00 P.M.
TOWN HALL
MINUTES**

CALL TO ORDER & ROLL CALL 6:03 pm Frank

Present: Chairman Case, Scott, Payne, Caster, Turnipseed, Gerde

Absent: Muhme, Kelley, Lehman, Scott

- 1) CONSIDERATION OF MINUTES Frank
 1. Rec Board Meeting January 28th, 2020
 1. Board member Payne motions to approve, seconded by board member Turnipseed, all in favor none, opposed
- 2) CORRESPONDENCE Josh
 1. Rec Director has been working with Northwest Graphics on the communication board to be installed at the new playground.
 1. Public works to do posts and mounting
 2. Approval from Town Manager
 3. Want it to be in as the snow melts and a to be a surprise
- 3) GUESTS/PUBLIC COMMENT Roger
 1. None
- 4) Administration Frank
 1. Welcome new Board Member Emily Gerde
 - 1.
- 5) FINANCIAL REPORT Josh
 1. Toddler Tumbling (\$205.00)
 1. In the black \$130.20
 2. Open Gym Volleyball (\$194.01)
 3. PWW Wrestling
 1. Good Turn out
 2. In the black Wrestling \$1,476.01
- 6) OLD BUSINESS
 1. PROGRAMS
 1. Toddler Tumbling
 1. Parent concerns about little kids and big kids
 2. Rules posted
 3. Parent email to discuss new expectations for next year
 4. Survey for next year
 2. Open Gym Volleyball
 1. Low Numbers
 2. EVENTS
 1.
 - 1.
- 7) NEW BUSINESS

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

1. PROGRAMS
 1. Tiger Cub Camp
 - a. Program started February 24th
 1. 15 kids showed up
 2. Need to purchase 42x42 mat
 2. PWW Wrestling
 - a. Parent meeting held on February 24th
 1. 40 kids signed up
 1. Name change of tournament
 - b. Season Start March 9th
 1. March 19th is tournament meeting
 2. EVENTS
 1. ISS Cornhole Tournament
 - a. Finalize details for upcoming event
 1. Kids are welcome
 2. All tasks assigned
 2. Hayden Daze
 1. HPR board to seek out donation and sponsorships with the help of provided sponsor lists.
 - a. tasks assigned to members
- 8) STAFF AND MEMBER REPORTS
1. Recreation Director Josh
 1. Renovations at 3rd street bathrooms underway
 2. Current sample of high school repurposing
 2. Recreation Board Member Reports
 1. Payne will be at Health Fair
- 9) ADJOURNMENT at 8:01pm 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