

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

**HAYDEN RECREATION MEETING
TUESDAY, APRIL 28TH, 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 February 25th, 2020
 1. Board member Case motions to approve, seconded by board member Muhme, all in favor none, opposed
- 2) CORRESPONDENCE Josh
 1. Northwest Graphics communication board project tabled indefinitely
 - 1.
 2. Rocky Mountain Health Foundation grant for software denied
 1. Organization felt as though the grant was not specific enough towards community health to be approved.
 3. GOCO grant request for new baseball fields denied.
 1. Organization has not indicated specific reasons at this time.
 4. Baseball Tomorrow Fund (BTF) has requested project changes.
 1. Staff informed BTF that GOCO money was not received and BTF will allow the Town to re-word grant application to reflect asking for money for lights and installation only.
 5. Craig Parks and Recreation has cancelled their baseball season and changed their format to one portion of the Doak Walker Football League.
 1. 3rd and 4th grade football in the Doak Walker League will now be flag football.
 2. reasons cited were participation and volunteer coaches.
 6. Triple Crown has not cancelled their first round of Softball Tournaments at this point.
- 3) GUESTS/PUBLIC COMMENT Roger
 1. None
- 4) Administration Frank
 1. HPR board to work on initial phase of Mission and Vision statement for Hayden Community Center.
 1. HPR board to e-mail mission statement ideas and visions statement ideas to Director
 2. Board Member Gerde to create google doc so everyone can input
 2. Hayden Community Center Programming and Fitness Center
 1. Indoor Programming ideas: Tennis, batting cage, corn hole, yard pong, broom hockey, pit ball, climbing wall, putt putt, digital golf screen.
 2. Make a survey to gauge public interest.
 3. Fitness: Director in discussion with owner of H-Town about purchase of equipment.
- 5) FINANCIAL REPORT Josh
 1. Toddler Tumbling (\$380.02)
 2. Pee Wee Wrestling (~~-\$2000.99~~)
 3. ISS Cornhole (\$2939.94)

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

6) OLD BUSINESS

1. PROGRAMS
 1. Pee Wee Wrestling Cancelled
2. EVENTS
 1. It's Summer Somewhere Cornhole Tournament discussion
 1. Event did well money wise
 2. Ideas to draw parents with children; small bags game, child care, movie, food
 3. More prep for the food and items/need to be much more organized.
 4. Change up the prizes; hand guns, night vision scope, spot scope, binoculars, shot gun, raffle of a compound bow or money.
 5. Blue print of the event written down, do a walk through a day before the event.
 6. Directional sigs, information signs, duties, etc.
 7. Start earlier if attendance continues to be the same.
 8. Improve advertising, start advertising earlier.
 9. Random smaller prizes donated from local business.
 3. Easter egg hunt cancelled
 - 1.

7) NEW BUSINESS

1. PROGRAMS
 1. Youth Baseball
 1. Season Cancelled through the Craig Parks and Recreation Department
 2. Possible scrimmages with local kids only.
 2. Doak Walker Football
 1. 3rd and 4th grade teams will switch to flag football
 2. Craig staff indicated the changes were made due to lack of participation and inability to recruit volunteer coaches.
2. EVENTS
 1. Cog Run Cancelled
 1. SSRS cancelled the event in March
 2. Huck Finn Day
 1. Event likely to be cancelled due to COVID 19 related issues
 2. CPW has staff committed to archery if event is held.
 3. pond will once again be stocked.
 3. Hayden Daze.
 1. Event will likely be moved to a different date, staff has suggested sometime in September. Public Health Orders will dictate that possibility.
 2. Board to continue seeking donations upon comfort level with the uncertainty of business in today's time.
 3. discussed signs indicating directions, distancing and being ready for what the PHO will allow.
 4. Director will contact bouncy house company to see their current status.

8) STAFF AND MEMBER REPORTS

1. Recreation Director Josh
 1. Spending majority of time with Public Works
2. Recreation Board Member Reports
 1. Board member Gerde made the following comments on Toddler Tumbling;
 1. Making picture cards
 2. Weekly newsletter, digital only
 3. Ideas for home extension that match state standards
 4. Stretch of the week
 5. Online resource for exercises

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6. Skill of the week
 7. Parents asked for a summer extension/offer toddler meetup.
- 9) ADJOURNMENT at 7:20pm 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