

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

**HAYDEN RECREATION MEETING
TUESDAY, MAY 26TH, 2020
6:00 P.M.
TOWN HALL
MINUTES**

CALL TO ORDER & ROLL CALL 6:02 pm Frank

Present: Chairman Case, Muhme, Scott, Payne, Turnipseed, Lehman, Redmond, Kelley
Absent: Gerde, Caster

- 1) CONSIDERATION OF MINUTES Frank
 1. Rec Board Meeting April 28th, 2020
 1. Board member Payne motions to approve, seconded by board member Lehman, all in favor none, opposed
- 2) CORRESPONDENCE Josh
 1. Craig Parks and Recreation have initiated soccer registration
 1. Speaking with the Craig Director of Parks and Recreation it is recommended that Hayden does not join in the Craig soccer league this year.
 2. Local volunteers to contribute time and effort to Stokes Gulch Motor Cross Track
 1. Hayden Recreation Director and Parks supervisor met with two groups of local individuals that will volunteer their time to get track in a rideable condition.
- 3) GUESTS/PUBLIC COMMENT Roger
 1. None
- 4) Administration Frank
 1. HPR board to work on second phase of Mission and Vision statement for Hayden Community Center.
 1. Board member Scott to share ideas with board member Lehman who will put all the ideas in to sample Hayden mission/vision statement.
- 5) FINANCIAL REPORT Josh
 1. None
- 6) OLD BUSINESS
 1. PROGRAMS
 1. None
 2. EVENTS
 1. None
- 7) NEW BUSINESS
 1. PROGRAMS
 1. Youth Soccer
 1. Registration forms have been emailed to all of last year's participants
 2. 11 registration forms have been turned in with a week to go for deadline. Last year there were 50 participants
 2. Youth Baseball
 1. Hayden parks and rec will not offer a formal baseball program. Parents have been encouraged to take a more backyard baseball approach while honoring the public health orders.
 2. EVENTS

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

1. Huck Finn cancelled
 1. Due to the extension of the current public health or to June 22nd it will not be possible to hold this event.

3. Hayden Daze.
 1. Event likely moved to a September date

8) STAFF AND MEMBER REPORTS

1. Recreation Director Josh
 - 1.

2. Recreation Board Member Reports
 1. Board member Lehman gave report about state parks, everything is open and parks were full all weekend. Elkhead fishing tournament likely to happen with modified rules and awards.
 - 1.

9) ADJOURNMENT at 6:50pm

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