

Frank Case calls HPR Board meeting to order at 6:05 pm

**HAYDEN RECREATION MEETING
TUESDAY, JUNE 23RD, 2020
6:00 P.M.
TOWN HALL
MINUTES**

CALL TO ORDER & ROLL CALL 6:03 pm Frank

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

- 1) CONSIDERATION OF MINUTES Frank
 1. Rec Board Meeting April 28th, 2020
 1. Board member Turnipseed motions to approve, seconded by board member Case, all in favor none, opposed
- 2) CORRESPONDENCE Josh
 1. none
- 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. First draft of the mission statement;
The mission of the Town of Hayden Parks and recreation department is to provide well maintained parks, open spaces and recreation facilities. Offering quality youth and adult organized sports, and innovative events that serve to inspire residents and guests while promoting a healthful lifestyle and positive sense of mountain community.
 2. First draft of Vision Statement to coincide with Town of Hayden's current vision statement. "to be a welcoming inclusive community that honors our heritage while planning for the future"
 2. Hayden Community Center walk around on Spruce St.
 1. Meet and greet with the architects and designer on the preliminary plans for the community center from 4:30pm-6:30pm on Friday June 26th.
 3. Resignation of Emily Gerde from HPR board
 - 1.
- 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. 34 registered, hopeful to start week of June 29.

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

2. Youth Baseball
 1. Town will sponsor a baseball program with changes to the format, suggestions were to be more like a skills camp since there will be no competition in the Craig league.
 3. Youth Football
 1. Hayden to join the football league in Craig, 1st-4th grade to play flag football and 5th-6th grade to play in the Doak Walker tackle football league.
 2. EVENTS
 1. Hayden Daze.
 1. Event officially on hold until hopefully September
- 8) STAFF AND MEMBER REPORTS
1. Recreation Director Josh
 - 1.
 2. Recreation Board Member Reports
 1. Board member Lehman mention the Elkhead Fishing tournament to be held June 27th-July 5th. Changes to be made will be prizes will be determined from fish that have been tagged and check by fish and wildlife officials.
 - 1.
- 9) ADJOURNMENT at 7:20pm Frank

2020 PRIORITIES

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