

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

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

CALL TO ORDER & ROLL CALL 6:04 pm Frank

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

Absent: Kelley

- 1) CONSIDERATION OF MINUTES Frank
 1. Rec Board Meeting June 23rd, 2020
 1. Board member Case motions to approve, seconded by board member Turnipseed, all in favor none, opposed
- 2) CORRESPONDENCE Josh
 1. Scholarship application for Kemfort family approved at %90. Board member Payne motioned to approve, board member Scott seconded, all in favor, none opposed.
- 3) GUESTS/PUBLIC COMMENT Roger
 1. None
- 4) Administration Frank
 1. HPR board to vote on final phase of Mission and Vision statement for Hayden Community Center.
 1. Board member Lehman motions to adopt the final version of the HPR mission statement, board member Scott seconded, all in favor, none opposed.
 2. HPR director to seek additional question to be sent in a survey to all parents who have participated in organized youth sports
 1. HPR board provided valuable feedback as to questions that should be asked of this community.
- 5) FINANCIAL REPORT Josh
 1. Soccer (\$230.00)
 2. Baseball (\$90.00)
 3. Football (\$119.00)
- 6) OLD BUSINESS
 1. PROGRAMS
 1. Soccer to finish Thursday July 30th, season went great, volunteer coaches did a super job.
 2. Football camp started July 27, 30+ kids involved. 3 day camp this week then in to season practice starting August 4th
 2. EVENTS
 1. None
- 7) NEW BUSINESS
 1. PROGRAMS
 1. None
 - 1.
 2. EVENTS
 1. Hayden Daze.
 1. Event officially on hold until hopefully September

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

8) STAFF AND MEMBER REPORTS

1. Recreation Director

Josh

1.

2. Recreation Board Member Reports

1. Board Member Lehman wishes to reopen the conversation about cementing the pads for the disc golf tee boxes.

1. HPR board agrees that improvements need to be made to disc golf tee pads, HPR director will consult with Town Management to see if/when there is a timeline/budget to pursue.

2. Board member Case recommended to add the Pledge of Allegiance to all future HPR board meeting.

9) ADJOURNMENT at 7:05pm

Frank

2020 PRIORITIES

- a. Improve disc golf tee pads
- b. Increase usability and development of DCP
- c. Fitness Trail/Lighting
- d. Dog Park