

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

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

CALL TO ORDER & ROLL CALL 6:02 pm Frank

Present: Chairman Case, Scott, Payne, Turnipseed

Absent: Kelley, Muhme, Lehman, Caster

- 1) CONSIDERATION OF MINUTES Frank
 1. Rec Board Meeting June 23rd, 2020
 1. Board member Case motions to approve, seconded by Kelley board member , all in favor none, opposed
- 2) CORRESPONDENCE Josh
 1. HPR director reached out to A&P contact and we informed that once they acquire the GORIC hand pump they will deliver it to the Town at Dry Creek Park. A&P will be donating this pump and the Town will put a thank you plaque on it recognizing this effort.
- 3) GUESTS/PUBLIC COMMENT Roger
 1. None
- 4) Administration Frank
 1. Hayden Town Council to vote on the new Mission Statement for HPR
 1. Town Council unanimously voted to approve new mission statement and HPR bylaws have been updated with this current version.
 2. HPR Director to seek approval to replace current rubber mat disc golf tee boxes with concrete
 1. Approval was not received for funding of concrete disc golf tee pads.
- 5) FINANCIAL REPORT Josh
 - 1.
- 6) OLD BUSINESS
 1. PROGRAMS
 1. Soccer season is complete
 1. Town employee Jane Hendricks provided individual and team pics at no charge to the parents.
 2. Baseball has ended for the season.
 1. 15 participants for a practice style season due to being unable to join in the Craig league due to COVID – 19.
 2. EVENTS
 1. None
- 7) NEW BUSINESS
 1. PROGRAMS
 1. Youth Football Season
 1. 4 teams created this season, two 1st/2nd grade teams, one 3rd/4th grade team and one 5th/6th grade team. 5th/6th grade team will play in the Doak Walker tackle football program in Craig and the other three teams will play in the flag football league in Craig. Games start this week.
 2. EVENTS

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

1. Hayden Daze.
 1. Event official cancelled

8) STAFF AND MEMBER REPORTS

1. Recreation Director Josh
 1. Archery Range at race track is nearly complete, all that is missing are the concrete shooting pads.
 2. Sage Creek Trail signs are installed, donated by Aaron Haskins at Yampa Valley Metal Works.
2. Recreation Board Member Reports
 1.
 - 1.

9) ADJOURNMENT at 6:44pm

Frank

2020 PRIORITIES

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