

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

**HAYDEN RECREATION MEETING  
TUESDAY, SEPTEMBER 22ND, 2020  
6:00 P.M.  
TOWN HALL  
MINUTES**

CALL TO ORDER & ROLL CALL 6:07 pm Frank

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

- 1) CONSIDERATION OF MINUTES Frank
  1. Rec Board Meeting August 25th, 2020
    1. Board member Case motions to approve, seconded by board member Turnipseed, all in favor none, opposed
- 2) CORRESPONDENCE Josh
  1. None
- 3) GUESTS/PUBLIC COMMENT Roger
  1. None
- 4) Administration Frank
  1. None
- 5) FINANCIAL REPORT Josh
  - 1.
- 6) OLD BUSINESS
  1. PROGRAMS
    1. Football season to end October 1<sup>st</sup>.
      1. No scores documented for flag football; Hayden Doak Walker Tackle team undefeated so far.
  2. EVENTS
    1. None
- 7) NEW BUSINESS
  1. PROGRAMS
    - 1.
  2. EVENTS
    1. Harvest Festival Final Walkthrough
      1. HPR board met at Dry Creek Park for this meeting and did a final walk through of the event layout. There will be an entry point for all visitors with a table for contract tracing. There will be a candy apple station with the pumpkin patch at the end as you exit in to parking lot.
- 8) STAFF AND MEMBER REPORTS Josh
  1. Recreation Director
    - 1.
  2. Recreation Board Member Reports
    - 1.
- 9) ADJOURNMENT at 6:44pm Frank

2020 PRIORITIES

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

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