

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

**HAYDEN RECREATION MEETING
TUESDAY, JANUARY 26TH, 2021
6:00 P.M.
HAYDEN CENTER
MINUTES**

CALL TO ORDER & ROLL CALL 6:07 pm Frank

Present: Chairman Case, Scott, Turnipseed, Caster, Spafford, Lehman
Absent:

- 1) CONSIDERATION OF MINUTES Frank
 1. Rec Board Meeting November 24th, 2020
 1. Board member Turnipseed motions to approve, seconded by board member Lehman, all in favor none, opposed
- 2) CORRESPONDENCE Josh
 - 1.
- 3) GUESTS/PUBLIC COMMENT Roger
 1. None
- 4) Administration Frank
 1. HPR board members welcome Bob Reese to the recreation board as the Town Council Liaison.
 2. HPR board members welcome Lance Spafford as the newest member to the recreation department.
 3. HPR board members to recruit members of the community to join the HPR board
 4. Vision 2021
 1. Continue ceremony for Chad Jones in lieu of not being able to host a wrestling tournament
 2. Movie Night in the auditorium
 3. New indoor sports i.e. dodgeball, kickball, pickleball
 4. HPR board would like to focus most of their energy on the Hayden Center in 2021
- 5) FINANCIAL REPORT Josh
 1. Year-end program and event Financial report (\$2221.58)
- 6) COMMUNITY CENTER Josh
 1. Weight equipment has been moved to the Hayden Center.
 2. Cardio room had been equipped with H-Towns cardio equipment. OTHS new cardio equipment won't be delivered until May which means the Hayden Center will not get their used cardio equipment until then.
 3. Totally Kids started operations on Monday January 25th.
- 7) OLD BUSINESS
 1. PROGRAMS
 1. None
 - 1.
 2. EVENTS
 1. None
 - 1.
- 8) NEW BUSINESS
 1. PROGRAMS
 1. None

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

- 1.
 2. EVENTS
 1. Cog Run
 1. Town Staff has approved this event as long as it meets public health order approval at the time of the event.
 2. Town staff will work with Steamboat Springs Running Series on a COVID plan for the day of the event.
 2. Easter Egg Hunt
 1. HPR board to discuss alternative ideas to this years Easter Egg Hunt to allow for more distancing.
 2. HPR board discussed the possibility of an Easter Egg Parade with the Easter Bunny on a trailer handing out easter eggs from the trailer
 3. Snowshoe Race – Proposed date of March 13
 1. Proposed new event at the new Sage Creek Trail or at Dry Creek Trail in addition to a snow shoe event, HPR member proposed including a cross country ski component to this proposed event.
 2. Rec Director to look in to shirts or other donated items for prizes.
- 9) STAFF AND MEMBER REPORTS
1. Recreation Director Josh
 - 1.
 2. Recreation Board Member Reports
 - 1.
- 10) ADJOURNMENT at 7:09pm Frank
- 2021 PRIORITIES
- a. Hayden Center
 - b. Fitness Trail/Lighting
 - c.