

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

**HAYDEN RECREATION MEETING  
TUESDAY, FEBRUARY 23RD, 2021  
6:00 P.M.  
HAYDEN CENTER  
MINUTES**

CALL TO ORDER & ROLL CALL 6:07 pm Frank

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

Absent: Caster

- 1) CONSIDERATION OF MINUTES Frank
  1. Rec Board Meeting January 26th, 2021
    1. Board member Spafford motions to approve, seconded by board member Lehman, all in favor, none opposed
- 2) CORRESPONDENCE Josh
  1. Steamboat specialties designing long sleeve shirt for Sage Creek Shuffle
- 3) GUESTS/PUBLIC COMMENT Roger
  1. None
- 4) Administration Frank
  1. Board meeting dates established for 2021
  2. HPR board elect Cassandra Turnipseed as the new Board Vice Chair
  3. Board interviewed David Friday, Ericka Royer, Ron Southworth
    1. David Friday
      1. Want to be a bigger part of the town, help where and when I can. Fish, Kayak.
      2. First time applying for any type of board position.
      3. Proposed a river fishing and kayaking events for the youth.
      4. Interested in soliciting for donations
    2. Ericka Royer
      1. Used to be a teacher in Yampa
      2. Mom was on a recreation board and would like to pass those beliefs on to her children.
      3. Wants to bring athletics and activities to the community.
      4. Never been on a board before but health and wellness committee
      5. Comfortable knocking on doors asking for money or donations.
    3. Ron Southworth
      1. Feels like he has the time to commit to a board position at this point in time.
      2. Wants to give back to the community, passion for getting people outdoors and teaching.
      3. Works with a large group of volunteers in Steamboat for STARS.
      4. Current role is program director and feels that transition to Hayden community would be an easy one.
      5. Asks community for funding and is perfectly comfortable with contacts currently established.
  4. Vote on three candidates table to end of meeting.
    1. Board member Spafford motioned to approve David Friday to a new three year term, Board member Scott seconded, all in favor, none opposed.

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

2. Board member Scott motioned to approve Ericka Royer to a remaining one year term, Board member Spafford seconded, all in favor, none opposed.
  3. Board member Lehman motioned to approve Ron Southworth to a remaining 2 year term, board member Lehman seconded, all in favor, none opposed.
- 5) FINANCIAL REPORT Josh
1. None
- 6) Hayden CENTER Josh
1. Town staff hired Cassandra Turnipseed as the Hayden Center Facility Worker and Jamie Boeri as the Fitness Director
  2. Current Staff Member Jane Hendricks to move to Hayden Center and work as full time guest services employee
- 7) OLD BUSINESS
1. PROGRAMS
    1. None
      - 1.
  2. EVENTS
    1. None
      - 1.
- 8) NEW BUSINESS
1. PROGRAMS
    1. None
      - 1.
  2. EVENTS
    1. Cog Run
      1. SSRS to delay decision to move forward with Cog Run until April 1
    2. Easter Egg Hunt
      - 1.
    3. Snowshoe Race – Proposed date of March 13
      1. Temporarily Cancelled until further notice.
      2. Proposed location change to Dry Creek and keep the name the same.
- 9) STAFF AND MEMBER REPORTS
1. Recreation Director Josh
    - 1.
  2. Recreation Board Member Reports
    1.
      - 1.
- 10) ADJOURNMENT at 7:50pm Frank

## 2021 PRIORITIES

- a. Hayden Center
- b. Fitness Trail/Lighting
- c.