

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 February 23rd, 2021
    1. Board member motions to approve, seconded by board member , all in favor, none opposed
- 2) CORRESPONDENCE Josh
  - 1.
- 3) GUESTS/PUBLIC COMMENT Roger
  1. None
- 4) Administration Frank
  1. HPR board welcomes new members David Friday, Ron Southworth and Erica Royer
  2. Review and discuss Board Member Ashley Caster's availability to serve on the board moving forward.
    1. Board member Caster to remain on HPR board per recommendation of board members present
  3. Set calendar of events for 2021 programs and events
    1. All event dates are set and will be added to the Town website.
- 5) FINANCIAL REPORT Josh
  1. Sage Creek Shuffle (\$130.00)
- 6) Hayden CENTER Josh
  1. Hayden Center is open for memberships with roughly 35 memberships of all types of variety so far.
  2. HPR staff has started the conversation with Chaos Ink to come up with a merchandise plan.
- 7) OLD BUSINESS
  1. PROGRAMS
    1. None
      - 1.
  2. EVENTS
    1. Sage Creek Shuffle outcomes and plans for the future
      1. 18 participants had a good time and will attend this event in the future.
      2. Staff created a to do list for the future of this event
- 8) NEW BUSINESS
  1. PROGRAMS
    1. None
      - 1.
  2. EVENTS
    1. Cog Run
      1. SSRS to host a running series directors meeting on April 9
    2. Easter Egg Hunt
      1. Who will be able to attend?

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

1. Board members Turnipseed, Scott, Southworth and Director Jones will be present. Public works will supply one staff member to drive the trailer around town.
2. Availability to stuff bags with straw and eggs.
  1. All board members are available for this.

9) STAFF AND MEMBER REPORTS

1. Recreation Director Josh
  1. None
2. Recreation Board Member Reports

10) ADJOURNMENT at 7:50pm Frank

2021 PRIORITIES

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