

Attendees: Kevin Linebarger, Matt Main, Rich Naprstek, Mitch Dulleck, Paul Anderson, and Recreation Director Amber Magee (Called to order at 6:13 PM)

Public Attendees: Jodi Enderlin

Action Items:

Amber: Discuss aquatics facility options with the BOCC.

Amber: Solicit letters of interest for those interested on servicing on an aquatics board.

Amber: Discuss grooming for coming winter with the BOCC

Amber: Send grooming project out for bid.

Next Meeting: Thursday, October 22nd, 6:00 PM (Location TBD) [ANNUAL RETREAT]

New Business:

The Zoom call with Essenza Architecture went well and now we need to look at the next steps. Option 2 or 3 is probably the best choice, however funding becomes an issue with constrained budgets in the foreseeable future. There is discussion about forming a sub committee to explore different funding options. Amber will have a conversation with the BOCC and will solicit interest from stakeholders regarding serving on a sub-committee.

The board conducted a review of the lighting proposal for the Huck Finn Ice Rink. During discussions we decided that since the lighting was mostly to improve hockey lighting we would recommend moving forward with updating the lighting on the 4 poles towards the west end and wait for feedback on the other two poles and the Curling area.

We looked at some of the ice making challenges with the drains and other impacts to the ice. We discussed sealing cracks on the south side of the containment and brainstormed possible solutions for the depth of the ice on the North side of the rink.

The future plans for the curling space were discussed, but there was no definitive plan discussed or agreed.

There have been no decisions made regarding the grooming budget for 2020-2021 ski season. We are ready to put the grooming out to bid and we will also need to engage BOCC and MBT Committee to ensure we have funds available for grooming.

There was discussion about Federico Field and the rehabilitation work needed to use the facility. Questions were asked about whether this facility is on the master plan. We agreed to discuss the issue at the retreat (Next Meeting).

Director's Report:

Status

- Phase 2 reopening will begin July 20th for the aquatic center. Family times will be added to the existing lap lane schedules. The hot tub will reopen with restrictions. The sauna will remain closed. Overall, hours will remain the same. There is still a vacancy for head lifeguard, awaiting a decision by the BOCC on whether/when that position will be filled.

Facilities

- Department space is being leased again. The department is charging a cleaning fee since more sanitization work is required.
- The Facilities Maintenance director has resigned, the duties were moved under the Director of Public Works. The Director of Public Works has retired. County is looking for a new Public Works Director and will probably not fill the Facilities Maintenance Director position.
- The skate park project to repair the bowl and other maintenance tasks will move forward. Estimated cost of the project is \$25k - \$30k.
- We are still moving forward with paving the upper and lower lots at Huck Finn Park.

Water / Aquatics

- Items discussed in New Business

Other Updates

- There were no updates to the Gear Library Activities
- Programming:
 - Community Activities:
 - Outdoor programs for Seniors are moving forward
 - Adult Softball will be starting toward the end of July. There will be new rules to adjust to the pandemic.
 - Only smaller indoor activities will be moving forward at this time and the focus will be on working with outdoor programming.
 - Signage
 - No Signage update discussed

Projects, Input, Miscellaneous

- No other Items to discuss

Meeting was adjourned at 7:45 PM.

Next Meeting October 22, 2020 @ 6:00 PM (Location TBD) [ANNUAL RETREAT]