

**Attendees:** Smokey Burgess, Kevin Linebarger, Paul Anderson, Jodi Enderlin, Recreation Director Amber Magee

Public Attendees: Sterling Mudge, Beth Helmke, Howard Tritz

### **Action Items**

- Kevin/Paul to get terms for Rec Board members/officers
- Amber to submit RFP for Mineral Belt Grooming for next winter
- Potential discussion with BOCC on the Tourism Panel's interpretation of the state statute that their funds can only be used for marketing

**Next Meeting:** Sept 12<sup>th</sup> Retreat @ 6pm – Elks club basement

### **Grooming of the Mineral Belt**

Donate page is up, and QR code is posted on the trail

Snowmobile Club – put in for a grant for a new cat for non motorized trail work. They received the grant, and are hoping to put a bid in for grooming. They just need a track setter.

Eddie would like the county to keep their cat as a backup.

Paul - lots of positive comments on the grooming last year, less user conflicts, but the cost is certainly high...

Money spent was as follows:

4,488 in Dec, 4242 in Jan, 3642 in Feb, 2331 in Mar, additional 1175 (in Feb/Mar)

Total 15878 for grooming for the full season

There is potential to hold another fundraiser- try to get more donations from the users

Could we get posters with QR codes to local businesses as well?

Rich brought it up at the tourism panel as well, and they read the state statute it can only be used for marketing... It would be up to the BOCC to provide that pressure that may not be the correct interpretation.

Rec Board would like to see the BOCC push for a different interpretation of the state statute.

Karl is getting rid of LeadvilleNordic.org . It is getting moved to leadvillecrosscountryski.com

## **Lighting**

City had some 20 foot aluminum poles lights available, but it was decided that these style of lights would not work for the ice rink

## **Annual Retreat**

Sept 12<sup>th</sup> – Elks Club

- Agenda – MBT grooming, Leadville Cross Country Ski Council would like to be on the master plan, Lake County Master Trails plan is also in the works

## **GOL Updates**

Working on the recreation signage with Amber. Winter Mission preliminary plan is coming soon. Rocky Mtn Youth Corp cooperation with the Wheelers, and working on after hours school programs, as well at 5<sup>th</sup> day programs with the school having Fridays off.

Gear library updates – trying to get a contractor lined up.... All bids came up double the expected... updated the engineering, still trying to coordinate the build. They are hoping for a mid August request to the CMC board for the go ahead. The community can borrow gear already.

GOL funding extended till the end of 2020 from June 2020, and are working on integration with CMC programs for ongoing sustainability of the program.

Rockies Rock – Beth Helmke – all filled spots with lots of community enthusiasm

## **Unspent funds**

Bike park plans – The grant didn't come through on the grant for the pump track. He is optimistic about other fundraising options. July 20 is the pedal for the park fundraiser .... Modular pump track will be here during the expo for the bike race to hopefully find a big donor during the race.

## **Board Appointments**

Smokey's term as president is coming to an end soon. Asking if we should have a new chair at the meeting or have a interim period with a vice chair for transition.

Kevin to find out who is approaching the end of their terms and who needs to vote on renewals. Paul may have this information as well

## **Trail**

Pressure for the county to have a master trails plan... The Forest Service wants one document to guide them for all user groups and for all seasons... the county and lake county trails commission applied for a grant to build this plan. This will help especially with the turnover in the district ranger position.

The county has to match this grant monetarily. The total amount from the county needs to be for 7500. There will be a request for some CTF for this grant matching for this plan. Could we request that some of this could come from the general fund? Sterling is meeting with the BOCC on Monday 7/15 to discuss this.

Trails committee would be responsible for 11,500 (or was it 1,500?).

The timeline is two years for the plan to be finalized. Grant response is sometime in October.

### **Directors Report**

Work with many internal things such as the budget, and helping out with HR tasks for the county.

Pool – Facility Audit is going out this month. This will be the Pool only as the other groups aren't ready.

Skate Park is having issue with tile and the concrete with the bowl. Working with Roger to looking for vendors .

County is not going forward with the proposal for the FS campgrounds. Will come up for bid in five years or potentially ten... would like to be ready to put in a proposal then.

New HR person on 29<sup>th</sup> of July.

BOCC has set the priorities for 2020. Their budget message is that the operating expenses will remain unchanged. Focus on Training... no big capital request ... comp study, software for finance, building dept, southern fire station, water augmentation, jail, new county website, radio and communications, pool will involve some time of capital expense... Ice Rink lighting will need grants for funding

Federico Field / Track – In the school facilities plan, this was their 3<sup>rd</sup> priority. They were hoping to include this in the ask to voters, but the way the Best Grant was written for west park this can't be included.

This would be a 3 million dollar project. Bleachers are coming down next year potentially due to the conditions. The concrete is crumbling.

Woodward Park has three transferable passes in exchange for their use of the skate park.

They also have 2000 in silent auction donations to the Cloud City Wheelers

Users just need to go the barn and ask for them... now until next april.

**Next Meeting Sept 12<sup>th</sup> at the Elks @ 6pm.**