

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

Public Attendees: None

### **Action Items**

- Attend MBT meeting (Oct 2<sup>nd</sup> @ 6pm – Courthouse)
- Attend the next Golf Course Board Meeting

**Next Meeting:** Oct 10<sup>th</sup> @ 6pm – Courthouse

### **New Business**

Leadville Cross Country Ski Council – would like to get on the master plan, applied for the Climax grant, asked for a roller via the Parks and wildlife grant which could be used by MBT too. The group has volunteered at the Silver Rush 50 and the 100 race as well to fundraise. Frank mentions that the Legacy Foundation grant may be appropriate as well. There are some plans to work with GOL and the 5<sup>th</sup> day program with the school in the 20-21 season. Relay Race is planned for 1<sup>st</sup> of Dec.. 16k. Two laps classic style, two laps freestyle. Paul made motion to them to the master plan – Frank 2<sup>nd</sup> all in favor

New Chair Discussion – Paul moves to nominate Kevin for Chair and Matt for Vice Chair, All voted in favor

### **Master Plan**

Huck Finn Pump Track – 15,100 is still pending on this year's budget.

Ice Rink Lighting – Smokey and Amber have been talking with Net Zero Lighting out of BV who has done lighting at the Airport, Yak Tunnel, and the baseball fields in BV. A full scale project would be 87k. They could just use the existing poles which are low and replace them with LED lights for 7k. There is a credit for the LED lights that expires at the end of the year. Need to find out if next year is a small percentage credit or if the credit just ends. If this year is a requirement for the credit then we can make a recommendation via email.

Single Track Trails – The decision from the Forest Service for the Torquosie Lake Trails should be coming in on Oct 15<sup>th</sup>.

Golf Course – The golf course is asking the county for maintenance and building upkeep. The county responded with a request for their financials. In their lease, they are required to provide this to the county and it has not been done. There is concern about operations and payroll. The golf course board has seen some turnover and is making positive progress with creating a strategic plan. There could be a lot of room for improvement around advertising and communication. More Tournaments would be a plus too.

GOL – Pitts currently has the Gear Hub, and they are trying to transition some to CMC. Still struggling to get a contractor to build the gear library

Dog Park – current fundraiser via MBT walk and a Halloween event at treeline – Decision was made to loop this into the Huck Finn Priority Area on the Master Plan

Public Shooting Range – Archery area is built. Frank made a motion to remove this from the master plan now that everything is in place. Paul 2nds, All voted in favor.

MBT grooming bids are due Oct 4<sup>th</sup> – County opens them on the 7<sup>th</sup> at 1pm. Will meet on Oct 10<sup>th</sup> to make a decision.

Aquatic Center Audit may come in a little higher than planned. Also, Bathroom issues are going to be big... this audit will help decide if the existing footprint can be updated, or if there needs to be a discussion about a new facility at a different location. GOCO has said this will not be an eligible project in the future.

Harrison Baseball Field – this could see some priority again soon... but we want to know how the affordable housing plan shakes out.

**2020 Budget** – Incoming estimate 47k

Jodi made a motion to commit 50k to the Aquatic Center Replacement Fund from the uncommitted funds line. Paul 2nds... All voted in favor.

Paul made a motion to commit 5k to the Leadville Cross Country Ski Council. The hope is that they will be full self-funded in the 20-21 ski year. Frank 2nds – all in favor

Paul made a motion to shift 15000 committed funds from the groomer replacement to the Huck Finn Complex with an emphasis on Lighting. Jodi 2nds - All voted in favor

Frank made a motion to commit 3k to the contingency line item. Paul 2<sup>nd</sup> – All in favor

### **Director's Report**

Pool hour's discussion is ongoing. May have a trial next fall to test out new hours

3<sup>rd</sup> grade curriculum to include swimming. 20-21 School year will have 34 Fridays to plan for.

Country Master Plan for all Trails - did not get awarded the grant for this

**Next Meeting Oct 10<sup>th</sup> @ 6pm at the Courthouse**