

LCRAB Minutes 01.19.17

6:00 PM BOCC Room

Attendance: Paul Anderson, Brian Feddema, Smokey Burgess, Shoshanah Beck, Kevin Linebarger, Amber Magee, Mark Glenn

Recreation Master Plan Updates

- **Emails if any new updates** – none
- **In-Person**
 - **Huck Finn:** nothing new, starting to plan for GOL!
 - **Single Track trails:** Cloud City Wheelers had a meeting with Max McCallister (Minturn forest service employee who knows the forms and system and litigation with needed to keep building trails on forest service land). This can take a long time, sometimes many years. Needs to be a community effort moving forward (engaging city, county, other community stakeholders). He isn't ready to start coming to this group yet, but may plan on becoming more engaged at some point.
- **Rec Resources inventory:** no updates, Kevin will start with ice rink and continue with resources as they are being used. There is a document in the google folder that lists county owned facilities.
- **Winter trails:** Brian: they are being maintained awesomely, 2 new trails on CMC timberline trails
 - Over holiday weekend it was documented over 150 individual riders using trail
 - Snowmobile club has been grooming on the east side somewhat regularly, they had to order a part from overseas

New Business

- Frederico Field
 - Smokey left a message for Amy Peters, but has not heard back from her as of this meeting
 - Amber said there was a Frederico Field meeting today (6 people on committee with 2 student reps)
 - Meeting for 4 months or so now to get a plan together
 - Goal to put in track, do something with existing field, redo bleachers, and put in lighting (phase 1)
 - Will price out grass and turf (waiting for EPA report on safety of crumb rubber)
 - They plan on getting a lot of community feedback
 - Phase 2 could include parking, fieldhouse with bathrooms and concessions
 - They want to be added to Master plan before the next retreat because they want to start writing grants
 - Pros are that it is already in existence, community field maxed out, has important history
 - How could other community orgs be involved? LCBAG, school district
 - Smokey proposes to add and vote tonight or next meeting
- Ice Palace Park
 - Shoshanah updated board on what her and Bethany spoke about
 - Who applies for GOCO grant in fall? (Frederico vs. Ice Palace Park) who makes these decisions
 - If there is conflict: readiness, need in community, what are we asking for in the county?
- Absent members??
 - Language in bylaws regarding absences
 - Look back at attendance
 - Smokey could approach individual to see if there is still interest

Chair Update (Smokey)

- Update on protocol for Master Plan additions and money requests
 - Maybe we need to add something about the retreat and guidelines to request funding (these need to be created)
 - Shoshanah will email looking for ideas regarding funding requests, board will respond and Smokey and Shoshanah will draft a proposal to put back out to group

Secretary Update (Shoshanah)

- New member orientation
- City-County Consolidation of Parks, Recreation, CTF, Heritage
 - Shoshanah explained the process used to reach the choice to prioritize this area for consolidation research
 - This work group will meet on February 8, 2017 3pm at City Hall

Recreation Department Director's Report (Amber Magee)

- We talked about fees for facilities (should prices be raised?), all money goes into general fund and can be used by board for whatever county needs
- Amber talked about having a recreation district
- Aquatic Center
 - Look into climbing wall feature
 - Smaller slide in shallow end
 - Shut down in April for cleaning maintenance
 - Add'l revenue: discounted passes to facilities (could sell to hotels, motels, etc...), could use as incentives for employees
- Ice Rink
 - Numbers have been great, but falling off this time of year which is typical
- Dutch Henry
 - Problems with berm height and people staying in lanes

Budget Review (Paul Anderson)

Board reviewed budget and made some clarifications about future spending

Adjourn

@7:30pm