

## LCRAB Minutes 11.14.16

6:00 PM BOCC Room

Attendance: Smokey Burgess, Paul Anderson, Shoshanah Beck, Kevin Linebarger, Karen Lewis (rec dept), Craig Stuller (MMGC)

### Recreation Master Plan Updates

- Emails if any new updates
- In-Person
  - Golf Course (Craig): Planning on applying for 2 grants for facilities development plan (GOCO, Climax – County will be fiscal sponsor)
    - Would like to request unused \$1k from last year and an additional \$2k as a commitment for future grants
    - See disc golf course proposal from Jason Hall (wants to use sponsorship model to help fund construction)
  - Huck Finn (Smokey):
    - GOL! Was approved by commissioners
    - Will keep concerns of RAB and Huck Finn in mind as GOL! Moves forward
  - Winter Trails (Paul/Smokey)
    - Cycles of Life may be purchasing a snowmobile for grooming of trails
    - Grooming will continue and they are still trying to figure out the logistics after the loss of Clay
  - Shooting Range (Smokey)
    - Dolores had requested \$10k for archery range, was not present at meeting
  - Single Track (Paul)
    - Permagrin trail finished and reconnected
  - Inventory of resources (Kevin)
    - Will check with Roger for a list
  - Complete Streets
    - GOL! Projects
    - Sarah Mudge is not at LCBAG anymore, her replacement is Eudelia Contreras (Shoshanah will talk with Eudelia)

### Chair Update (Smokey)

- Budget request timelines:
  - Smokey would like to avoid last minutes requests that would possibly result in a rushed and/or email vote
  - Paul mentioned that if we have designated funds we should use them regardless of timing
- Protocol for Master Plan additions: Smokey will develop some guideline suggestions for the next meeting (will contact Abby Long with Legacy Foundation as a resource)

### Secretary Update (Shoshanah)

- New member orientation: Shoshanah will work on this with Kevin, could include a binder with all important documents and past minutes

### Director's Report (Karen Lewis)

- Would like to open Dutch Henry and Ice Rink earlier this year
- Ice Rink grand opening scheduled for Dec. 17 5-9pm: Chili cookoff, free entry and skate rentals

### Budget Review (Paul Anderson)

Next meeting: January 19, 2017 6pm @ BOCC room

Adjourn