

Attendees: Smokey Burgess, Brian Feddema, Paul Anderson, Kevin Linebarger, Jodi Enderlin, Amber Magee, Sarah Mudge

Action Items - Jodi to talk with Bob Hartzel (New President of the Snowmobile Club) about potential parking solutions for snowmobile trailers. (5th or Silver King parking) and also add a member from the RAB to the snowmobile clubs email list, to open up better lines of communication between the groups.

Jodi to work with Brian to create a checklist for the mineral belt trail groomer (fluid checks, pressure for track setter, tiller, etc)

Ice Rink - Brian to send Roger best product for stringing led lights on the poles.

Sarah to look into permitting process for snowmobile tours on the east side

Next Meeting - 3/1/2018 @ 6pm at the BOCC room

Master Plan Updates:

Winter Trails –

Notes: Letter from Kelli McCall led to a discussion on the parking situation at the different trailheads. Ideally we would have a designated place for snowmobile trailers with signage at other trailheads indicating this. Perhaps 5th street is the best for snowmobile parking. Also, it was brought up that in the past the trail system connected to the Silver King Hotel, which allowed for more parking.

Also, ideally 7th Street gets plowed to the upper lot. The ice flooding over the street limits this plowing some winters. Questions on whether to bring this up to Brad Palmer with Road and Bridge on if we could install some culverts in the summer.

Lots of positive feedback about the LeadvilleNordic.org site. Grooming blog is here:

<http://leadvillenordic.org/grooming-blog/>

Updates are pushed to facebook/twitter as well.

Talk of GPS trackers for grooming, and a possible automated solution for updating the grooming. This could also allow for extra safety with the models that have an emergency button. Potential software solutions are inReach, “Bad Elf,” or Strava. Research needed on technical abilities and cost of each.

Golf course grooming – Craig and then a volunteer group trained including Jodi, Mike, Dan, Fred Mark

Jodi hopes to setup training for the Mineral Belt Groomer as well.

Single Track Trails – winter grooming is ongoing with maps on the course. For the summer trails, 20.2 miles of trail were submitted to the Forest Service. Trying to restructure the club for an executive director. The Pump Track project is trying to align with the asphalt plant in 2019 to potentially save 40% of the costs. This led to discussion on other paving priorities including huck finn lot, and the potential MBT reroute due to the new railyard project.

Directors Report – Climbing wall at the pool is installed and is getting great response. Grand Opening party for it sometime on a Friday in February. Digi-quatics software will be utilized at the pool for digitizing the required paperwork (clock in/out, chemical readings / maintenance checks). Card readers for the pool, 6th gym, warming hut should be in use soon. We have hired a part time Zamboni driver for the ice rink. The RFP is out for the signage for the GOCO grant with bids due mid Jan or Feb. We will also be moving to online program registration in 2018.

Treasurers Report - CTF funds (28000) will be going toward sealing the MBT this summer. Hoping for it to be good for ten years. Set aside 5,000 to pay the part time Zamboni driver. Archery grant was submitted.

New Business – Letter of interest from Matt Maine. Motion from Brian Feddema to recommend to the BOCC to add Matt to the board. Paul Anderson 2nd. All voted in favor.

Aquatic Committee... Amber to submit a letter to the paper to start this committee. Potential board makup. –RAB member, -Rec Staff member, -County Commissioner, -someone with experience from last pool project, - someone from the school.

Initial goals of this committee

- Come up with Pool Improvement process
- Outreach to community on improvements idea
- Staff recommendations Get rid of 12 feet in the deep end
- Same facility unless we form a recreation district
- How can Community fund help? – Leslie with 5% or placer
- Gather names from last project
- Grant for a plan
- BOCC – replacement fund 70,000 + another 70,000 in 2018? Fund is for community park/pool

Another possible source for grants was brought up.

USDA – community facilities direct loan and grant program

Use for a groomer?

Use for pool?

Max grant 150,000

Plus there is a loan

Agenda Items for next meeting:

Aquatic center committee and potential first meeting date

Mineral belt trail project @ Triangle Park and Railyard Property