

Minutes
D Mountain Park and Recreation District
Meeting January 4, 2023

I. Present: Karie, Patti, Doug via phone, Stan, Grace

Meeting convenes at 2:35 pm

II. Karie moves to accept the agenda as presented. Doug seconds. Motion carries.

III. Doug moves to accept the December 7, 2022 minutes as presented. Karie seconds. Motion carries.

IV. Doug moves to accept the budget documents as presented. Karie seconds. Motion carries.

V. New Business

A. and B. Letters of Support & Financial Contributions for Grant Applications

Once clearance from the Town is given, DMPRD will solicit commitments for letters of support from a list of organizations. Karie will ask the churches and Mike Hurst for a commitment. Stan will ask the Knights of Columbus. The letter asking for the commitment will go out on Thursday if we get clearance from the Town on Wednesday. Grace will prepare a letter for Stan and Karie on the letterhead that asks for a monetary donation.

C. Results from Survey

Discussion ensued about bathrooms at the park, which were mentioned on a number of surveys. Many people have expressed the need for the bathrooms to be open longer hours during summer. Whether it would be possible to have electronic doors that open and close with dawn and dusk was discussed. It seemed optimal.

D. Review of Zoom Call with MLB – YDF's Ben Goodman

Karie and Grace were on the call with Ben. He gave permission for us to increase our grant request to \$46,000.

E. Review of the estimates we've received to date for GOCO grant

Review of the GOCO budget was extensive, and it was decided to ask the Town for \$29,000.

Karie suggested that a playground view should be sent to the Town, not just the footer and plan view.

Karie would like to see an infant swing. If possible, she would like an infant swing to be included.

F. and G. Discuss what needs to be done to have paperwork to town and concept paper ready

Grace reported that everything is ready for the Town meeting and as soon as we get the Town's approval, we will go to the RGCCs to ask for their support in the amount of \$25,000.

VI. Ongoing business

- A. New board members – no discussion
- B. Miscellaneous – no discussion
- C. Community Outreach/Marketing – no discussion
- D. Calendar – no calendar discussion

V. Public Comments – no public comments

VI. Adjourn.

Karie moved to adjourn the meeting. Stan seconded. The motion carried. Meeting adjourned at 4:20 pm.

Next meeting on February 1, 2023, at 2:30 PM in the Rio Grande Hospital Conference Room.