

MINUTES
D MOUNTAIN PARK AND REC DISTRICT
Meeting for February 1, 2023 @2:30 PM
Del Norte Hospital Board Room

- I. Roll call: Karie, Patti, Doug, Grace present
- II. Acceptance of Agenda items
Doug moves to accept the agenda. Karie seconds. Motion passes.
- III. Acceptance of January 4, 2023, minutes
Karie moves to accept the January minutes. Doug seconds. Motion passes.
- IV. Treasurer's report
 - A. Bank account balances deposits and expenditures
Quarterly report for January to March 2023 will be presented at the April 2023 meeting.
 - B. Upcoming bills
No upcoming bills.
- V. Old Business
 - A. Update on meeting with Town of Del Norte 1.11.2023
Town agreed to give funds for MLB grant and for GOCO grant.
 - B. Update on meeting with RGCCs 1.18.2023
Meeting went very well. They agreed to give \$25,000 if grant is obtained.
 - C. Update on MLB – YDF grant application; submitted 1.24.2023
The Town's lack of insurance coverage for Sexual Abuse and Molestation (SAM) may prove problematic. We are waiting to see if the Town will begin SAM coverage. Whether DMPRD might pay for SAM was mentioned.
Ben Goodman of MLB-YDF reached out again to schedule another meeting for February 2nd at 1 p.m.
 - D. Update on GOCO concept paper – submitted for review by Estrella Woods, regional rep., on 1.20.2023
Estrella Woods has been emailing with recommendations to strengthen our GOCO application.

Karie said that DMPRD will provide more accountability to ensure good use of GOCO funds and maintenance of Voss Field.

Concept paper is due on February 2nd by 5 p.m.

E. Update on CO Health Foundation

DMPRD has not received comments from CO Health Foundation rep.

F. Support letters – will be needed if GOCO chooses DMPRD to submit a full application.

VI. New Business

A. New board members – Kayla Perez

Grace met with Kayla to discuss joining, and she is very interested.

B. Miscellaneous

The idea of a pump track was discussed. It was decided to wait until a decision is made by MLB and GOCO.

C. Community Outreach/Marketing – no discussion

D. Calendar – no discussion

V. Public Comments -- none

VI. Adjourn.

Karie moves to adjourn. Doug seconds. Motion carries.

Next meeting: March 1, 2023, at 2:30 pm in the Rio Grande Hospital Conference Room.