

MINUTES
D MOUNTAIN PARK AND REC DISTRICT
Meeting April 11, 2023 @ 2:00 PM
Del Norte Hospital Board Room

- I. Roll call: Present are Patti Kelley, Heather Sawyers, Stan Montoya, Doug Wibbenmeyer, Grace Young
- II. Acceptance of Agenda items: Stan moves to accept the agenda, Doug seconds, motion carries
- III. Acceptance of March 8, 2023 minutes: Doug moves to accept the minutes, Stan seconds, motion carries
- IV. Treasurer's report
 - Quarterly report is presented: Bank account balances, deposits and expenditures
 - Doug moves to accept the treasurer report, Stan seconds, motion carries
- V. Ongoing Business and Updates:
 1. Karie's briefing on her 3/4/23 meeting with Gene Glover – Grace and Patti give a brief update
 2. MLB-YDF grant:
 - A. Requires opening a new bank account just for their money; Patti moves to open a new account at DN Bank for the MLB monies, Doug seconds, motion carries
 - B. Many reporting requirements: Grace will complete
 - C. Insurance with Leavitt for baseball grant -- vote to accept terms and pay: Doug moves that DMPRD will buy the insurance as soon as we get confirmation from the Town of DN that they allow us to accept the grant; Stan seconds, motion carries
 - D. Teller's check to Leavitt Group of Colorado from checking account \$1,135.00: Patti has gotten the check and given it to Grace
 - E. Patti has signed many documents for the insurance requirements
 - F. Discuss/develop plan for meeting with Town of Del Norte Trustees, Wednesday, April 12: We will anticipate the Town's response at their meeting on Wednesday, April 12, 2023; if they inquire about going forward, we will inform them that we will let the citizens of DN direct our focus as more community input was GOCO's main critique of our concept paper
 - G. It was agreed that we should have a third person on the signature card at DN Bank for the eventuality that one person on the current signature card is sick or out of town; Karie Lichtenfeld has agreed to be the third person: Patti moves to have Karie added on the signature card, Doug seconds, motion carries

- VI. New Business:
1. Moving forward
 - A. GOCO?
 - B. CO Health Foundation -- Planning grant? Or Infusing Equity Into Built Environment Grant?
 - C. Daniels Fund?
 - D. General discussion ensued about moving forward through meetings with various constituencies; Gene Glover would like to see a meeting with DMPRD, the Chamber of Commerce, HVCC and the RGCCs; we would like to move that forward and continue during the next six months to hold community meetings with diverse groups with the hope to apply for GOCO's November 4, 2023 concept paper deadline, CO Health Foundation's October 15, 2023 deadline and Daniels Fund rolling deadline
 2. Miscellaneous -- none
 3. Community Outreach/marketing -- none
 4. Public Comments – none
 5. Welcome Heather Sawyers; Heather wants to be a part of the group and signed the self-nomination form
- VII. Adjourn: At 2:44 pm Patti moves to adjourn the meeting, Doug seconds, motion carries

Next meeting on May 3rd, 2023 at 2:30 PM in the Rio Grande Hospital Conference Room.