

MINUTES
D MOUNTAIN PARK AND REC DISTRICT
Meeting May 3rd, 2023 @ 3:30 PM; County Building Annex

- I. Roll call: At 4 p.m. Stan Montoya, Heather Sawyers, Grace Young, Karie Lichtenfeld, Doug Wibbenmeyert via phone, Patti Kelley at 4:30 p.m. via phone
- II. Acceptance of Agenda items: Stan moves to accept the agenda items; Doug seconds; motion carries
- III. Acceptance of April 11, 2023, minutes: Heather moves to accept the minutes, Stan seconds; motion carries
- IV. Treasurer's report
 1. Stan and Karie will go to DN Bank this week to sign the documents to open the new account for the MLB-MLBPA Youth Development Foundation grant
- V. Ongoing Business and Updates:
 1. MLB-MLBPA YDF grant:
 - a. Grace spoke with Sam of Garrison Fence, Amy of North River Greenhouse, Atsa at SLV Quality Concrete, and Steven Gates of Gates Excavating; Sam says they have availability in August to do the fence; Amy says they have availability at the end of June to do the fence; Atsa says August is best for him, and Steven says he can come in June or July with the fill dirt
 - b. We need to make sure all of this is coordinated with the in-kind work Kevin and the town need to do
 - c. We'll ask Patti if she will talk with Kevin, and we will put a list together of things that need to be done
 - d. Ben Goodman says we must use MLB-MLBPA YDF when referring to the grant we received from them. We must use the whole thing ALWAYS.
 - e. Karie moves to have Patti sign the bids, Heather seconds; motion carries
- VI. New Business:
 1. Table present at HVCC on Thursday, May 18th at 4 p.m. End of year party
 - a. What is the goal? To get information out there to let people know who we are
 - b. Patti and Heather will attend; Karie will get the swag and banner to Heather before the event
 - c. Karie suggested we make T-shirts with our logo on them;
 - d. Heather volunteered to work on creating a pamphlet-brochure about us; perhaps a printing of 60 would be enough?
 - e. Grace will work on the draft PSA that will go in the newspaper in June alerting everyone to the field being closed in July and August for renovations; she will email a draft of the PSA for everyone's improvements
 2. Development, meetings and grant writing for athletic fields

- a. Karie reported that DMPRD met with Gene and Sue Glover just prior to this board meeting and said the meeting went extremely well; Grace, Karie, Stan and Heather attended
 - b. Karie suggested we start an email chain with the types of amenities we want at the athletic fields so that we can present them clearly at the first meeting (see below)
 - c. Grace is excited about getting the grant writing going for these improvements
 - d. June 5th, 5 p.m., meeting in Annex with County, Public Health, HVCC, Chamber of Commerce, DMPRD, Head Start, SLV GO!
 - e. Public meeting Tuesday June 20, 6 p.m. in Annex
 - f. Karie will contact Gene to see if he wants to invite the schools to the first meeting
- VII. Miscellaneous – nothing
- VIII. Community Outreach/Marketing – nothing other than what was discussed above
- IX. Public Comments – none
- VII. Adjourn. Karie moves to adjourn the meeting at 5 p.m. and Heather seconds; motion carries

Next meeting on June 7th, 2023, at 2:30 p.m. in the
Rio Grande Hospital Conference Room.

FYI: At the next meeting, Oaths of Office will be signed and sworn by Patti and by Heather. New board member positions will be elected.