

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting June 7, 2023 @ 2:30 pm, Hospital Conference Room

- I. Roll call: At 2:30 pm Karie Litchenfeld, Patti Kelley, Heather Sawyers, Grace Young.
- II. Acceptance of agenda items: Karie moves to accept the agenda items; Patti seconds; motion carries.
- III. Acceptance of May 3, 2023 minutes: Heather moves to accept the minutes; Patti seconds; motion carries.
- IV. Treasurer's report
 1. Updates are on a quarterly basis, so at the next meeting Grace will report on the income and expenses for April through June 2023.
- V. New Business
 1. Bond insurance. Grace reviewed email from Betsy Fernelius at CIA Insurance. \$142 to be paid. Patti will set up EChecks. Karie moves to accept the set up; Heather seconds; motion carries.
 2. Discussed booth at Covered Wagon Days. Dismissed idea for this year, but discussed possibly joining the parade in 2024.
 3. Sign and Recite.
 - a. Heather and Patti recite and sign Oath of Office.
 - b. Karie signs Oath of Office.
 - c. Heather is nominated to be Secretary by Patti; Heather accepts.
 - d. Karie is nominated to be Vice President by Patti; Karie accepts.
 - e. Patti is nominated to be President by Karie; Patti accepts.
 - f. Stan is nominated to be Treasurer; Stan accepts.
 - g. Patti asks for a motion to accept nominations; Karie moves to accept nominations; Patti seconds; motion carries.
- VI. Ongoing Business
 1. Discussed Patti's meeting with Kevin Larimore. Kevin agrees to start work on Voss Field the first week in July. Work includes removal of trees, water fountain, removal of gravel, removal of existing fence.

2. We need to improve or restore the Voss Field sign. Patti will get quotes for sign.
 3. PSA announcement approved for Del Norte Prospector. Discussed story for paper. Discussed sharing PSA on Facebook, radio, etc. Karie and Patti will meet with Lyndsie Ferrell about an article to be printed for Prospector. Waiting to hear back from Gene on approval of PSA.
 4. Discussion of meeting for June 30. Dessert? Drinks? Planning meeting is set for June 13, 2023 at 10:30 am. Possible slide show for pump track and zip-line, basketball court, larger playground options, climbing wall, infant swings, dog poo disposal, landscaping, picnic tables.
 5. Possible meeting with Morgan Schmehl, Collaboration Manager at Civic Canopy in Denver about getting advice and help with getting community feedback. Karie will arrange a virtual meeting.
- VII. Miscellaneous – None
- VIII. Community Outreach/Marketing – Nothing other than what was discussed above.
- IX. Public Comments – None
- X. Adjourn – Patti asked for a motion to end meeting; Heather moves; Patti seconds; motion carries.