

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting August 2, 2023 @ 2:30

Del Norte Hospital Board Room

- I. Roll call: Present at 2:43 pm Doug Wibbenmeyer, Karie Lichtenfeld, Patti Kelley, Grace Young, Heather Sawyers. Stan Montoya joined at 2:53.
- II. Acceptance of agenda items: Patti requests motion to accept agenda. Karie moves; Doug seconds; motion carries.
- III. Acceptance of July 6, 2023 minutes. Patti requests motion to accept minutes; Doug moves, Karie seconds; motion carries.
- IV. Treasurer's report:
 - A. Upcoming Bills: Payments for Voss field renovations.
 - B. Updates on debit/credit card. We have obtained a debit card with Patti Kelley's name on it.
 - C. Correction to agenda. The amount of \$29.50 has been changed to \$37.50 per the receipt from the library for printing cost. This amount it to be reimbursed to Patti via check written by Karie. Karie requests motion to accept reimbursement; Doug moves, Heather seconds; motion carries. Patti requests motion to accept treasurer's report; Doug moves, Heather seconds; motion carries.
- V. Ongoing Business:
 - A. Progress and plans for Voss Field:
 1. Construction of field is ongoing. Old material has been removed. Dirt is scheduled to be delivered. Patti will talk with Kevin about getting clean dirt. Steve Gates is scheduled to bring in road base.
 - B. Update on new signs for park and field:
 1. Bernie has approved the language for the new sign.

2. DMPRD will take care of the new sponsor sign. Patti will research design options and prices.
 3. The town will take care of the new sign for the park and field.
 - C. We reviewed the surveys, will send the results to Gene Glover and request a meeting to discuss how to move forward with plans and grants.
 - D. Grace met with Amanda Klapperich, RGC Chief Financial Officer, and discussed the need for bids.
 - E. DMPRD will send a thank you card to Glen Poklikuha to recognize his contribution re. exercise stations.
- VI. New Business:
- A. Ben Sanchez would like to join the board. We are excited about the addition of a new board member and will look into options to accommodate his work schedule.
- VII. Miscellaneous:
- A. Newspaper article: The board discussed how to proceed with future publications. Doug requests motion for approval of all articles by board members before articles may be published; Heather moves; Stan seconds; motion carries.
 - B. HVCC end of year party: Karie and Heather discussed attending on behalf of DMPRD. Schedule conflicts prevented either from being able to attend.
- VIII. Community Outreach/Marketing: Grace presented and reviewed that the town received American Rescue Plan Act unrestricted funds in the amount of \$197,000 in December 2021 that must be expended by December 2024.
- IX. Public comments: None
- X. Adjourn: Patti requests motion to adjourn; Stan moves; Doug seconds; motion carries.

Next meeting on September 6, 2023 @ 2:30 pm in the Rio Grande Hospital Conference Room.