

## MINUTES

### D MOUNTAIN PARK AND REC DISTRICT

Meeting September 6, 2023 @ 2:30

Del Norte Hospital Main Board Room

- I. Roll Call: Present Karie Lichtenfeld, Patti Kelley, Doug Wibbenmeyer, Grace Young, Heather Sawyers. Stan Montoya joined at 2:42.
- II. Acceptance of Agenda Items: Patti requests motion to accept agenda; Karie moves; Doug seconds; motion carries.
- III. Acceptance of August 2, 2023 Minutes: Patti requests motion to accept minutes; Karie moves; Doug seconds; motion carries.
- IV. Treasurer's Report: No new news.
- V. Ongoing Business:
  - A. Voss field needs a retaining wall. Karie will check with Garrison fence about the timeline for installing the fence. Discussion about possibility of installing a batting cage?
  - B. Placement of bleachers is still being decided based on placement of dugouts and retaining wall. Patti will get a quote on concrete for the retaining wall. Karie will take pictures of progress of field renovations. Infield delivery has been pushed back due to weather but should be delivered next week.
  - C. The weeds at the community field have been sprayed. New sprinkler has been installed. Operation of new sprinkler is being held off until spring. DMPRD will reach out about joining the upcoming county commissioners meeting to discuss plans moving forward with grant work.
- VI. New Business:
  - A. Ben Sanchez was unable to attend today. We will welcome him and precede with the process to have him join the board at October's meeting. Patti will send an email to Ben and Bri about the next meeting.
  - B. Patti and Karie looked at the old hospital building to be used for future indoor space for DMPRD. We will keep exploring options and future spring projects.
- VII. Miscellaneous: None
- VIII. Community Outreach/Marketing: None
- IX. Public Comments: None
- X. Adjourn: Doug requests motion to adjourn @ 3:53; Karie moves; Patti seconds; motion carries.

**Next meeting on October 4, 2023 @ 2:30 pm in the Rio Grande Hospital Conference Room.**