

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting November 1, 2023 @ 2:30

Del Norte Hospital Conference Room

- I. Roll Call: Present at 2:45 Patti Kelley, Heather Sawyers, Grace Young. Doug Wibbenmeyer joined by phone at 3:00. Stan joined at 3:15 and Karie Lichtenfeld joined at 3:20.
- II. Acceptance of Agenda Items: Patti requests motion to accept agenda; Doug moves; Heather seconds; motion carries.
- III. Acceptance of October 4, 2023 Minutes: Patti requests motion to accept minutes; Heather moves; Patti seconds; motion carries.
- IV. Treasurer's Report: Patti will call North River Greenhouse about making the lines straight at the field. NRG will be paid upon completion.
- V. Ongoing Business:
 - A. Concrete is being poured this week. Fence will be up this month.
 - B. Reviewed the rough draft of the new sign and voted on the design. Patti requests motion to have sign made for \$200.00; Stan moves; Doug seconds; motion carries.
 - C. The town has agreed to relocate the benches they just removed to be used at the new Voss Field. Stan will arrange to have the benches painted.
 - D. We want to send an extra "thank you" to Andy. The group has decided on a \$100.00 gift card for his family to Three Barrels. Patti requests motion to accept; Karie moves; Heather seconds.
- VI. New Business:

Karie is working with Gene to schedule another meeting for future projects.
- VII. Miscellaneous: None
- VIII. Community Outreach/Marketing: None
- IX. Public Comments: None
- X. Adjourn: Patti requests motion to adjourn meeting at 3:45; Heather moves; Karie seconds; motion carries.

Next meeting on December 8, 2023 @ 1:00 at the Rio Grande Hospital. Room to be determined upon availability.