

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting January 10, 2024 @ 11:00 AM

Del Norte Hospital Main Conference Room

- I. Roll Call: Present at 11:00 Patti Kelley, Karie Lichtenfeld, Grace Young, Heather Sawyers. Doug Wibbenmeyer joined by phone at 11:10. Stan Montoya joined at 11:20.
- II. Acceptance of Agenda Items: Patti requests motion to accept agenda; Karie moves; Heather seconds; motion carries.
- III. Acceptance of December 8, 2023 minutes: Patti requests motion to accept minutes; Heather moves; Karie seconds; motion carries.
- IV. Treasurer's Report:
 - A. Reviewed upcoming bill, bills paid and invoices.
 1. Garrison Fencing has donated the additional materials needed for the extension of the fence. They will be paid upon job completion.
 - B. Grace submitted CTF annual report to CTF-DOLA.
 - C. Grace mailed all documents to DOLA for the 2024 budget. We are awaiting approval.
 - D. Patti requests motion for Resolution for Exemption from Audit; Karie moves; Stan seconds; motion carries. Documents were signed and Grace will send them off.
- V. Ongoing Business:
 - A. Discussed progress and plans for Voss Field.
 1. Garrison Fencing is waiting on the ground to thaw so they can complete the fence.
 2. Creekwater Construction is working on obtaining permits to complete the dugouts.

3. Discussed a ribbon cutting ceremony/party for the community to celebrate the renovation and completion of Voss Field, possibly at the start of baseball season. Heather will talk with HVCC about making a plan to get the kids to the field.
- B. Karie and Gene are working on scheduling a meeting to discuss moving forward with plans for 2024.
- VI. New Business:
 - A. Discussed upcoming town elections
- VII. Miscellaneous: None
- VIII. Community Outreach/Marketing:
 - A. Heather has volunteered to maintain dmountainrec.org website.
- IX. Public Comments: None
- X. Adjourn: Patti requests motion to adjourn at 12:15 pm; Karie moves; Heather seconds.

Next meeting on February 7, 2024 @ 2:30 in the Rio Grande Hospital Conference Room.