

## MINUTES

### D MOUNTAIN PARK AND REC DISTRICT

Meeting February 7, 2024 @ 2:30

Del Norte Hospital Main Conference Room

- I. Roll Call: Grace Young, Karie Lichtenfeld, Heather Sawyers, and Doug Wibbenmeyer by phone at 2:40.
- II. Acceptance of Agenda Items: Karie requests motion to accept agenda; Heather moves; Karie seconds; motion carries.
- III. Acceptance of January 10, 2024 Minutes: Karie requests motion to accept minutes; Heather moves; Karie seconds; motion carries.
- IV. Treasurer's Report:
  - A. We reviewed the restrictions of accounts.
  - B. The quarterly report will be presented in April.
- V. Ongoing Business:
  - A. Discussed updates on progress and plans for Voss Field.
    1. The town of Del Norte has paid their \$9,000.00 share to Garrison Fence.
    2. Creekwater Construction is waiting on the ground to thaw to complete the dugouts.
    3. Working on plans for a ribbon cutting/dedication ceremony for Voss Field. Possibly for the 1<sup>st</sup> home game of the season. Heather will contact Adrienne at High Valley Community Center to work on the details.
  - B. Updates on athletic fields.
    1. Grace will ask for DMPRD to be on the agenda for the County Commissioners March 27<sup>th</sup> meeting.
    2. Karie will contact Monique with the Colorado Health Foundation.
- VI. New Business: None
- VII. Miscellaneous: None
- VIII. Community Outreach/Marketing:
  - A. In Heather's email about the website she asks if we want to use the wording "About" or "Board" for the page containing board members and links to meeting minutes. We have chosen to go with "About"
  - B. We will take pictures of members for the website when Doug returns for the season.
- IX. Public Comments: None
- X. Adjourn: Karie requests motion to adjourn at 1:35 pm; Doug moves; Heather seconds; motion carries.

**Next meeting on March 4, 2024 @ 2:30 at the Rio Grande Hospital in the large conference room.**