

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting for March 4, 2024 @ 2:30 pm

Del Norte Hospital Conference Room

- I. Roll Call: Present at 2:40 Patti Kelley, Karie Lichtenfeld, Grace Young, Heather Sawyers, and Doug Wibbenmeyer via phone.
- II. Acceptance of Agenda Items: Patti requests motion to accept agenda; Karie moves, Heather seconds; motion carries.
- III. Acceptance of February 7, 2024 Minutes: Pattie requests motion to accept minutes; Doug moves; Karie seconds; motion carries.
- IV. Treasurer's Report:
- V. Ongoing Business:
 - A. Update on Voss Field:
 1. Creekwater Construction could start on the dugouts in this month (weather dependent).
 2. We voted on OSB sub roof for the dugouts.
 3. Karie will write up an updated bid for the work.
 - a. Pattie requests motion to accept new bid from Creekwater Construction; Doug moves; Heather seconds, motion carries.
 4. Discussed dates and details for the dedication ceremony for the 1st home game of baseball season (end of May/beginning of June).
 - B. Update on DN Athletic Field:
 1. We recapped the meeting with the landscaper, Kelley Ortiz.
 2. Discussed a possible tree fundraiser for community involvement.
 3. Grace rescheduled our meeting with the county commissioner for April 24, 2024 @ 10:30 am.
 4. Patti will call and get info on pump tracks. Cost, materials, upkeep, etc.
- VI. New Business:
 - A. Grace will contact Heather about updating our website with our address and a donation button.
- VII. Miscellaneous: None
- VIII. Community Outreach/Marketing: Reviewed website issues.
- IX. Public Comments: None
- X. Adjourn: Pattie requests motion to adjourn at 4:00 pm; Doug moves; Heather seconds; motion carries.

Next meeting on April 8, 2024 @ 11:30 am in the Rio Grande Hospital Conference Room.