

# MINUTES

## D MOUNTAIN PARK AND REC DISTRICT

Meeting for April 9, 2024 @ 2:00

### Del Norte Hospital Conference Room #2

- I. **Roll Call:** Grace Young, Patti Kelley, Karie Lichtenfeld. Doug Wibbenmeyer via phone at 2:09 and Stan joined at 2:14.
- II. **Acceptance of Agenda Items:** Patti requests motion to accept agenda items; Karie moves; Heather seconds; motion carries.
- III. **Acceptance of Minutes:** Patti requests motion to accept March 2024 minutes; Heather moves; Karie seconds; motion carries.
- IV. **Treasurer's Report/Financials:**
  - A. Covered upcoming bills, bills paid and invoices. Concrete has been paid in full.
  - B. Patti requests motion to pay Surety Bond, in the amount of \$142.00, due May 15, 2024; Karie moves; Doug seconds; motion carries.
  - C. Patti requests motion to cancel SAM insurance; Doug moves; Heather seconds; motion carries. Patti signed the cancelation documents.
  - D. Patti requests motion to accept the Financial Quarterly Report for January 1, 2024 – March 5, 2024; Heather moves; Doug seconds; motion carries.
- V. **Ongoing Business:**
  - A. Update on progress and plans for Voss Field:
    1. Backstop is almost complete. Creekwater Construction is finishing up the dugouts.
    2. Set date for Voss Field opening ceremony: Baseball registration is open and we are waiting to see the schedule to pick a date. Coach Hubba and the Del Norte Youth Boosters will help with music and food.
    3. High school woodshop students are making HOME and AWAY signs, plus bat holders for the dugouts.
    4. Volunteers are needed to paint dugout roofs.
  - B. Update on progress and plans for DN Athletic Field:

1. Reviewed first draft of application for Colorado Parks and Wildlife Grant for \$10,000.00 due April 30, 2024.
  2. Discussed monetary contributions for grant matching funds, including contributions from DMPRD and Rio Grande County Commissioners to pay for architectural and planning services. Grace will contact and make arrangements for a second bid.
  3. Reviewed first draft letter to RGC Commissioners.
  4. Reviewed first draft of executive summary.
  5. Reviewed first draft of history of DMPRD.
  6. Discussed possible tree fundraiser for DN Athletic Fields.
- C. DMPRD will attend the RGC Commissioners meeting on April 24, 2024 at 10:00 to discuss the CPW Grant and working together to make future improvements at the DN Athletic Fields.

- VI. **New Business:** None
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/Marketing:** None
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn at 3:35; Doug moves; Karie seconds; motion carries.

**Next meeting on May 1, 2024 @ 2:30 PM in the Rio Grande Hospital Main Conference Room.**