

## MINUTES

### D MOUNTAIN PARK AND REC DISTRICT

Meeting for June 5, 2024 @ 2:30 PM

Del Norte Hospital Conference Room

- I. **Roll Call:** Patti Kelley, Grace Young, Heather Sawyers, Karie Lichtenfeld, Doug Wibbenmeyer, and Stan Montoya.
- II. **Acceptance of Agenda Items:** Patti requests motion to accept agenda items; Karie moves; Doug seconds; motion carries.
- III. **Acceptance of Minutes:** Pattie requests motion to accept May 2024 minutes; Stan moves; Karie seconds; motion carries.
- IV. **Treasurer's Report/Financials:** Covered various receipts.
- V. **Ongoing Business:**
  - A. Reviewed updates on Voss Field.
    1. Patti will contact Bernie about what to do with the original sign.
    2. We went over options, equipment and pricing for upgrading the pitcher's mound.
    3. The town is working on the water fountain.
  - B. Reviewed details for upcoming ribbon cutting party.
  - C. DMPR did not receive the grant from Co Parks and Wildlife. The deadline for the Colorado Health Foundation grant is June 15.
  - D. Discussed applying for the 2024 SLV COG Mini-Grant.
  - E. Discussed the next steps for the athletic fields. Board members will attend the next county commissioners meeting on June 26.
  - F. Discussed possible name change for Del Norte Athletic Fields.
- VI. **New Business:**
  - A. The board members will take a group photo at the ribbon cutting ceremony for our website.
  - B. Discussed resolution in support of SLV Aquatics. Board members will bring their ideas to our next meeting.
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/ Marketing:** Discussed hiring someone to update and maintain DMPR website.
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn @ 4:00; Doug moves; Heather seconds; motion carries.

**Next meeting on July 10, 2024 @ 2:30 PM in the Rio Grande Hospital Conference Room.**