

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting for May 1, 2024 @ 2:30

Del Norte Hospital Conference Room

- I. **Roll Call:** Patti Kelley, Karie Lichtenfeld, Grace Young, Stan Montoya, and Doug Wibbenmeyer and Heather Sawyers via phone @ 2:35.
- 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 April 2024 minutes; Karie moves, Heather seconds; motion carries.
- IV. **Treasurer's Report/Financials:**
 - A. Bills Paid: Creekwater Construction has been paid. Insurance payment to Leavitt Group is due on April 12. Garrison Fence will be paid up receipt of bill.
- V. **Ongoing Business:**
 - A. Update on Voss Field: All projects have been completed except for the water fountain and the bathrooms need to be painted. Some of the board members will attend the town meeting in May to extend invites to the dedication ceremony.
 - B. Update on Community Meeting: The Rio Grande County Commissioners have agreed to make a monetary contribution towards the planning project of the Del Norte Athletic Fields if DMPRD receives the grant from Colorado Parks and Wildlife.
 - C. Update on grants: Karie has been emailing with Monique Johnson about the planning grant for outdoor spaces. The deadline for the Colorado Health Foundation grant application is June 15.
 - D. Plans for the ribbon cutting ceremony: Karie has been talking with Adrienne at HVCC about possible date of May 30. HVCC will provide the food and drinks. We need to make flyers/stickers. Grace will handle newspaper publicity.
- VI. **New Business:** None
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/Marketing:** Heather Heath will add the March and April minutes to the website. She will also add a donation button, our P.O. Box address, and pictures of the members of the board.
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn @ 3:18; Karie moves; Heather seconds; motion carries.

Next meeting on June 5, 2024 @ 2:30 PM in the Rio Grande Hospital Main Conference Room.