

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting for August 7, 2024 @ 9:30 AM

Del Norte Hospital Conference Room #1

- I. **Roll Call:** Patti Kelley, Karie Lichtenfeld, Grace Young, Doug Wibbenmeyer, and Heather Sawyers.
- II. **Acceptance of Agenda Items:** Patti requests motion to accept agenda items; Doug moves, Karie seconds; motion carries.
- III. **Acceptance of Minutes:** Patti requests motion to accept July 2024 minutes; Karie moves; Doug seconds; motion carries.
- IV. **Treasurer's Report:** The MLB account is no longer needed since the renovations at Voss Field have been completed and all invoices have been paid. Patti will look into renaming the account the "Special Grants" account for future projects.
- V. **Ongoing Business:**
 - A. Patti recapped the meeting with the Rio Grande County Commissioners from July 24, 2024. Once the schematic and budget are complete we will hold a work session with the RGCC to finalize the plans for the community fields renovation.
 - B. We recapped the meeting we had at the field with Kelly and Mike on July 24, 2024. Schematics should be completed by mid September.
 - C. Next steps for the Del Norte Athletic Fields:
 1. Discussed different fundraiser ideas.
 2. Discussed community meeting needs, dates, venue and topics.
- VI. **New Business:** None
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/Marketing:** Ryan was unable to attend today's meeting. We will get updates on the website at the next meeting.
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn @ 10:25 AM; Doug moves; Karie seconds; motion carries.

Next meeting on September 4, 2024 @ 2:00 PM in the Rio Grande Hospital Conference Room.