

MINUTES
D MOUNTAIN PARK AND REC DISTRICT
Meeting July 18, 2024 @ 2:30 PM
Del Norte Hospital Conference Room #2

I Roll call

Present: Karie, Stan, Patti, Doug, Grace; Ryan Scavo also joined

II. Acceptance of Agenda items

Grace requests that the Resolution to Support SLV Aquatics be added to the agenda so that Patti and Heather can sign it. Doug moves to accept the amended agenda. Karie seconds. Motion carries.

III. Acceptance of minutes: From June 5, 2024

Doug moves to accept the minutes. Karie seconds. Motion carries.

IV. Treasurer's report/financials:

Grace and Patti review the expenses. Doug and Grace will have a special meeting to discuss change of wording on the Treasurer's report.

Bill Sauvigne's bill for \$363 to pay for the bat/helmet holders is being covered by Tiger Youth Sports so Patti will return the CTF funds that were taken out to pay this bill.

Reimbursement for expenses to Patti, receipts will be given to Grace.

Karie moves to accept the treasurer's report. Patti seconds. Motion carries.

V. Ongoing business:

A. Stan estimates that the in-kind hours he will provide for staining the cubbies will be 10 to 12 hours. Stan discusses the best way to affix the cubbies to the fence.

B. Grace will bring a card around to everyone for them to sign to thank the HVCC.

C. DMPRD received the \$10,000 from the RGCCs at the meeting on June 26, 2024. It was a good meeting.

D. Kelly Ortiz, landscape architect, is excited to work on the project and will be back from vacation on August 1st. Kelly has brought in a design partner, Mike Banovich. Kelly will reach out after August 1st.

E. Karie reviews the key points of the Zoom call with Mike Wight of GOCO on Thursday, July 11th at 11am. It is noted that there is a \$1 million cap on this grant. Grace mentions Land Conservation Trust Fund as another possible grant source. Patti talks about what RGC projects can be used as "leverage." Grace discusses that RGC should be the primary applicant with DMPRD being the co-applicant for the GOCO grant. Karie will contact Gene about a meeting with Amanda?

F. The letter requesting donations for the Del Norte Athletic Fields is reviewed with suggestions for levels of contribution like silver and gold. More names are added: Stan Johnson, Cattlemen's Association, Land Trust. Patti will send around an email to gather ideas of names of more people/groups/businesses to send the letter to.

Ryan suggests a new name for the athletic fields of "Del Norte Community Open Space." Doug moves to accept the new name. Stan seconds. Motion carries.

VI. New Business:

A. Doug suggests that Ryan become a voting member on the board. Doug states he would join Grace on the advisory board. Ryan said she will consider it and make the decision by October.

VII. Miscellaneous - none

VIII. Community Outreach/marketing

A: Ryan said she would take over the website. Grace will send an email introducing Heather and Ryan to one another.

IX. Public Comments - none

X. Adjourn.

Karie moves to adjourn. Patti seconds. Motion carries.

It was decided that the next meeting on August 7, 2024, would be moved from 2:30 pm to 9:30 am in the Rio Grande Hospital Conference Room.