

Minutes of the Board of Directors of Log Hill
Village Park and Recreation District

Date: August 2, 2022

Time: 4:30-5:30 pm mdt

Location: Inspiration Point Pavillion

Board Members Present: Dickson Pratt, Bill Hall, Cyndi Nelson, Art Brazee, excused Dave Underwood

Visitors: Anna Sales, Rich Niemeier, Dean Martinac

Dickson Pratt called meeting to order at 4:35

Agenda Item 1: Approval of Minutes of June 7, 2022

Bill motioned to approve, seconded by Dickson, and approved.

Agenda Item 2: Treasurer's Report

Motion to approve, seconded and approved.

Agenda Item 3: Website Update:

Bill contacted Streamline about setting up our website. Impressive format to meet our needs. Art made a motion to use this site, Dickson seconded and it was approved. Bill signed up & will move forward getting it ready to roll before deadline of July 1, 2024.

Agenda Item 4: Playground Update / Options

Bill and Anna have been working diligently on playground details. Anna & Dave (who contributed the graphics for poster-Thank you!) have put posters up in Ridgway, Montrose and Delta. Ouray locations will need permission from the city to post.

Paul sent the older plats of the open space parcel being donated. Anna & Bill looked at site for placement of equipment, (with room to expand) sidewalk to access and trees to be cut, perhaps 3. Anna is in touch with equipment company for details. She said there is a gravel company in Montrose that makes wood chips for playgrounds that would be cost effective. Chips not as hot underfoot as pricey rubber mats available, and are also milled to have minimal movement in the wind. Paul will place pins to mark corners of donated parcel. Playground of 50 x 50 feet probably enough room for now. Bill will con-

tact attorneys to determine if listed as private and to earmark our funds of \$50,000 for playground. Easement issues should be fine. Estimated cost \$80,000 seems reasonable. Art suggested a poster of thermometer at donation table on golf day to mark donations as they rise towards funding goal of \$30,000. The thermometer could also be posted on website when ready. Bill urged we get playground site prepped by fall for the equipment as soon as "golf for playground day" is over.

Agenda Item 5: District Asset Maintenance

Art will redo chart for assignment of trail assessment & duties re: log benches, wooden steps, cowboy, wood to stain, parking signs & trail signs (inc blazes) & pavilion. Rich indicated Scott finished trail work but rain undid some steep parts (Lupine). He won't be available for trail redo work until fall. Rich walked all trails, most still intact & look good.

Agenda Item 6: FAMLI Leave Resolution

Bill composed Resolution No. 2022-01 declining participation in FAMLI as we have no paid employees. Voted, Approved and Adopted and signed by Board on August 2, 2022.

Agenda Item 7: Pavilion Reservation Form/Rules Update

2017 was last revision of Form and Rules. Due to increased dryness and wildfire danger, no fires or food prep on site will be allowed and applies to EVERYONE. Fee amount of \$100 needs to be on reservation form. Bill will send amendments to lawyer for inspection and Dickson will put matter on October Agenda. Dickson will ask Austin about Porta potty necessity for Annual Meetings.

Agenda Item 8: Other Proper Business for the Board

Rich noted that mullein is largely under control now after walking the Deer Meadow Trail. Dickson added that each mullein plant can have 1,000 mustard size seeds which can remain viable in soil many years.

Meeting Adjourned at 5:55pm mdt

Minutes Prepared by Cyndi Nelson August 7, 2022