

Minutes- March 11, 2015

A meeting of the Eaton Area Park and Recreation District Board was held on March 11, 2015 at 6:30 p.m. in the Eaton Town Hall Auditorium.

Item 1- Pledge of Allegiance

Item 2- Roll Call- Board Members present were Lewis, Kennedy, Moser, Richards, and Rohn

Item 3- Staff Report- None

Item 4- Review of minutes from February 25, 2015 meeting. Board Member Kennedy moved to approve minutes, and the motion was seconded by Board Member Moser.

Item 5- Public Comment

Bryan Kentfield of the Town of Eaton Recreation Department made a comment regarding the need of more softball and baseball fields in the community. Also, Mike White who is the director of facilities for the Eaton School District commented that he would like to offer his expertise to the Eaton Area Park and Recreation District.

Item 6- Old Business: Work Session with Eaton School District Board-March 16, 2015 at 7:30 pm at the Eaton School District Building. Board Member Lewis reminded the rest of the board of this meeting on March 16.

Item 7- Old Business: Due Diligence Questionnaire for bonds

Board Member Lewis stated the questionnaire is complete as of now with what information that we can provide at this time. A representative from GK Baum will be at one of our April meetings as well.

Item 8- Old Business: Discussion on Hiring Owners Representation

Board Member Kennedy suggested talking to Mike Ketterling about Owners Representation. It was decided that the Eaton Area Park and Recreation Board would like to make a final decision on Owners Representation at one of the April meetings.

Item 9- Old Business: Eaton Area Park and Recreation District-Seal Adoption

Board Member Kennedy moved to approve the Eaton Area Park and Recreation Districts seal, and the motion was seconded by Board Member Richards.

Item 10- Old Business Other- None

Item 11- New Business: Discussion on presentations from outside groups

Several organizations would like to make presentations the Boys and Girls Club of Weld County, Eaton Early Learning Center, Eaton Performing Arts Group, and the Eaton Red Waves. Discussion was made by the board to have these groups come for presentations in the next couple of months.

Item 12- New Business: Other-

None

Item 13- Board Reports

Board Member Richards stated that our bank account balance is \$16,810.85. He also stated that we had attorney fees to pay in the next couple of weeks. Board Member Moser stated that she had contacted a few people about grant writing. Board Member Lewis stated that Don Sandoval of DOLA was going to be at one of our meeting for April.

Item 14- Adjourn

As there was no further business the meeting was adjourned at 7:26 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary