

MINUTES
TOWN OF HUDSON- RECREATION AND EVENTS COMMITTEE
REGULAR MEETING – February 9, 2021
CALL TO ORDER

Chairman Chavez called the meeting to order at 6:00 p.m.

Roll Call

Committee Members - Maria Chavez
Roxanne Lang
Judy McGill
Sophia Campbell

Staff: Town Manager Assistant, Matt Hirschinger
Mayor Laura Hargis

CITIZENS COMMENTS

None

1. CONSENT AGENDA

- a. Recreation and Events Committee Minutes – January 12, 2021
- b. Financials

Motion was made by Committee Member Campbell, seconded by Committee Member McGill “To approve the consent agenda”. Motion carried unanimously.

2. GENERAL BUSINESS

- a. Memorial Park Planning/Engineering

Matt Hirschinger stated that there has been some discussion with Northern Engineering about the park. The Town has a few examples of plans for the engineers to work with.

In the agenda packet there are the examples of the plans and the results of a kids and family survey done in 2019.

It was decided to have the engineers start work on phase one and then we present them to a committee.

- b. Swag: Vests

The Town received an estimate from Zingerpress.com for the vest. The cost for 30 vests was \$18.414 each, total of \$552.42. The vests are tagged in Asian size. There was some discussion about how many and the sizing.

Motion was made by Committee Member McGill, seconded by Committee Member Chavez "To purchase 30 vests for \$552.42 if we can get the right sizes."

The vote was as follows:

Aye: Committee Members Chavez, Lang, Campbell, McGill

Nay: None

Chairman Chavez declared the motion carried.

c BNSF Grant Update

Matt stated that he talked with Andy Williams, BNSF, about the grant application. BNSF does not have a set date that the application has to be submitted. It will take about three months from being submitted to complete the grant. If the grant is approved the money would be sent when approved.

It was decided to have Matt contact Hunter Fobare, Public Works & Utility Director, about finding a new van with ADA accessibility. Matt will inform the Rec Committee Members when the information is available.

d. Recruiting Rec Committee Member

There is a vacancy on the Board at this time. It was decided that we would put a notice on the Hudson Community Page and put fliers around town.

e. Event Planning

- Nuggets Skill Challenge – Waiting for new from CPRA.
- Lose Big – Committee Member Campbell showed the Board a web site she programed for Lose Big event. It would be used for registration, submit goals, progress, and final results. Matt is going to check on legal matters concerning using the website and what we would need to do to use the website.
- Easter Egg Hunt: March 27th – Matt and Judy will go through the items we have from last year to determine what we need to purchase for this year.
- Founders Day: April 3rd or 10th – It was decided to cancel this event this year do the due to COVID.
- Blood Drive: - Marie is going to check and see if they have a van they can use. If they need space in a building, we will need to check if it will be possible to have it in the town hall.
- Animal Clinic: April 24th - Matt confirmed the date with Living Springs Veterinary Care, Bennett, CO

- Community Garden: Before Mother's Day (May 9th) – It was decided to hold the event on May 8th, and we will discuss this event at our next meeting.
- Fishing Derby: May 22nd – Matt have confirmed with the Colorado Parks and Wildlife that they are planning on running fishing clinics this year. A tentative date of May 22nd has been set. They are requesting that we consider doing some social distancing at the classes that are held.
- Memorial Day BBQ: May 31st. – Will be discussing this at future meetings.
- Bike Rodeo: - Sergeant Dave Lawley with the police department will be leading this event. He will need help from us with marketing, volunteers, and any items we want to bring. It was also suggested that we contact the fire department as they now have a community officer and see if they would like to have some type of program at this event.
- Movie Nights: June, July, August – Airbound's schedule is still relatively open so we need to pick some dates. We thought that the 3rd week of the month might work. We decided the June 19th would be the date for June. The date July 17 and August 21 seem to work for now, but we need to check when the Keenesburg fair is going to be. Matt check into the price of movies and the cost is \$395.00-\$450.00 per movie for the rights to play. We will rent the movies from Swank.
- Horseshoe/cornhole League: Summer – Will discuss at a later meeting.
- Rockies Skill Challenge: Summer – Waiting to hear from the Rockies Organization.

3. STAFF REPORTS

Matt stated that the broadband grant was approved, and we are waiting to get the contract to sign. Then the company that is building it will be notified.

Our next meeting will be March 9, 2021 at 6:00 p.m.

4. CITIZENS' COMMENTS

None

5. ADJOURNMENT

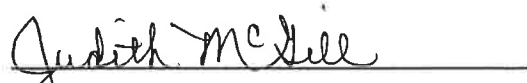
The meeting was adjourned at 7: 12 p.m.

Hudson Recreation and Events Committee

Chairman

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

ATTEST:

A handwritten signature in black ink, appearing to read "Judith McNeil", positioned above a horizontal line.

Vice-Chairman