

MINUTES
TOWN OF HUDSON- RECREATION AND EVENTS COMMITTEE
REGULAR MEETING – February 10, 2022

CALL TO ORDER

Chairman Chavez called the meeting to order at 6:02 p.m.

Roll Call
Committee Members - Maria Chavez
Roxanne Lang
Judy McGill

Staff: Recreation & Events Director Sophia Campbell

ADDITIONS TO AGENDA

None

CITIZENS COMMENTS

None

1. CONSENT AGENDA

- a. Approve REC Minutes – January 13, 2022

Motion was made by Committee Member Lang, seconded by Committee Member Chavez "To approve the consent agenda as submitted."

The vote was as follows:

Aye: Committee Members Chavez, Lang, and McGill

Nay: None

Chairman Chavez declared the motion carried.

2. GENERAL BUSINESS

- a. Financials

The financial report submitted by Sophia Campbell was viewed. Motion was made by Committee Member McGill, seconded by Committee Member Lang "To approve the financial report as submitted. "

The vote was as follows:

Aye: Committee Members Chavez, Lang, and McGill

Nay: None

Chairman Chavez declared the motion carried.

b. Founder Day: April 2nd

The mayor has confirmed to host the event. The Legendary Ladies will be arriving 10:00 a.m. so they can get ready to start their program at 11:30 a.m. and the program is 40 minutes long.

The chili cook-off will start at 11:00 a.m. Motherlode will send someone to be the judge. The trophy we ordered has arrived. We also discussed the prize to go along with the trophy. Motion as made by Committee Member McGill, seconded by Council Member Chavez to purchase a 7 oz. turquoise crock pot for \$49.99.”

The vote was as follows:

Aye: Committee Members Chavez, Lang, and McGill

Nay: None

Chairman Chavez declared the motion carried

c. Easter Egg Hunt: April 9th

The Easter Egg Hunt will be at 10:00 a.m. Marie is going to contact Candance about the lady who dresses up as an Easter Bunny. We will contact her and see if she would like to be our Easter Bunny this year. We need three people to staff the tables where the winner pick up the lucky baskets. Sophie will contact the high school and if any of the students would like to volunteer to help scatter the eggs. Sophia and Judy will be ordering the eggs and prizes for the lucky baskets.

The egg decorating contest will be from April 1, 2022 to April 18, 2022. There will be two age groups and there will three prizes giving for each group. There was discussion about getting gift cards from Ziggy for the older group. The young group will be giving baskets with small prizes.

d. Animal Clinic: April 23rd

The Animal Clinic will be held at the Town Shop. We will have fliers there to advertise future recreation events and programs.

e. College for Kids: June (Date TBD)

The Town of Keenesburg will be making the same offer as Hudson. RE-3J School District is open to providing a bus for transportation if we are willing to help pay for it. The cost of one bus for 2 weeks will be \$1,500.00. It was decided that we would be agreeable to this arrangement. We are still waiting to see of the Town of Lochbuie is interested in being a part of this program. We will made final plans at the next meeting.

f. Calendars

There was discussion about the calendars we had decided to order before. It was decided to order the calendars with a few changes. Motion was made by Committee Member McGill, seconded by Committee Member Chavez, "To purchase 1,000 calendars for \$565.00."

The vote was as follows:

Aye: Committee Members Chavez, Lang, and McGill

Nay: None

Chairman Chavez declared the motion carried.

g. Strategic Plan Packet

Sophia will present the Strategic Plan Packet to the Town Council at their February 16th meeting. Along with the plan Sophia is going to ask for direction on the van, requesting the municipal code changes for Recreation and Events concerning Section 2-240 and looking to council for volunteers.

3. STAFF REPORTS

Sophia stated that she would be in the office on February 21st instead of February 22nd.

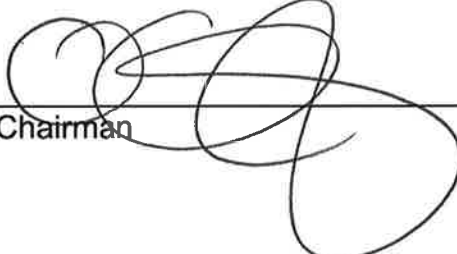
4. CITIZENS' COMMENTS

None

5. ADJOURNMENT

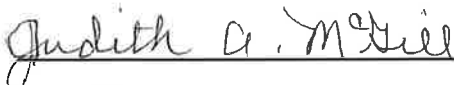
The meeting was adjourned at 7:06 p.m.

Hudson Recreation and Events Committee



Chairman

ATTEST:



Vice Chairman