

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

CALL TO ORDER

Chairman Chavez called the meeting to order at 5:59 p.m.

Roll Call

Committee Members - Maria Chavez
Roxanne Lang
Judy McGill
Lisa Buesgens

Staff: Recreation & Events Director Sophia Campbell

ADDITIONS TO AGENDA

None

CITIZENS COMMENTS

None

1. CONSENT AGENDA

- a. Approve REC Minutes – February 19, 2022

Motion was made by Committee Member McGill, seconded by Committee Member Lang “To approve the consent agenda as submitted.”

The vote was as follows:

Aye: Committee Members Chavez, Lang, McGill and Buesgens

Nay: None

Chairman Chavez declared the motion carried.

2. GENERAL BUSINESS

- a. New Committee Member from Town Council

Sophia introduced Lisa Buesgens as the newest committee member. Lisa is on the town council.

- b. Financials

Sophia presented the financial report. Motion was made by Committee Member Lang, seconded by Committee Member McGill to approve the financial statement as presented.

The vote was as follows:

Aye: Committee Members Chavez, Lang, McGill and Buesgens

Nay: None

Chairman Chavez declared the motion carried

c. Founder's Day: April 2nd

The trophy and crockpot are here and Tanya Hoyt, Director of Quality Assurance from Motherlode will be the judge for the chili cook off.

Legendary Ladies will be here and Mayor Hargis will host the event.

After much discussion it was decided to purchase a 2nd place trophy for the chili cook off. We still have \$112.76 in the budget for this event.

d. Easter Egg Hunt: April 9th

Cari Walters has agreed to dress as Easter Bunny for this event. Her bunny suite was damaged. There was discussion about the town buying a bunny suit.

Motion was made by Committee Member Lang, seconded by Committee Member Chavez to purchase a bunny suite for \$63.74.

The vote was as follows:

Aye: Committee Members Chavez, Lang, McGill and Buesgens

Nay: None

Chairman Chavez declared the motion carried.

The eggs and most of the prizes have been purchased. We need candy, baskets and grass filling for the baskets. We still have \$462.70 in the budget for this event.

e. Animal Clinic: April 23rd

Sophia will bring Recreation flyer to this event.

f. Fishing Derby (May 14th)

The date for this event has been confirmed with Chris Mettembrink, Colorado Parks and Wildlife.

g. College for Kids: June (Dates TBD)

Keenesburg will be making the same offer as Hudson. Lochbuie has not responded to the offer. There is discussion about transportation for the kids that want to attend. Sophia will get more information from the school about the buses.

h. Summer Movies Nights: June 18th, July 16th, August 20th

Allo has contacted Sophia about sponsor movie nights. They would like to pay for movie licenses, popcorn, sodas and other snack plus a pre-movie BBQ. We all agreed that we would gladly accept their offer and Sophia will talk to them about everything. Allo was interested in donation items for the Yard of the Month.

i. Grant Application Update

Sophia presented the sidewalks on CO 52 and the wheelchair vehicle grants to the Weld County Advisory Board. The Advisory Board approved the grant for the sidewalks and declined the vehicle grant. Sophia will attend the April 4th Town Council Meeting to ask the board about getting a van.

j. Senior/Youth Field Trips (Date TBD)

There was discussion about doing 3 field trips for the seniors and 3 field trips for the youth. We would like to plan the first trips early summer. Sophia will look into the cost and possibly for places to go.

3. STAFF REPORTS

The company that we got our calendars from took 20% off shipping cost.

4. CITIZENS' COMMENTS

None


5. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

Hudson Recreation and Events Committee

Chairman

ATTEST:



Vice Chairman