

MINUTES
TOWN OF HUDSON- RECREATION AND EVENTS COMMITTEE
REGULAR MEETING – September 8, 2022

CALL TO ORDER

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

Roll Call

Committee Members - Lisa Buesgens
Maria Chavez
Judy McGill

Staff: Recreation & Events Director Sophia Campbell

ADDITIONS TO AGENDA

None

CITIZENS COMMENTS

None

1. CONSENT AGENDA

- a. Approve REC Minutes – July 14, 2022
- b. Financials – July 2022

Motion was made by Committee Member McGill, seconded by Committee Member Chavez "To approve the July 14, 2022 minutes."

The vote was as follows:

Aye: Committee Members Buesgens, Chavez and McGill.

Nay: None

Chairman Chavez declared the motion carried.

A correction needs to be made on the financials for July 22. It showed that Judy was paid \$21.00 for movie night in August. Judy didn't claim any time for movie night as it was cancelled.

2. GENERAL BUSINESS

- a. Notes from August

Movie was canceled due to rain. We cancelled the pizza order and they were going credit the town's credit card

b. Senior/Youth Field Trips: October 8th, Dec. 10th and 17th

Youth trip going to Anderson farms is on October 8. We have 5 signed up, but there is time for more. The bus is booked and paid for. Sophia, Judy and Marie will be the adult going.

Motion was made by Committee Member Chavez, seconded by Committee Member McGill “To purchase 15 kids and 4 adult tickets for \$532.00.”

The vote was as follows:

Aye: Committee Members Chavez, Buesgens and McGill.

Nay: None

Chairman Chavez declared the motion carried.

Motion was made by Chairman Chavez, seconded by Committee Member McGill “To paid \$116.00 for staff for help with the trip and \$150.00 for T-shirts for the event.”

The vote was as follows:

Aye: Committee Members Chavez, Buesgens and McGill.

Nay: None

Chairman Chavez declared the motion carried.

Committee Member Buesgens left the meeting.

c. Senior Lunch: September 17th

Dickey’s BBQ has been paid \$490.00 and they will deliver the food. Maria, Judy and Lisa have volunteered to help at the lunch.

d. Senior’s Bingo: October 15th

There was discussion about what refreshment we would service and it was decided to have meat, cheese, vegetables and cookie trays.

A motion was made by Committee Member Chavez, seconded by Committee Member McGill, “To purchase a bingo set for \$75.00, snack trays for \$150.00, and gifts for \$500.00.”

The vote was as follows:

Aye: Committee Members Chavez and McGill.

Nay: None

Chairman Chavez declared the motion carried

e. Trunk or Treat: October 31st

The Trunk or Treat will be from 4:30 p.m. to 7:30 p.m. We decided to make 150 bags for this event. Therefore, we need to order more gifts for the bags. It was decided to wait until the next meeting to decide on how much candy we need to purchase.

Motion was made by Committee Member McGill, seconded by Committee Member Chavez, "To purchase gifts for the bags for \$150.00."

The vote was as follows:

Aye: Committee Members Chavez and McGill.

Nay: None

Chairman Chavez declared the motion carried.

There was discussion about purchasing trophies for the best truck.

A motion was made by Committee Member Chavez, seconded by Committee Member McGill, "To purchase trophies (12) for the Trunk or Treat best truck , Christmas House Lighting Contest and Halloween House Decorating for \$250.00.

The vote was as follows:

Aye: Committee Members Chavez and McGill.

Nay: None

Chairman Chavez declared the motion carried.

f. Decorating Contest (TBD)

Continue to next meeting.

g. Veteran's Ceremony: November 5th

Sophia will contact the American Legion in Keenesburg about getting their color guard for the event. She will also see if they have members that would like to be our speaker.

We will advertise the need for a singer and speaker. The mayor will be contacted to see if she could host the event.

Motion was made by Committee Member Chavez, seconded by Committee Member McGill, "To approve \$250.00 for new flags and staff.

The vote was as follows:

Aye: Committee Members Chavez and McGill.

Nay: None

Chairman Chavez declared the motion carried.

h. Holiday Parade & Town Lighting: December 2nd

There was discussion about the parade route. Sophia will talk to Jennifer about extended the route to include more of the residential area and not go on or cross CO Highway 52.

The recreation committee is going to be responsible for decorating the town hall for Christmas. At the next meeting we will set a time to decorate.

Sophia stated that the t-shirts we approved at the meeting in August have gone up in price.

Motion was made by Committee Member McGill, seconded by Committee Member Chavez, "To approve an additional \$250.00 for the t-shirts.

The vote was as follows:

Aye: Committee Members Chavez and McGill.

Nay: None

Chairman Chavez declared the motion carried.

3. STAFF REPORTS

Sophia will be gone from October 21st through Sunday October 30th. She will switch here office day from November 1st to October 31st.

4. CITIZENS' COMMENTS

None

5. ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Hudson Recreation and Events Committee



Chairman

ATTEST:



Vice Chairman

Vice Chairman