

**BELGRADE PARK AND RECREATION BOARD
MEETING MINUTES
PUBLIC WORKS CONFERENCE ROOM
January 11th, 2022
6:30 PM**

Park Board Chairperson Perry called the meeting to order at 6:34p.m. Park Board (PB) members in attendance were Chairperson Diana Perry and Board member Vivian Crouse, and Council member Mattimoe.

City staff in attendance were Public Works Director Steve Klotz, Public Works Admin Assistant Lisa Blank.

Action: Council Member Mattimoe motions to approve Meeting Minutes from December 2021 meeting. Board member Crouse seconds the motion. All in favor

Public Forum:

Reports:

Director's Report:

Director Klotz shared that the lights are in at Winter Park. The rinks have been tough to keep up with due to sporadic temperatures and an increase with COVID results on the crew.

Board member Crouse asked if the lights are in at Winter Park?

Chairperson Perry wondered if the temps have been cold enough?

Discussion:

Pump Track Update:

Emily Decker was in attendance and stated that she is currently working on funding for the Pump track. She is predicting that 10% will come from SWIMBA, a \$25K grant from SIRUS, and a donor box available for public donation. She is not sure how much is needed in donations without knowing how much cash in Lieu there is, but is thinking a goal of \$100K to \$150K. Emily also is hopeful for more grant options in 2022.

Director Klotz shared that Ali the Architect had sent over the contract for the site survey of the park and it had been signed and returned on 1-11-2022. Also, he agreed that now is a good time of year to receive donations.

Chairperson Perry stated that someone asked about donations and where they can send them. She said that Belgrade Community Coalition will accept donations for the Pump Track and that then the donation becomes tax deductible. She asked what the donation goal is for the Pump Track?

Council Member Mattimoe shared her thoughts about such a high goal for donations could be very challenging, but it is worth a try.

For Your Information:

Renaming of Prescott Park:

Director Klotz shared that the public solicitation for input on renaming Prescott Park will be open until 1-31-2022. Is hopeful to get more input from the public. He would like to see a list of names submitted for next PB meeting. So far a couple of options are Prescott Meadows or Pedal Park. Once the deadline has expires, Lisa will gather the names and send them the PB members for review prior to the next PB meeting.

Council member Mattimoe shared that City Council was very short.

Item for Next Agenda:

Prescott Park renaming
Belgrade Baseball
New Board Members

Set Next Meeting:

Tuesday, February 8 @ 6:30pm

Adjourn:

Council member Mattimoe motions to adjourn, Board member Crouse seconds- All in favor! 6:51pm

Diana Perry
Park Board Chairperson

Lisa Blank
Admin. Assist. Public Works