

# ***Recreation Advisory Board***

## ***Agenda***

**Monday, 2:30 PM, August 24, 2020**

**Electronic Meeting**

**Regular Meeting**

***This meeting will be held electronically. Residents interested in listening to the meeting or making public comments may join in one of two ways:***

- 1) Call in to +1 646 876 9923 or 833 548 0276 (Toll Free) Webinar ID #.***
- 2) 817 0305 0927 Log in via your computer. Please visit the City's website here to link to the meeting:***

***<https://www.louisvilleco.gov/government/boards-commissions/recreation-advisory-board>***

***The Board will accommodate public comments during the meeting. Anyone may also email comments to the board prior to the meeting at [KathyM@LouisvilleCO.gov](mailto:KathyM@LouisvilleCO.gov).***

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Staff Updates
  - Recreation and Senior Center Update
  - Golf Course Update
  - Department Updates
- VI. Board Updates
- VII. Discuss items for next meeting on Monday, September 28
- VIII. Adjourn

#### **Citizen Information**

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact Kathy Martin at 303-335-4903. A forty-eight-hour notice is requested.

# ***Recreation Advisory Board***

## ***Zoom Meeting Minutes***

**July 27, 2020**  
**2:00 PM**

**Call to Order** – Chairperson Norgard called the meeting to order at 2:00.

**Roll Call** was taken. The following members were present:

Board Members Present: Audrey DeBarros, Gene Kutscher, Angie Layton, Lisa Norgard, Michele Van Pelt, Brett Nickerson

Board Members Absent: Rich Bradfield, Patrick Haines

Staff Members Present: David Baril, Ginger Cross, David Dean, Kathy Martin, Nathan Mosley, Meredyth Muth, Julie Seydel

Guests Present: None

Public Members Present: None

**Approval of Agenda** –. The agenda was approved unanimously.

Motion: Van Pelt  
Second: Nickerson

**Approval of Meeting Minutes** – The minutes from the February 24, 2020 meeting were unanimously approved as written.

Motion: Norgard  
Second: Van Pelt

**Public Comments** – None

### **Staff Updates**

#### **Recreational and Senior Center Updates**

Nathan Mosely thanked everyone involved for their flexibility. He announced, to widespread acclaim, that the Louisville Recreation and Senior Center overall satisfaction rating by residents of 95% placed it number one of 283 nationwide. Kathy Martin noted that the Senior Center Brook Café served over 13 thousand

meals curbside, over 100 per day, and that some support funding is from the CARE Act. She added Recreation Center highlights, such as the fact that there were over 11,000 participants in the Zoom fitness program. Options for activities will be explored as circumstances allow. Michele Van Pelt recommended considering an earlier opening time to accommodate teachers and other early workers.

### **Golf Course Update**

David Baril discussed the new revenue records the golf course was experiencing. David Dean reported on course maintenance and its challenges. Nathan Mosely added that the new golf carts are in and people are happy. He added that the much-needed new chemical storage facility has been completed. Finally, Ginger Cross updated the group on marketing and the website. She received praise for managing the monthly catalogues now being used by the Recreation and Senior Center.

### **Redtail Ridge Update**

(Note: Audrey DeBarros recused herself for this discussion.) Nathan Mosely gave a brief update regarding the status of the proposed Redtail Ridge project. Gene Kutscher explained how the availability for public use of fields and tennis courts during the pandemic reinforced the need for Louisville to become more independent in these areas from BVSD. Michele Van Pelt asked Nathan Mosely to investigate and further clarify whether and how it might be possible for Recreation Advisory Board members to communicate with City Council or local ward leaders regarding opinions of the proposal.

### **Recreation and Senior Center and Golf Course Financial Update**

Nathan Mosely reported on the severe drop in memberships in the Recreation Center as well as City Council requests for budgetary cuts to be reflected in plans submitted to them for operating under different levels of cuts. He noted the impact of these decisions on staffing.

A similar situation regarding budgeting and staffing is true for the golf course, although the budget allocation is up by over \$200,000, reflecting the purchase of new golf carts.

Finally, he commented on the delay to Capital projects, such as Cottonwood Park, caused by budgetary prudence amidst the present uncertainty. As the situation with the virus is fluid, pretty much all of this is subject to immediate change in either direction.

### **Board Update**

Since our last meeting Christin Hueston resigned from the Board.

**Discussion Items for Next Meeting**

- Golf Course report and dashboard
- Golf Course future budget and capital planning
- Recreation and Senior Center report and dashboard
- Recreation and Senior Center future budget and capital planning
- Redtail Ridge report, if applicable

**Adjourn** – The meeting was adjourned at 3:37.

Motion: Kutscher

Second: Van Pelt