

GV Recreation Board Agenda

The following are **the** approved minutes **of** the Gunnison Valley Rec Board meeting held August 5th, 2024 in the Gunnison City Hall. Those in attendance; Chairman Robert Anderson, Board members Dennis Avery, Jantz Jensen, Mayor Leatherwood, Rec Director Tyson Brackett, Randi Hunt is (taking minutes). Nona Dyreng enters at 7:08 pm Absent are board members Markel Barclay & Mike Bennett. Meeting is being conducted by Chairman Robert Anderson. Meeting opened @ 7:02 pm

Approval of Jul 8, 2024 minutes

Motion made by Board member Jensen to approve the minutes from Jul 8, 2024
Seconded by Board Member Avery carries (3-0)

Water Fountain Update -

Markell is not in attendance to update the Board on the Water Fountains

Banner Fundraiser update -

Jantz has talked with 3 individual businesses with ideas for the banners. He has talked to Shane Nelson who works at the Correctional Facility, they could do the banners but Jantz hasn't gotten an exact price back from them yet. He also talked to black Lotus out of Richfield and their prices are five dollars a square ft. He has also talked with I Four media, they're prices are the best so far at 3 dollars a square ft. The Rec Board's preferred size for the banners are 4x6. The Board would also like to hear back from the Correctional Facility before moving forward. Robert will talk with Gene the principal at the High School to make sure the banners will have the approval to be hung up before any purchases are made.

Tackle Football Referee checks -

Tackle football Referee checks need to be made out, be approved, and signed each week before the games to give to the Referees. The Rec Board is ok with this process. Jantz Jensen makes a motion to have 4 Referee checks made out at \$65 per Ref per game ready for officials before the games start which adds up to be \$780 for the football season.
Seconded by Dennis Avery Carries (4-0)

Facility updates -

The ballpark Buildings, Bleachers, and Picnic tables Are arriving this week and will need to be put together and worked on. Robert says he has had a lot of complaints about the restrooms and their cleanliness as well as the doors to the bathrooms being locked at the ball fields. Robert would like the bathrooms cleaned, garbage dumped, and toilet paper filled more often.

Unfinished business

Tyson Brackett says that The Rec football teams need a first aid kit available for emergencies at the field. Mayor Leatherwood will check with Vicki McClasky to see if the EMS can put together a First Aid Kit for the Football teams.

Motion to adjourn by Board Member Avery

Seconded by Board Member Jensen

Meeting adjourned at 7:58 PM

Monday September 9th will be the next meeting because of the upcoming Labor Day holiday.