

The following are **the** approved minutes **of** the Gunnison Valley Rec Board meeting held May 10, 2025 in the Gunnison City Hall. Those in attendance; Chairman Robert Anderson, Board members Dennis Avery, Jantz Jensen, Nona Dyreng, Markell Barclay, Mayor Leatherwood enters at 7:35 PM not in attendance is Catherine Medler. Also in attendance is Tyson Brackett (Rec Director) & Randi Hunt is taking minutes. The meeting is being conducted by Chairman Robert Anderson.
Meeting opened @ 7:09 PM

Approval of Feb 3, 2025 Minutes

Motion made by board member Jensen to approve the minutes of February 3rd 2025 seconded by Board member Dyreng carries (5-0)

Approval of Feb 26, 2025 minutes

Motion made by board member Jensen to approve the minutes of February 26th, 2025 seconded by Board member Barclay carries (5-0)

Description/Agenda:

Brittney Later (Pickleball)

Brittney is planning to start pickleball up again and will plan on doing 2 nights a week Wednesday and Thursdays. She is in need of a broom and squeegee to take care of the courts. She will also need more balls for playing. She will get with Tyson to get the Signups going.

Middle School Score Machine (Nona)

Parents have contacted Nona about getting a new score machine at the Middle School. They say that it is not working properly and need to look into getting a new one. Tyson states a new one costs up to 1100 dollars. Robert would like Tyson to check with the Middle school and see what the situation is with the current machine.

Update on Water Fountains (Markell)

Markell reached out to Kurt to see about getting a new water fountain at the fields. He thinks this is a great idea! Markell will keep in touch with him and see what she can come up with.

Garbage Cans, Concessions cleanup & Bathrooms

Shari has paradigm ice ready to come . Coke is ready to set up. But none of this can happen till the water is turned on. People are upset about the restrooms not being open but the High school is not willing to turn on the water until they know the water won't freeze. New lights were put under the pavilion. Robert is concerned about the amount of garbage in the

garbage cans and there were not any extra bags to put into the cans once they were emptied. The plan is to put a 40 gallon water heater into the Concession stand. A class K fire extinguisher is what's needed there. A new one costs \$250 Markell will visit with the Principal at the high school about turning the water on and she will get back with the Board when things are discussed. Motion by Mayor Leatherwood to expend \$1000 for a Class K Fire Extinguisher, Deadbolt Lock, Faucet, Weather Strip, and Water Heater seconded by Markell carries (5-0)

By Laws / Interlocal Agreement

Robert initiates discussion on the bylaws and the interlocal agreement, highlighting their distinct functions. The interlocal agreement, established in 2013, is a contract between cities. The bylaws were developed later, incorporating the Gunnison Valley Recreation interlocal agreement. Minor discrepancies exist between the two documents. The board discusses amending the interlocal agreement to adjust board member payouts from \$25 to \$50 and to change meeting dates from the first Monday to the second Monday. Board member Barclay makes a motion to amend the interlocal agreement to reflect these changes. Seconded by Board Member Jensen. Carries (5-0) also A motion is made by Mayor Leatherwood to amend the pay of the Rec Director to \$22,000 annually Seconded by Dennis Avery carries (5-0)

Motion to adjourn by Mayor Leatherwood seconded by Dennis Avery
Carries(5-0)

Meeting adjourned at 8:31 PM