

The following are **the** approved minutes **of** the Gunnison Valley Rec Board. Meeting held June 9, 2025 in the Gunnison City Hall. Board Members in attendance: Robert Anderson, Dennis Avery, Markell Barclay, Jantz Jensen, and Catherine Medler. Others in attendance Rec Director Tyson Brackett is in attendance and Randi Hunt is taking minutes, Board members not in attendance are Mayor Leatherwood and Nona Dyreng.

Meeting is being conducted by Chairman Robert Anderson
meeting opened @ 7:06 pm

Approval of April 14th, 2025 Minutes Motion made by Board Member Barclay to approve the minutes of April 14th, 2025 seconded by Board Member Medler carries (4-0)

Description/Agenda :

Fees for use of Ballpark Tyson Brackett would like to have a fee system in place for those wanting to rent the Gunnison Valley Ballpark. Tyson put together a rental application and Policy for when our ballpark is finished and people are interested in renting it out. This application goes through the rules, regulations, insurance and procedures. Tyson would like the Board to look over this and come to the next meeting prepared to talk about it and go over it in more detail.

AED Training Nona Dyreng is not in attendance to update on AED Training. Board Member Medler went and checked on the location of the AED Machines there is not one at the Football field. Tyson Brackett states that it is in Coach Jackson's Office. There is one at the Baseball fields ready for use.

ARTS (Stella Hill) Stella Hill is in attendance wondering how the money in the Rec Department is being spent. Tyson states that everyone in the department is not paid except the Rec Director Tyson Brackett and the Referees & Umpires. Board members say that the department pays as the funds are needed for the different programs. A few of the individual rec programs have taken it into their own hands to raise extra funds doing fundraisers for their programs. The Board agrees that they would like to see more activities get going for the Arts and Drama programs.

Ballpark Internet The Internet at the Ballpark is still being used and paid for by the Rec Department. Centerfield City is wondering if the Rec Department would like to continue to pay this or turn it off? The concern is that Sheri Malmgren is using the internet to use her card machine to sell concessions. The Board is wondering if she is using her data on her phone to use the card machine or if she is using the rec department's internet. Tyson will check with Sheri to see if she is using the internet and let her know the situation with the rec paying for the internet at the fields. Tyson will talk with the Internet people to have it shut off.

Budget

It is the time of year that the budget needs to be looked over and approved.

A change being made is adding a line item for the Arts. at \$500 a year. Motion is made by Board member Avery to approve the Budget with the change of adding the ARTS program and paying \$500 Dollars yearly into the program. They will also be eliminating the charges of scorebooks for \$200 and chalk at \$400 seconded by Jantz Jensen carries (4-0)

Motion to adjourn the meeting by Board Member Jensen seconded by Board Member Barclay Carries (4-0)

Adjourned at 8:25 PM