

## **GV Recreation Board Meeting Minutes**

**Date:** April 13, 2026

**Time:** 7:02 PM

**Location:** Gunnison City Building

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### **Call to Order**

The meeting was called to order at 7:02 PM by Chairman Brian Nielson.

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### **Approval of Previous Minutes**

A motion was made by Board Member Frandsen to approve the minutes of March 9, 2026. The motion was seconded by Board Member Dyreng.

**Vote:** Motion carried (6–0).

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### **Attendance**

#### **Board Members Present:**

- Brian Nielson (Chairman)
- Robert Anderson
- Mayor Leatherwood
- Markel Barclay
- Cutler Frandsen
- Catherine Medler
- Nona Dyreng

#### **Others in Attendance:**

- Jantz Jensen & Janna Jensen, Recreation Directors
  - Randi Hunt, Recording Secretary
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## Agenda Adjustment

A motion was made by Markel Barclay to move the Mayfield Ballfield discussion up on the agenda. The motion was seconded by Robert Anderson.

**Vote:** Motion carried (6–0).

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## Agenda Items & Discussion

### Softball Tournament Fees & Discounts

The Recreation Directors are planning a softball tournament with 10U and 12U divisions. Two Gunnison teams have been asked to assist with field preparation and garbage removal. Concern was raised regarding limited participation opportunities for other teams.

The tournament fee will be \$500 per team, with an estimated net profit of approximately \$3,500 after expenses. It was agreed that teams must primarily consist of Gunnison residents to qualify for participation discounts.

A motion was made by Mayor Leatherwood to provide a 50% discount to the two teams assisting with the tournament. The motion was seconded by Board Member Medler.

**Vote:** Motion carried (6–0).

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### Fundraiser Money Discussion

The Board discussed allocation of funds generated from recreation events. It was previously approved that the tournament director would receive \$500 compensation.

A motion was made by Markel Barclay that net profits from current and future recreation fundraisers (after expenses) be allocated as follows:

- 75% to the specific sport's budget
- 25% to the Recreation Board General Fund

The motion was seconded by Robert Anderson.

**Vote:** Motion carried (6–0).

The Banner Fundraiser has generated \$5,100 to date. Proposed uses included:

- Temporary fencing (estimated cost: \$1,700)
- Digital scoreboards for soccer
- A new pitching mound (determined not necessary at this time)

A motion was made by Board Member Dyreng to allocate \$2,000 from the Banner Fundraiser for the purchase of temporary fencing. The motion was seconded by Board Member Barclay.

**Vote:** Motion carried (6–0).

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### **Payment Transfer to Another Participant**

The Board discussed a situation where a participant withdrew from track, and another individual was unable to afford the registration fee.

Options discussed included service hours and implementing a hardship waiver policy for future situations.

A motion was made by Mayor Leatherwood to allow participation through a promotional code waiving the fee. The motion was seconded by Board Member Medler.

**Vote:** Motion carried (6–0).

Janna Jensen will further research a formal hardship waiver policy.

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### **Mayfield Ballfield**

Discussion was held regarding development of the Mayfield ballfields. Mayfield Town has purchased dirt and is seeking guidance on proper field development. The project is considered a collaborative effort between Mayfield Town and the Recreation Department.

Jantz Jensen will work with Mayfield's maintenance representative to properly plan and map out the fields. Board Member Medler will coordinate with the Lions Club to determine additional needs.

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### **Reports of Board Members**

- **Brian Nielson:** Anticipates limited availability due to seasonal commitments and suggested appointing a temporary chairman when absent. This will be added to the next agenda. North Sevier Recreation Director Hunter Whitney will attend the next meeting to discuss potential collaboration.
- **Mayor Leatherwood:** Nothing to report.
- **Markel Barclay:** Nothing to report.
- **Catherine Medler:** Expressed concern that Mayfield representation has been overlooked in the past and emphasized willingness to assist. Suggested increasing meeting frequency to twice monthly for improved effectiveness.

- **Nona Dyreng:** Inquired about AED maintenance. Jantz Jensen confirmed units are placed and will verify they are fully operational.
  - **Cutler Frandsen:** Nothing to report.
  - **Jantz Jensen:** Expressed long-term interest in establishing a recreation center in the Gunnison area. The Board acknowledged potential financial challenges. Janna Jensen will continue researching grant opportunities.
  - **Robert Anderson:** Nothing to report.
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## **Adjournment**

A motion to adjourn was made by Cutler Frandsen and seconded by Nona Dyreng.  
The meeting was adjourned at 8:49 PM.

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