

Recreation Committee Meeting Notes

Thursday, October 10, 2013 at 10:00am at Village Hall

Present at the meeting: Robin May, Christy Germscheid, Shay Tibljas and Tracy Orr. Robin May and Shay Tibljas are the only two voting members, therefore, we did not have an official quorum.

The meeting was called to order by Robin May at 10:09am.

Old Business

1. Finances-Due to audit conflicts, Lupita DeHerrera was unable to provide the committee with updated financials. She will have them ready for our next meeting.
2. Benches-Tracy Orr reported that the fourth bench was ordered and received.
3. Gravel Update-Tracy Orr reported that we could use more gravel in the parking lot. We have approximately \$3,800 left from the Hubbard donation that can be used for gravel.
4. Water/Sewer/Electrical-Christy Germscheid reported that the meeting with Luis Reyes and Bruce Jassmann from Kit Carson Electric. Tracy Orr said she will notify Luis Reyes to let him know we cannot afford to get a loan for the lights at Allen Fields. She will ask him for a letter of commitment, specifically mentioning the pedestals, light posts, the wiring and installation (from the box to the field). We need to provide Luis Reyes with the length of wire needed. We also discussed the possible option of having a solar array at the complex and once the lights are up, a wi-fi booster on the light poles. Amos Torres and Rick Tafoya joined our meeting to discuss the costs of putting in water/sewer based on our needs. The Committee discussed our plans for restrooms and a basic concession stand. We want to have both a men's and women's restroom facility with two stalls in each. We discussed a 2" water line versus a 4" or 6" line. Rick Tafoya reported that a 6" water line will be stubbed to the beginning of the road to the complex. Once we know what kind of pipe we need for water, we will get that information to Kurt Eppler. A general obligation bond was discussed as a funding source and we agreed to table grants until the next meeting. Amos Torres needs a drawing of the field and Tracy Orr agreed to get one to him.
5. Windscreen-Soccer season ends at the end of October and we will remove the windscreen then to keep what's left protected over the winter months.

New Business

1. Field Maintenance-Nothing new to report.
2. Donations-Trini Bradley from Bank of America was working on a scoreboard however, the Bank is being sold so there will be a delay. Shay Tibljas stated that the Education Foundation may be willing to help fund a scoreboard. Christy Germscheid asked Tracy Orr to provide a list of donations and what the donations were spent on.

Other Business

1. We agreed that a pavilion at the complex would be a wonderful addition. The dimensions should be 20' x 40' in order to fit between the current field and the potential field. Al Lott will be getting some prices together.

Requests and Responses from Audience-None

Next Meeting Date and Adjournment-The next meeting date was set for Thursday, November 14, 2013, at 10am at Village Hall.