

South Park and Recreation Inc.

September 5, 2017

South Park Brewery

Meeting Called to Order at 6:16pm

Public Comments: Not Available

First Motion to correct notes Megan. Anne second the motion. All in favor – Passed!

Steering Committee – Linda joined the meeting for the first 15 minutes. Linda informed us that the Steering committee started in 1935 with the library and grew with the court house. They would like to have a community center to incorporate a commercial kitchen/senior center/expand the library and more. Bryan is officially invited to the Steering Meetings in order to be 2Mile High Inc.'s POC (point of contact) and voice. A main focus is to have approved the projects approved for May's voting ballot.

Dave Aceto is the main point of contact who will be working with Breckenridge Mechanical. Breckenridge Mechanical will be the contractor and work on permits and blueprints for the steam room. Angela and Maggie will do a proposal for the Steam Room by September 26, 2017.

Corn Hole Tournament was a success event. Great turnout. New ideas for next year are: costume contest, better flow for registration and more advertising. Sunday September 17, 2017 Breckenridge is hosting a corn hole tournament.

Maggie is working on the Mission Statement. So far it is: Market/Raise funds for the current facility and programs to promote growth within the community.

Amy Sandborn from Aspirations Dance Studio attended the meeting and suggested to have a silent auction during a dance recital in the winter season. There will be about 6-7 dances during a two-hour show. It was suggested that the show should be after Christmas Bazaar, which is the first weekend of December. Angela will check with the school to find out the dates of sport games and Christmas events. Potential dates for the performance are: December 8th or December 15th. Another idea for the auction is to auction off men to do labor work and women to do daycare.

Burro Day Expenses – As a board we need to decide for the approval of the expenses. An expense report will be provided for the next meeting. Bryan motioned this, Carrie second the motion and all in favor – passed!

Maggie will speak with Paul at the South Park Brewery to potentially have a fundraiser event.

Next meeting would be October 3rd. Megan motioned the meeting, Carrie second the motion. All in favor – Passed!