**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

June 12,2023

LOCATION: Western Rio Blanco Recreation Center

611 S. Stanolind Ave.

Rangely, CO 81648

BOARD PRESENT: Jason Kurrasch, Jessy Powell, Clark Edwards, Brielle Smuts, Bryan Ellis

OTHERS PRESENT: Tim Webber, Director; Erin LeBleu Admin. Assistant

1. CALL TO ORDER

Jason Kurrasch called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance.

1. ROLL CALL
   1. All Present
2. APPROVAL OF AGENDA

Brielle approved the agenda and Bryan seconded. Motion passed

1. PUBLIC INPUT. None
2. APPROVAL OF PREVIOUS MEETING MINUTES
   1. Bryan approved; Clark seconded. Motion passed
3. FINANCIALS
   1. Clark approved; Jessy seconded. Motion passed
4. REPORTS
   1. RTU’s we are looking at more towards September before we get those so it will be hot in the building until then. Tim had a meeting with DOLA to see about getting help with funding for the RTU’s and at this time we can’t. Tim asked if we could turn them into electric, maybe go for the dual fire RTU’s. Fireworks will be delivered Saturday the 17th. Tim still needs to order supplies for July 4th he went with SYSCO for a lot of items because it was cheaper then going local. Larping is happening more in Rangely and there are a bunch of different larping events over the holidays/weekends but the rec crew is getting burnt out and would like some volunteers to help out. The larping that took place over Memorial Day weekend was a very good turnout there was only one issue with a mail complaining about the camper fees, Tim told him he needed to pay and never did for the 2nd year in a row now. The larping group paid $1500.00 for the weekend they were here. Tim has a conference call to talk about a larping event with approximately 600 people that want to come July 22nd-July 28th. This is becoming a big thing that the larpers are wanting to build a castle on some land to have more events. The rec thinks with all the different events happening that the town needs to pitch in and help since the staff is getting burned out and we don’t have the money to do all of the events going on. Tim asked the boards thought on Septemberfest and everybody agreed that Tim needs to say no but the Rec would do “kids day in the park” and donate the cooker. A grant was received for child care of $800,000, plus wanting the Rec to put in $25,000 which we have said we can’t afford. Kyle Wren reached out about a Splash Park and the board voting against doing the proposal at this time because of funding, and also the employees of the rec would be in charge of the maintenance for the splash park. Tim has a meeting with Kyle Boydstun on Tuesday 6/13/23 to go over the Sports Mill Levy. Tim is going to attend the School Board meeting on June 19th.
5. NEW BUSINESS
   1. None
6. OLD BUSINESS
7. None
8. OTHER
   1. None
9. Executive Session
   1. None
10. Adjournment
    1. 8:06pm Motioned by Jason; seconded by Bryan

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary