

Indian Mountain Recreation and Park District Study Session Minutes

Friday September 19, 2008

Office and Board Meeting Facility

Call to Order (Burdick) @ 6pm

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Susan Bigham, Joe Bush, Glenn Haas

Topics Discussed

Policy on reserving District facilities—the board discussed the need for a policy and agreement for the reservation and use of IM facilities, including the issue of security deposit and cleaning fees for large groups.

Frisbee golf tournament report---Joe brought the group up to date on the August Frisbee golf tournament.

IM Pond---the board reviewed the 2005 State inspection and discussed need for a fishery feasibility study.

Community Center and DOLA Grant---the board discussed the logic of securing the services of a commercial building contractor to develop concept drawings & projected costs for the two locations favored by the community (i.e., the IM pond area and IM park area). These drawings and projected costs would be critical for the grant application to DOLA in December 2008 or March 2009.

Old Recreation Hall---the issue of insurance and the value of the old recreation hall was discussed.

Playground Considerations---ideas for playground equipment targeted for 10-15 year old children was discussed. There was not complete support for this type of expenditure.

Custodian of the Records---The District needs to have a custodian. Glenn indicated that the Bylaws suggest that is the function of the secretary.

Signage---the board was updated on new signs at the kiosk and entrance to pasture golf course.

Appoint a person to prepare the 2009 Budget---the bylaws indicate that a person needs to be authorized to take the lead in developing the 2009 budget.

2009 Budget---a lengthy discussion focused on the 2009 budget (e.g., line items to be considered, amounts of money, priorities, what the community expressed in the survey). Ideas were collated on the flip chart and will be circulated for further consideration and feedback.

Adjourned at 915pm. Approved by the Board in October 2008.