



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

Play@NorwoodParkandRec.org

Record of Proceedings

Minutes of the Regular Monthly Meeting of the Board of Directors for the Norwood Park and Recreation District

Held Monday, August 17, 2026, 7:00pm at the Oliver House (1555 Summit St.), Norwood, CO,

Attendance: The regular meeting of the Board of Directors was called and held, as shown, in accordance with Colorado law. The following Directors were present:

Karl Cody, Kryss Smith, Matt Stanger, Kelvin Verity.

Also present: Liza Tanguay, Lisa Foxwell, Michelle Liljegren via Zoom, Daiva via Zoom for her portion. Joined later by Leila Seraphin.

- 1.) 7:09pm Call to Order
- 2.) Declaration of Quorum
- 3.) Changes to the Agenda: move Public Comment to next item.
 - a.) Lisa Foxwell shared the letter she sent to the Town of Norwood Board of Trustees. It is a Statement of Intent about a future public swimming pool related to the fund established via Lone Cone Legacy Trust by Lisa Foxwell and Paul Finley. It is their hope that the Town will include plans to locate the pool on what is now the School property that the Town has recently acquired, with the intention that NPRD will manage operations. She noted that the swimming pool fund is currently at approx. \$740,000. And she acknowledged that plan development is a number of years away. Discussion touched on design, use fees of area pools, need for swim lessons & programs.
- 4.) July Financial Reports - Director Verity moved to approve, second from Director Stanger. All approved.
- 5.) Ratification of August 2026 Payment of Bills - Director Verity was curious as to why the Livery electric bill is higher than the Oliver House in July; may need to get a watt-reader to see if there is an unusual draw. Since there was a question earlier, Liza has compiled a list of all the software and application subscriptions (i.e. website, QBO), which totals \$3,889/year. Director Cody moved to approve, Director Smith 2nd, all approved.
- 6.) Motion to approve July 13, 2026 minutes as presented by Director Smith, 2nd from Director Cody. All approved.
- 7.) Items of Agenda:
 - a.) Administration
 - i.) QBO (Michelle L.) - signed up to invoice and take payments via QBO. Invoicing can offer a secure link for direct payment, saving fees and accounting time. Bill pay will also begin happening via QBO when eCheck/ACH is an option. We may still need to use Square for in-person transactions, and Stripe for advance ticket sales. There's also an option to purchase a card reader that works directly with Quickbooks.
 - ii.) Liza is looking into a website-integrated system for program registrations and facility scheduling/rentals through CivicPlus.
 - iii.) At the Town meeting, it was officially decided to reinstall the kiosk in the new Pocket Park. Town staff will coordinate with the contractors for placement.
 - iv.) Regarding Master Plan Update - Liza will be incorporating feedback from Kelvin (via AI assistant).

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b.) Programs/Events

- i.) MotM (Daiva) - Feedback from the band The Burroughs was super-positive. Revenue for Aug. 8 bar, merch sales, and vendor fees was \$1536.00. The Herndon truck stage is up for sale; KOTO is considering buying it. Upshot is that we do not know if it will be available next year. When looking at what the dollar-ask will be for next year, also considering whether we might do just one show, stage cost is a significant cost. Still need a volunteer Thank-you Letter to the Editor.
- ii.) Past events: Karaoke attendance is thin, cancelled August date; maybe start it back up in October. Zumba classes are full. Chamber music in July moved indoors - an easy pivot. Shakespeare was well attended - approx. 55 paid entries plus volunteers; it was special being the closing night of the run, with a cast party following the show at the Livery.
- iii.) Upcoming events - Flintknapping with Jay, Chamber music (Zak Duo) will be a picnic/lawn chair event; Kelvin, April, and Liza will be set-up/clean-up. Wild Roots Revival was able to move their event to Sept. 19 due to the wedding booking cancellation.
- iv.) In the slow cooker - Latin Dance night & Operation Babylift SNL coming up; we'll find out about adding Spanish language interpreter services for that.
- v.) Pioneer Day Family Dance is coming up. The band is hired. Volunteers needed - Kelvin, Karl won't be here. Matt, Krys, Liza will be here. Liza will reach out to Terri Lamers (Norwood Study Club) to see if they might help.
- vi.) Taking an idea sent over from Bob Grossman (& Art Goodtimes), the next N3 theater program could be a study of Slapstick Comedy. Grant support would make the program possible. Director Cody suggested we go back to Bob for a more fleshed-out program. [side-discussion about email lists, database and newsletters].
- vii.) The public art Mural workshop instructor cancelled two days before the camp was to start. Liza contacted the 3 registered parties to inform them of the cancellation. Mike McPuff acknowledged that he owes us a refund of the \$1250 deposit we paid him. The high school art teacher was contacted to offer the space for his classes to paint. He is interested, and we can use the JFK Grant funds remaining (\$450) for supplies.
- viii.) AM250/CO150 challenge had 30 entries, but just 3 participants turned in their cards. So the drawing for the 250 and 150 prizes were predetermined. The entry fees collected (@\$5 each) covered the cost of printing and one of the prizes, leaving the cost of the silver quarters (\$70) as our cost of attempting this activity, and the list of recreational opportunities was a good compilation. Discussion followed about participation challenges.

c.) Recreation

- i.) Disc Golf relocation - Liza made a map of the course and posted on the website. Kiosk and tee-pad posts remain to be installed. Americo is aware that we have CTF funds available to replace signage, and was instructed to order what he needs and turn in receipts for reimbursement.
- ii.) Roller/Ice Rink update - are we going to offer Fall season Youth Roller Hockey again? Director Cody offered to coach this again, but recommends we try to schedule it so it doesn't interfere with other sports' seasons. Side note: regarding the synthetic ice rink offer email - Director Stanger is willing to go to Texas to pick it up if it is actually free or nearly. Liza will inquire further.
- iii.) Climbing Wall - will get an update from Daiva after the meeting.

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- iv.) Pickleball Update (Krys) - Sepp is there on Tuesdays and Thursdays mornings for low-key or beginner sessions. The NPRD-supplied inventory of paddles and balls is unknown and may need replenishment. Liza got one quote back for resurfacing at \$33,800, from a company in Littleton, CO. At that cost, it is unlikely the Town will have that in their budget. NPRD should look into finding funding. Discussion followed about Town's GOCO grant ask - what they will include, what we can do as a partner, coordinating & collaborating. Liza will be in touch with Town Manager.
- v.) Pump track is rideable. "Refreshing" work is being done by hand. Director Stanger is willing to help with moving material with his equipment; it's a matter of coordinating timing.
- vi.) Who is going to start the Hiking Club? No decisions.
- vii.) Trails - no update
- viii.) Recreational Collaboration Initiative (Recreation Roundtable next iteration) purpose clarification: is simply to unlock another channel of GOCO funding options. No update.
- d.) Facilities
 - i.) Director Stanger offered to bring a meter to check electrical circuits for high draws. Looking at the usage report via SMPA SmartHub.
 - ii.) The Yard has only needed two days of additional watering in the past month, and is actively being used by a community member for dog training classes (no charge).
 - iii.) Next wish-list task is screens for the Livery windows.
- e.) Additional Public Comment
 - i.) Leila Seraphin brought the status and challenges of the Community Garden to the Board for consideration of getting NPRD support in some form. Even one season of neglect has big consequences for the overall health of the park and gardens. Town has generally left upkeep up to NCG members and volunteers, but that is becoming unsustainable. \$8,000 in repairs & maintenance were invested in the last 3 years through the NCG non-profit. Leila would like to consider revamping the space to be more resilient. She would like to get NPRD and Town into the discussion. Part of the vision is incorporating art and education into the space, and native plants and wild edibles garden. Perhaps funding a feasibility study might actually be worth it to get all the partners on the same page. Leila is asking the Board if there is interest in participating in the process. Directors indicated yes, especially where a future plan can clearly support the Mission.
- f.) Adjourned @ 9:33pm

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