



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, March 9, 2026, 7:00pm at the Oliver House (1555 Summit St.), Norwood, CO,

and available via Zoom, Meeting ID 823 4654 4170, Passcode 306308.

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:

Krys Smith, Karl Cody, and Kelvin Verity. Matt Stanger joined at 7:25 via zoom.

Also present: Daiva Chesonis (via Zoom), Liza Tanguay.

- 1.) 7:08pm Call to Order
- 2.) Declaration of Quorum - 3 Directors present.
- 3.) Changes to the Agenda: addition of Pump Track topic, after pickleball. Director Cody moved to approve, 2nd by Director Smith.
- 4.) Approval of January Financial Reports - Director Verity moved to approve, Director Smith 2nd. All approved. February Financial Reports tabled until April meeting.
- 5.) Ratification of Payment of Bills for February - Director Smith moved to ratify, Director Cody 2nd, all approved. Ratification of March Payment of Bills tabled until April meeting.
- 6.) Motion to approve February minutes by Director Cody, 2nd from Director Smith. All approved.
- 7.) Resolution to approve Audit Exemption Application - the Application has not yet been completed by the outside accounting team of Cathy Fromm & Co. In order to get this completed by month end, there will need to be a short Special Meeting. Director Smith is not available March 22-29. Meeting date is dependent on completion of the application form. Stay tuned.
- 8.) Discussion re. Owner Agent assignment for Town Permit Application for Disc Golf Course - Liza has emailed the Permit for Development application (Town of Norwood) to Drew Nelson at Town of Mountain Village, but hasn't received a reply regarding the Owner Agent Authorization. She shared the proposed site layout, with walking path and off-street parking. Director Cody moved to approve Liza as the agent for this project, 2nd from Director Verity. All approved.
- 9.) Items of Agenda
 - a.) General Administration Reports (Liza)
 - i.) Liza provided a copy of the WEVision Plan Summary document to each board member.
 - ii.) Regarding Streamline, the accessible website, after a virtual training session, Liza is now aware of built in Forms being an option. She will look into that further.
 - iii.) Liza has attained a proposal from Mackinzi at Community Builders consultants to provide Master Plan Retreat support. They will provide "light touch" support with agenda, activities, and facilitator training for NPRD staff. The cost is \$770. Including other costs, such as lunch & staff time, will bring the cost of the Retreat to \$1,000-1,200. List of invitees and method of invite were discussed. Director Verity asked for clarification on the degree of updating needed. Addressing resources, funding, facilities, and support of arts are key areas, per Daiva and Liza. Looking at

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scheduling the meeting for late April, weekday or weekend? Selected 4/30. Director Cody moved to approve expenditure for the NPRD Master Plan Revision workshop, not to exceed \$1200, Director Stanger 2nd. All approved.

b.) Programs/Events

- i.) MotM update (Daiva): We're about to go into contracts with two bands, selections as yet to be announced. She's in contact with DeeAnna at the Fairgrounds to get updated on possible conflicts with construction, such as installation of an EV charging station. Use agreements: will be DocuSign this year. Herndon's truck stage promised for June; Daiva's searching for a stage for August show. Merchandise: sunshirts with hoods? Yes. Budget of \$2400 for purchase, Q 64, selling for \$50 ea.
- ii.) Past Events -
 - (1) CandleWrite Night final one was March 7; not large participation, but a good community-gathering program.
 - (2) Sober Karaoke went well, with Megan as MC & 7 solid participants, using the big screen as well as Megan's computer on a stand. Doing it again this Friday. "No judgement, safe space, so let's get silly". Grace Franklin from Dept of Public Health, was looking for Sober events to support, and has offered to pay for the KaraFun.com subscription for 6 months (\$294).
 - (3) The Puzzle Comp sold out with 10 teams (20 people). Winning time was 1 hr 42 min. Next year, we may open registration early, and if there's strong interest, order more puzzles.
- iii.) Upcoming -
 - (1) SNL coming up is Saturday NOON at the Livery, March 28, with Sharon Albin. She wrote a book, and has a collection of dolls she made representing all the Madames.
- iv.) Liquor licenses - what about Chamber Music evenings? Let's reach out to Claire.
- v.) Youth Roller Hockey program (Karl). There have been 3 kids showing up regularly. Karl will be out of town this weekend, but has reached out to these parents to let them know he will make himself available as many Wednesdays and Saturdays as the kids want. This is a minor conflict with the info in the email Liza sent out, noting that March 11 is the day to turn in gear. Karl is OK with the email, but will still coach the 3 who are skating regularly.
- vi.) N3 jr - summer camp registration is opening this Wednesday, with Angela Watkins instructing. It's scheduled for June 22-25 because that is the week before Missoula Children's Theater is coming to Montrose West Rec. Side note: N3 Music & Theater has its own webpage now.
- vii.) Liza would like to put out a day in May for a Volunteer Day. Director Cody suggested a town clean up day. For something like that, it should be coordinated with Town Public Works. Perhaps Earth Day? April 25th?

c.) Recreation

- i.) Shawn Fallon & crew have pulled the Disc Golf baskets and stored with WMDG members. He mentioned that they have the pull-behind mower, but nothing to pull it with anymore. What is the timing? That all depends on getting a Use Agreement. Related to Disc Golf, Liza has reached out to the State Land Management office to find out if it's possible for more than one Recreation Permit to exist at a time. She received an answer (yes, maybe) with good detailed information

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and follow up questions. With the local interest growing, developing an 18-hole Disc Golf Course might be something to consider in the long term. If the permit could be secured, costs would be fencing, gravel tee boxes, and baskets.

- ii.) Nordic (Kelvin). Yeah, no.
 - iii.) Liza attended the Recreation Roundtable, and learned that the grant that the County applied for to do a feasibility study for a multi-use trail along Hwy 145 [from Town to Pioneer Village, as well as from Town to top of Norwood Hill] was declined as the funding has evaporated. Does anyone know where the figures from the previous look into a feasibility study are? Michelle's Dropbox? Is it possible there's a historic equestrian trail that has precedence?
 - iv.) The Roller rink will be taken down April 3rd, as coordinated with Charlene at the Fairgrounds.
 - v.) Climbing Wall is in action tonight, with photos texted from Ellen. We've lost one of the leads, but are working around it as much as possible. Regarding participation: the program appeals mostly to kids. Daiva will have a more detailed report when she's back.
 - vi.) Krys & Ted have chatted about doing a "Try It Tuesday" kind of day to get Pickleball newbies out. It will likely be when moving to the outdoor court. Americo's contact info has been added to the website.
 - vii.) Pump Track in Town Park - Colby Brown wants to reinvigorate the Track. He'd like to collaborate with NPRD to help make that happen. Besides marketing and outreach, what resources can we offer? Director Cody asked what his needs are. Will follow up.
- d.) Facilities
- i.) When the weather warms up, Liza has a number of things to attend to (yard work), as well as resetting door codes, and stage side curtains.
- e.) Adjourned @ 9:09pm

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