



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, April 13, 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, Matt Stanger, Karl Cody, and Kelvin Verity via Zoom.

Also present: Liza Tanguay. Daiva Chesonis via Zoom. Kerry Bentler.

- 1.) 7:12pm Call to Order
- 2.) Declaration of Quorum
- 3.) Changes to the Agenda: Daiva will present her updates all together, at 7:30pm
- 4.) February Financial Reports - upon review, Liza found that the facility rental revenue from online invoice payments (via PayPal) is not showing up on the financial reports. Based on a spreadsheet she uses for tracking, January & February facility rental revenue is understated by \$341 & \$440 (pre-fee) respectively. She will bring this to Michelle's attention. Future plan is to use QBonline for invoicing, with online payments using ACH; this is not yet set up. Director Stanger moved to approve the February financial reports, Director Smith 2nd. All approved. March financial reports are tabled until the May meeting.
- 5.) Ratification of March Payment of Bills - Director Cody moved to ratify, Director Smith 2nd, all approved. Ratification of April Payment of Bills tabled until May meeting.
- 6.) Motion to approve March minutes by Director Cody, 2nd from Director Stanger. All approved.
- 7.) Items of Agenda

GENERAL ADMINISTRATION

Streamline - accessibility score sits at 81, only "fails" are .pdf files; Town meeting - Daiva presented MotM status & updates, Randy with Public Works keeping us in the loop about the pump track work; WEVision - Liza is participating in the Stewardship Committee, a group that stays in contact about Plan progress.

Payroll overcharge - the fee Dominion charged us in error in January took many email exchanges and a number of Michelle's hours to unravel and figure out how to enter into accounts. This was the primary factor in the delay in financial reports post-conversion to QBOnline. This experience could be an argument for finding an alternative for payroll processing. QBOnline transfer reconciliation can now move forward.

With the loss of the Norwood Post as a separate newspaper, Director Cody moved to change our Publication of Record to the San Miguel Basin Forum, Director Stanger 2nd. Directors Cody, Smith, and Stanger in favor, Director Verity opposed. Motion passed.

EVENTS/PROGRAMS

Master Plan Update Retreat: invites sent, a few RSVPs received already. Director Cody offered to do phone follow-ups. Event will be Thursday, April 30, 8:30-12:30 morning session, lunch break, 1:30-5:00 afternoon

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session. Agenda drafted by Community Builders provides the framework. Daiva and Liza have received facilitator training.

Music on the Mesa: Posters have been printed and distributed regionally. Online information is current, shared by Norwood Chamber of Commerce and Town of Norwood. Both contracted bands - announced April 1 - are promoting on their tour schedules. San Miguel Basin Forum and Norwood Post ran stories. Other news outlets on track. Vendors are coming on, set for food vendors for 1st concert. Question: for June concert, if no non-profits jump on it, should NPRD sell frozen treats? New this year - additional health department licensing. Sample sunshirt in 'approval mode'. June concert needs a generator; Reams Construction is donating. Mobile stage for the August concert has been secured. Event liquor license will be decided at the May BOCC meeting. Main street banner is in the pipeline.

Events: Sober karaoke 2nd time had twice the participation, about 15 people. SNL 3/28 was a good turn-out, and the author/speaker sold books. Coming up: Dog Party, Sober karaoke, Old Time Fiddle Tunes with Brendan Forrest. Rentals - busy. Liza will be submitting Special Event Liquor License application for June 25, 26, 27 (theater shows) and Aug. 4 (No Holds Bard). Telluride Chamber Music concerts will be BYOB.

Climbing wall: nearing the end of the indoor season May 14; tabulating participation data.

Scavenger Hunt (CO150/AM250): Liza compiled a list of activities, Director Cody noted it's things that get you outside, interacting with the environment, taking part in all the community has to offer. Proposal is to distribute the list Star Spangled Saturday (6/27) for a small fee to participate, turn in results before Aug. 8 MotM event. Prizes? Drawing, door-prize style, from lists turned in, high points? Director Cody will acquire three Colorado state silver quarters (\$60) as "easter eggs" or prizes, other ideas include Crossbow, Kristen Allen leather. Director Stanger recommends tidying up/high-grading the list. What will be the method of confirmation of activity completion? Upload photo? Instagram tag?

NPRD has been invited by the Chamber of Commerce to put on the Pioneer Day Dance (9/26), previously hosted by the Ute Study Club. The Chamber is still willing to donate money toward the band. There's an opportunity for partnership, with tickets & concessions. Free admission? Add to May's agenda.

Youth roller hockey is wrapped up. Now it's gear collection time.

N3-jr summer camp has 7 kids enrolled to date, with 3 requesting scholarships. Inviting older kids to act as assistant instructors/camp counselors.

Disc Golf relocation: just received the owner-authorization from Town of Mountain Village, so the development permit application can now be submitted to Town of Norwood. Liza received an email from Brittany (ToMV) that the renters in residence on the property have concerns about the disc golf course being near their house. She will arrange a property walk with them and the key course layout people. The concerns should be addressed but will likely not impact the issuance of the Use Agreement.

Thunder trails are open.

Roller rink came down Friday, April 3, but no volunteers showed up. The 4 staff members and Liza managed to get it done.

Pickleball hasn't moved outdoors yet, due to wind. Americo has heard from the school superintendent that the APR is available through May, if needed.

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On the pump track project, Director Stanger has been in direct contact with Colby Brown, offering his dump truck and backhoe and his time in June (when he's back for summer).

FACILITIES/MAINTENANCE

The facilities wish-list now has the "spring cleaning" and light maintenance list added to it. Ethan with Goodearth Works has been contacted to aerate the yard. (Used that time to talk about disc golf course). He recommends doing a top-dressing and reseeding, est. \$1600; let's add it to 2027 budget, as well as Livery floor refinishing at \$2500.

Maintenance: The sidewalk in front of the Oliver House is now dug out (was under 2-8" of dirt & gravel). It's really rough; is there a way to revive? Liza will approach Public Works about scraping the material out of what should be the gutter, as drainage improvement. Yard work is the current focus. Director Cody asked about screens. Materials have arrived for installation of stage side curtains (\$140). 2026 budget for facility improvements \$600, supplies&maintenance \$1000, lawn & garden \$120.

No public comment.

Director Cody moved to adjourn, Director Smith 2nd. All approved. 9:05pm

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