



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, May 11, 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:

Krys Smith, Kelvin Verity, Matt Stanger via Zoom, Karl Cody via Zoom during 1st 30 minutes.

Also present: Liza Tanguay, Daiva Chesonis via Zoom, Michelle Liljegren via Zoom.

- 1.) 7:19pm Call to Order
- 2.) Declaration of Quorum
- 3.) Changes to the Agenda: Hannah Rossman will not be presenting NNA recap.
- 4.) March Financial Reports - Facility fees paid via Paypal in February landed in March's report. OH Rental is up year-over-year as well. Director Verity moved to approve the March financial reports, Director Stanger 2nd. All approved. April financial reports are tabled until the June meeting.
- 5.) Ratification of April 2026 Payment of Bills - Director Smith moved to ratify, Director Verity 2nd, all approved. Ratification of May 2026 Payment of Bills - Director Smith moved to ratify, Director Verity 2nd. All approved. Michelle noted that starting in June, Quickbooks Online will be \$105/month. Discussion of recurring charges piling on.
- 6.) Motion to approve April 13, 2026 minutes by Director Verity, 2nd from Director Stanger. All approved.
- 7.) Contracts for both the Music on the Mesa bands (Wolf Jett for \$2K, The Burroughs for \$2500) presented. Director Smith moved to ratify, Director Verity 2nd, all approved.
- 8.) The Use Agreement with SMC Fairgrounds for the June 13 MotM concert was presented. Director Verity moved to ratify the agreement, Director Stanger 2nd. All approved.
- 9.) NNA report - moved to next meeting

(Skipped to QBO progress report) The conversion to QuickBooks Online has been rather rocky. Michelle most recently was able to figure out how to bulk upload bills which will save a good deal of time in the future. Down the road, we'll try to move to using QBO for invoicing, with online ACH payments logged directly. Still to come is loading the budget, for reporting. So although the monthly bill is higher, it will save both Michelle and Liza time overall.

(Skipped to Insurance item) Per email thread with our agent Halley Hallaway, our current rating based on number of events leaves questions. What is an "event"? Definitions are not in the insurance documentation. We may need to get additional info or "event rider". And find out the additional cost.

- 10.) Discussion of Happenings Kiosk: The first Liza heard that the kiosk was not going back into the Pocket Park was the day before it was removed. Reach-out to Board and other community members occurred immediately. It will be on the Town meeting agenda this week. There will be advocates there for returning the kiosk to the Park space one way or another.
 - a.) In the meantime, what other alternatives should we consider/pursue (Plan B)? Suggestions included locating it at the Bank (little circle garden), mounting flat on the Post Office side of Local Liquor building,

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on Greg & Dahlia's property across from Clark's Market. Library? Not on main drag, doesn't get nearly the traffic.

11.) GENERAL ADMINISTRATION

Streamline/Website - Liza made contact with support to learn about ongoing webinars and support videos, as these had seemed to fade with the acquisition of Streamline by Civic Plus. Got up to date.

In attending the Boettcher Foundation Rural Leaders Cooperative virtual meetings, Liza took the opportunity to learn about The Tank, a non-profit music performance and recording space in Rangely. They have public concerts, but they make their operational budget with private recording sessions at \$110/hr.

Liza is trying to find a more comprehensive app that will make booking, invoicing, calendar management, program registration, rental agreements, and all that in one place. Kaizen is an application that does it, but it's too expensive, starting at \$35K/yr.

Master Plan Update: everyone received the Retreat Recap notes. Director Verity felt that the 2nd half of the retreat didn't achieve what we hoped. Director Stanger feels that perhaps the mission and purpose even needs to be revamped. Director Verity is concerned that the Master Plan Update needs to be built by the Board, not decided by the general public. Liza will begin updating the Master Plan with the information gleaned from the Retreat and survey, to be fleshed out by the Board. Discussion and concerns about what direction, what details, function of the 10-20 year plan, funding and related restrictions, dreams vs reality, etc. Upshot is - there needs to be another Worksession. July - Liza will send out an email to find a viable date. July 16? 21? 27-29?

EVENTS/PROGRAMS

Additional Events reports from Daiva. (1) She has been in touch with Jeff Zueger who has asked about doing a February music event at the Livery, ticketed (\$20?), using partnership model - 25/75 door split used with BForrest. (2) With True North/Vivian Russell, ED, looking at doing an evening of teen contributor readings from The Current magazine. Possibly July 10th. (3) Still working on doing an archery program- "All ages 101", in contact with Ben Richardson, question as to where/when.

Music on the Mesa update - Bands & public are excited. Sunshirts will ship soon, \$50 retail. Board price too? Yes. The Divide Restaurant will be staying open late to have an After Party, 9:00pm. Guinness World Record holder for hula-hooping, Ember Alexander - invite to hula-hoop during Daiva's announcements? Food Vendors - half have dropped out with the new \$75/event fee for a County Health Dept Permit/food vending license. And a very specific hand-washing station requirement. No Luke&Molly, no Flying Bear, no PrimeTime fundraiser. Directors Verity & Stanger feel that we need to do something to make this work for them: subsidy (waive our \$25 vendor fee), provide hot-water hand-washing? Vendor & volunteer pool issues are causing significant distress for Daiva this year. Volunteer roll-call for June concert - who will be here? Kelvin-no; Krys-12th pm, 13th yes; Karl-?baby due 6/6; Matt-will try; Leila-yes; Liza-13th &14th-yes.

Past & upcoming events - nothing to report, all went well. Sober Karaoke is coming up this Friday.

N3-jr Summer Camp - nearly full registration, 2 slots left. Daiva will do a social media plug to see if we can get that filled.

Public Art Mural Summer Camp - sent possible locations to Mike McPuff (artist), but haven't gotten a reply. Will nudge him, to confirm we're still on his calendar. July 20-25. Also we need lodging; will ask Gretchen.

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Colorado150/America250 - Statewide participation involves logos, calendar submissions, and more. Liza presented a mock-up of intro on CO150/AM250 letterhead. Deadline for creating & approving is June meeting, so that we can go public week of June 27.

Acoustic Music Jam - Brendan keeps emailing asking what dates are available. Liza directs him to the website calendar. He hasn't committed to a late-May or June date.

Pioneer Day Dance (Sept.26) - Daiva has been in touch with Becky. Start of thread: NPRD would be putting it on, with financial support from the Chamber of Commerce for the band. How much? Per Becky, Sean Deland is "still available", but not booked? It is a "fundraiser" - but for whom? SO - proposing COC brings band (pays, contracts), sets price, and takes door; NPRD provides space, gets liquor license, and takes bar. PR - both parties. Directors: like drawing people who don't normally come to the Livery to enjoy the space. Side-note: we should be sending out emails the week before events to targeted email lists, to promote attendance. Daiva has a large email list to merge into NPRD contacts list.

Disc Golf Course relocation: Liza is attending Mountain Village Town Meeting May 21 to present and get License/Use Agreement approved.

Climbing Wall - last day is Thursday, but Garrett may not be available. So that's it.

Pickleball has moved outdoors. Updated meet-up times. Sepp is assisting, taking the lead. Liza & Daiva aren't getting email updates, will reach out to Americo. What's the status of the loaner paddles and bucket of balls? There's been a lull in attendance, so it's time to reach out, recruit.

Pump Track revitalization - Colby Brown is in touch with Matt, too. With a tentative target of mid-June to have his dump truck and backhoe helping out.

FACILITIES/MAINTENANCE

Liza's big win - side curtains on Stage Left installed, but hooks need a better anchoring.

No public comment.

Director Smith moved to adjourn, Director Verity 2nd. All approved. 10:01pm

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