



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, July 13, 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, Kryz Smith, Matt Stanger, Kelvin Verity via Zoom.

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

- 1.) 7:09pm Call to Order
- 2.) Declaration of Quorum
- 3.) Changes to the Agenda: add Climbing Wall update under Recreation Reports
- 4.) June Financial Reports - there's been an incongruity with how the contracted talent for Music on the Mesa was recorded in 2024 & 2025, and budgeted in 2026 as "Contract Labor", versus recording it as "Special Event Expense". This is related to how the accounting system generates form 1099s. Blending these two line items is still giving a fair picture budget v. actual. Michelle will adjust 2026 entries to be in line with 2025 records. Director Cody moved to approve, second from Director Stanger. All approved.
- 5.) Ratification of July 2026 Payment of Bills - Michelle pointed out the bill from Streamline will be reported as Civic Plus in the future; Fromm & Co (accounting) rates are higher this year. Pass-through payment to NNA will be written directly out of the Grant account, with the new checks. Liza mentioned that \$500 of the amount due Angela Watkins will be out of the Grant fund; Michelle will pay full invoice out of Operating & transfer \$500 from Grant fund. Director Cody moved to approve, Director Smith 2nd, all approved.
- 6.) Motion to approve June 8, 2026 minutes as presented by Director Cody, 2nd from Director Stanger. All approved.
- 7.) Items of Agenda:
 - a.) Administration
 - i.) QBO (Michelle L.) - has not been able to arrange appointments to get signed up to invoice and take payments via QBO.
 - ii.) Liza has completed set up her online access to bank accounts. Michelle & Liza will meet for further training.
 - iii.) The final Master Plan Update work session will be scheduled for Monday, July 27, 5:30pm - 8:30pm. Draft updates follow the same format as the 2010 MP, with info brought up to date; the gaps, goals, action plans sections will need the most work.
 - iv.) Liza is attending the West End Vision Stewardship Committee meetings: quarterly updates among key people from a cross-section of organizations. The next meeting's primary topic will be meeting housing goals, so not directly relevant to NPRD but will stay involved.
 - v.) The next Town meeting Aug. 12 will be the one when the Happenings Kiosk's fate will be decided.
 - b.) Programs/Events
 - i.) MotM - June 13. Shooting club kids showed up at noon and were a great help. Sunshirts arrived at the last possible minute. The Herndon stage-truck is for sale, so this may have been the last

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time to use it. Daiva had a suggestion of setting up “on site” event-specific camping option at the Fairgrounds in the future. Aug. 8 - roll call. Review of set-up/event volunteer schedule. Balance sheet shows \$18,481 available before the June show expenses; this will be enough to cover both shows, considering there is also some bar & merch revenue. Rough attendance count before music started was 350, with more arriving for music.

- ii.) Past events: Julie Maynard had 10 people for her Yard yoga. Karaoke attendance was low, but 3 stayed until 10:30 - good energy. The Play budget v. actual report presented shows \$765 revenue balance. The Hoof and Paw adoption event that ran in conjunction with the Show nights successfully adopted 4 kittens; their crew is excited for how well the Yard worked for that. Movie Night (Ken Bailey, Rocky Mountain Ark) had 65 attendees, split door revenue with Ken. Dark Sky Disc Golf was really amazing for Dark Sky Advocates; Americo & Ashley were fantastic in getting everything set up; disc golfers had a great time - first play of the new course.
 - iii.) Upcoming events - Karaoke will have a sub MC (Ashley and/or Nathan). Chamber Music will be Liza & April Montgomery hosting. No Holds Bard - bar inventory will only need a little backfill; Liza, Daiva, and Ellen will host; Liza will hang an additional string of cafe lights over the deck for this show; chairs will be set up for seating.
 - iv.) Archery “Try It” - tabled.
 - v.) N3 jr theater program started with 10 kids, but 4 ended up getting sick before the last day. Angela did a great job. The program used \$500 of the JFK Grant; with registrations paid, we ended up about \$200 in the black, and a full set of markers & face paint kit.
 - vi.) Mural workshop still only has one sign-up, but it’s happening regardless of participation. Liza will start roughing the tank surface. Daiva will push hard on social media. Specific email invites have gone out over the past 3 weeks without response. Discussion about partial attendance. Liza will approach instructor Mike about it.
 - vii.) AM250/CO150 - Liza has been set up to sell entries on main street, July 4th, will continue. The surprising thing is the difficulty in convincing the older adults to participate, considering we keep getting requests for Senior programs.
 - viii.) Daiva has found it difficult to secure a band for the Pioneer Day dance, most are \$1600 and up. She found a connection through Joe Spor’s latest band, for \$900 - New Vision. Liza is sending them a deposit.
- c.) Recreation
- i.) Disc Golf relocation - pretty much completed for the July 10 Dark Sky event. Still figuring out tee locations, signage erection. Americo built foot bridges over the ditch from old pallets.
 - ii.) Trails - no news
 - iii.) Pickleball Update from Director Smith: The Tues/Thurs new-players sessions are getting the low-key folks back out. Liza has ordered a new battery for the pitching machine, and inquired with a few companies about the cost of resurfacing (leveling low spots, filling divots). Director Smith recommended adding signage about regular meet-up times. Daiva will do that.
 - iv.) Town Public Works and Colby Brown have rebuilt the pump track as much as could be done before the water was shut off. Daiva has questions about how to promote this recreational opportunity, and NPRD responsibilities.

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- v.) Regional Recreation Roundtable (County-led) is working toward becoming an official Recreation Partnership Initiative group. Liza will reach out to Starr Jamison for clarification.
- vi.) The Climbing Wall leads (Garret McCarty, Rob Kowalski, Ellen Metrick, & Daiva) met up June 17th for food and thanks, and to review the season. The Wall was open 14 times, quietest Jan & April, 39 total climbers, \$3 use fee works. Suggestions: a "Littles Climbing Camps" Friday or Saturday mornings (while Prime Time is closed) with games for ages 4 & up. (Garret offers to lead.)
- d.) Facilities
 - i.) Raw water is off. So now doing once a week watering with house water (deep), unless it rains.
 - ii.) New tablecloths are here, need washing and ironing.
- e.) Adjourned @ 9:01pm

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