

Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

[www.norwoodparkandrec.org](http://www.norwoodparkandrec.org)

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## **RECORD OF PROCEEDINGS**

### **MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORWOOD PARK AND RECREATION DISTRICT**

**Held: Monday March 10, 2025, at 7:00 p.m. at the Oliver House, 1555 Summit Street,  
Norwood, Colorado**

#### **Attendance**

The Regular meeting of the Board of Directors of the Norwood Park and Recreation District was called and held, as shown, in accordance with Colorado law. The following directors were present:

Liza Tanguay

Kelvin Verity

Krys Smith

Matt Stanger joined the meeting at 7:54 pm

Daiva Chesonis was present, and Michelle Liljegren attended by Zoom. Karl Cody was also in attendance by Zoom. Director Stanger was tardy.

#### **Call to Order**

The Regular meeting was called to order by President Tanguay at 7:14 pm on March 10, 2025.

#### **Declaration of Quorum**

President Tanguay noted that a quorum of the Board was present.

#### **Changes to the Agenda**

No changes needed

#### **Approval of February financial reports**

Ms. Liljegren presented the February financial reports for review and approval.

With a motion from Director Smith and a second from President Tanguay the February financials were approved as presented.

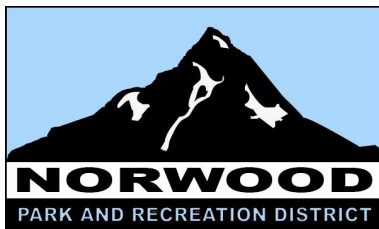
#### **Ratification of Payment of Bills – March**

Ms. Liljegren submitted payments to be ratified in the amount of \$3166.85 from the General Fund.

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#### **The Mission**

*To provide diverse year-round recreation opportunities through the creation and maintenance  
of high quality parks, trails, facilities and programs.*



With a motion from Director Verity and a second from Director Smith, the board unanimously ratified the payment of the bills.

## Approval of Minutes of the February 10 Regular meeting

Ms. Liljegren presented the minutes of the February meeting. With a motion from President Tanguay, and a second from Director Verity, the minutes of the February 10 meeting were approved as presented.

## Items of the Agenda

### 1. Events/Programs

#### a. Music on the Mesa

- i. President Tanguay reports that the \$500 security deposit paid to the Fairgrounds for the Ice Rink, will be transferred to Music on the Mesa.
- ii. Ms. Chesonis needs a check for \$50 for the liquor application.
- iii. \$17350 in total contributions received.
- iv. There is about \$4000 in pledges yet to come in.
- v. There is a possibility of a 6-piece band for the first concert, but they will need a stage and we don't have that in the budget.

1. Karl Cody may have a potential solution.

#### b. SNL March 1 was successful and brought in \$228.

#### c. Ms. Chesonis reported that the N3 field trip to CMU was a great time.

#### d. President Tanguay reports that Zombie starts this week.

#### e. Program Updates

- i. Ms. Chesonis suggest Try-it-Tuesdays once a month this summer.

### 2. Recreation report

#### a. Climbing Wall

- i. Ms. Chesonis reports the wall will start up again March 16.

#### b. Soccer

- i. Ms. Chesonis is working with a few different people to get a spring Soccer program going again.

#### c. Pickle Ball

- i. Director Smith reports that Pickleball has been well attended, there is a possibility of having one of the Try-it-Tuesdays be pickleball.

#### d. Trail Projects

- i. Director Verity reports that there is unlikely to be any forward movement in the near future.

#### e. Nordic Updates

- i. Need snow.

#### f. Ice Rink Update

- i. Shade cloths have been taken down, but no dates yet for taking everything down.
- ii. President Tanguay reports that Deanna has returned the duplicate check.

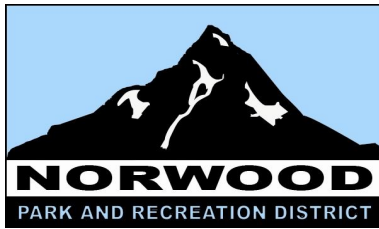
### 3. Facility Report

#### a. WeedC Façade improvement grant

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- i. Design of the sign has been approved by Town
  - ii. Director Smith reports that she has been working on the Fencing.
    1. Westward Enterprises is going to provide a quote for the installation of the fencing.
      - a. We have 2400-3600 budgeted for labor.
      - b. As part of the bid they need to come out and measure,
    2. Materials need to be ordered from Home Depot
      - a. Ms. Liljegren reminded everyone that the transaction needs to be shown as Tax Exempt.
    3. Utilities still need to be located.
  - b. Repairs and Maintenance
    - i. President Tanguay reports that she has a list of needs for the next volunteer day (TBD.)
  - c. Facility Wish List
    - i. Nothing to report
4. General Admin
- a. Staffing update – Ms. Liljegren and President Tanguay will get together to work on a job description for a Part-time ED.
  - b. Streamline Implementation – President Tanguay reports that the initial meeting went well and that our site information has already been migrated to the new site. Next meeting is March 17.
    - i. We will need to keep our Fast Comet account but we might be able to reduce the cost. Director Verity and Ms. Liljegren to review.
  - c. Rezoning – no updates
  - d. Update from Town Meetings
    - i. West End Vision project is being affected by the federal budget cuts.
  - e. Update on Master Plan
    - i. Ms. Liljegren has been in contact with Chris Endreson, but has nothing to report.
5. Public Comment
- No Public comment

### **New Business**

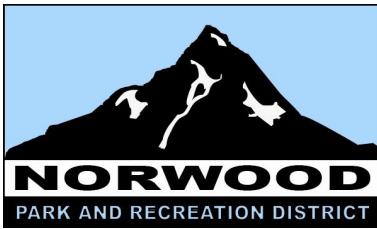
President Tanguay brought up the MOX project and asked the Board for support of a Norwood Project. They are proposing a Songwriting workshop April 5<sup>th</sup> and 6<sup>th</sup>. MOX project will pay Brendon, and NPRD will provide the space and the PR. President Tanguay is asking the board for approval to rent out the Livery at no charge. Directors Verity and Stanger requested minimal payment to cover our costs. \$150.00 was the agreed on fee to be paid by MOX to cover our costs.

Ms. Chesonis reports that she received an introduction to the Executive Director for the Telluride Chamber Music Association and that there may be an opportunity to bring Chamber Music to Norwood.

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## **Executive Session**

No need for an executive session

## **Adjournment**

With a motion from Director Verity and a second from Director Smith, the meeting was adjourned at 8:53 p.m.

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**Secretary for the District**

**NEXT REGULAR MEETING: MONDAY April 14, 2025, at 7:00 P.M.**

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