



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

Regular Meeting Agenda
July 10, 2023 @ 7:00 p.m.
The Oliver House
1555 Summit Street, Norwood, Colorado

- 1) 7:00 **Call to Order**
- 2) 7:01 **Declaration of Quorum**
- 3) 7:02 **Changes to the Agenda**
- 4) 7:10 **Approval of June Financial Reports**
- 5) 7:20 **Ratification of Payment of Bills**
- 6) 7:25 **Approval of Minutes from the June 12 Regular Meeting**
- 7) 7:30 **Report from Hannah Rossman, Norwood Nordic Association**
- 8) 7:40 **Swearing in of Directors Verity and Stanger**
- 9) 7:45 **Approval of revised MSA with Alpine Bank**
- 10) 8:00 **Items of Agenda**
 - a) **Events (30 minutes)**
 - (1) Report from Recent events
 - (2) Upcoming Events
 - (3) Music on the Mesa
 - b) **Facility Report (15 minutes)**
 - i) Livery sound system – Update
 - ii) Fencing and Shed
 - iii) Repairs and Maintenance (landscaping, pest control, screens, security)
 - iv) Building Projects with NHS
 - c) **Recreation Reports (15 minutes)**
 - i) JFK Grant Update/discussion – Updates on Dance
 - ii) Climbing Wall discussion/LCLT grant for youth climbing program
 - iii) Try-it-Tuesdays Update
 - d) **General Admin (30 minutes)**
 - i) Art in the Garden – President Tanguay
 - ii) Public Bulletin Board – Director Chesonis
 - iii) Recruiting for vacant seat
 - iv) Discussion of Rezoning next steps
 - v) Update from Town Meetings
 - vi) Update on Master Plan
 - vii) Discussion about Canva
 - viii) Staffing discussion/Parental leave
- 11) 9:15 **Public Comment**
- 12) 9:20 **New Business**
- 13) 9:30 **Executive Session - (if needed)**
- 14) 9:35 **Adjournment**

NEXT REGULAR MEETING: MONDAY August 14 at 7:00 P.M.

The Mission

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