



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, June 8, 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 via Zoom, Matt Stanger via Zoom, Karl Cody via Zoom.

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

- 1.) 7:08pm Call to Order
- 2.) Declaration of Quorum
- 3.) Changes to the Agenda: none
- 4.) April Financial Reports - presented in a new format, including Budget v Actuals. Director Cody moved to approve, 2nd from Director Smith. All in favor. May Financial Reports - Director Cody moved to approve, Director Stanger 2nd, all approved.
- 5.) Ratification of June 2026 Payment of Bills - adding the initial payment for McPuff mural workshop, making it \$6,429.96 total. Director Cody moved to approve, Director Smith 2nd, all approved.
- 6.) Motion to approve May 11, 2026 minutes by Director Cody, 2nd from Director Stanger. All approved.
- 7.) Ratification of Disc Golf Course License Agreement with Mountain Village - agreement signed by Director Cody last week. Director Cody moved to ratify, 2nd from Director Stanger, all approved.
- 8.) Nordic Assoc report from Hannah Rossman - NNA operates as a subcommittee of NPRD. Membership remains strong, even with the poor snow year, with 25 memberships including 'family' members. The library program was revamped this year, using grant funding & sales of old gear to purchase 12 skis & boots. The new gear is fitted with a more current binding setup, purchased through a "Pro" account with Salomon which offers 20% discounts. The NNA bank account is at \$9,306, including unspent grant funding that will be used for operating expenses such as gas, signage, advertising. We will take a year off of grant requests, as this will be enough for the coming year. The bank account was set up with the EIN for NNA; perhaps it should be with NPRD's EIN? This may be a question for our accountant. Michelle defers to the Board, but since it has been working well the way it's currently set up, we can stay the course. Directors Stanger and Smith agree. Hannah will send an email request for the grant funds held on NNA's behalf to be passed along. Liza reminded everyone that we do have to renew the grooming permit with the Forest Service this December.
- 9.) Items of Agenda:
 - a.) Administration
 - i.) QBO (Michelle L.) - need to get signed up to invoice and take payments via QBO.
 - ii.) For pass-through grant money, for NNA and LCDC for example, a new "expense" will be defined as Grant Disbursement.
 - iii.) Liza has done some training on Streamline, but has not impacted the website Accessibility score. The PDF forms are the only thing that keeps failing. And the Adobe subscription has not improved that, so it will be discontinued.

The Mission

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



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

Play@NorwoodParkandRec.org

- iv.) The final Master Plan Update work session will be scheduled for Monday, July 27, 5:30pm - 8:30pm.
- v.) Regarding the definition of “event” for our insurance, the response from our agent was inconclusive. Board consensus is to leave this year alone, but increase the event count during renewal. Discussion re risk, impact, cost (which cannot be determined prior to change because it is a pooled policy).
- b.) Programs/Events
 - i.) Music on the Mesa: liquor order is in - beer, wine, cider, cocktails all in cans. Daiva is adding a tug-o-war this year. Sunshirts still have not been delivered, as they just left Florida today; Randy is on alert. Daiva is trying to streamline setup logistics. And food vendors are complete. The Divide is staying open late for an After Party. This year, the Shooting Sports club kids will be there to help setup. We need buckets to fill with water as tent weights. Leila has offered use of her little trailer again. Marketing push.
 - ii.) The last month was primarily private events; 3 tablecloths have disappeared.
 - iii.) Upcoming events - biggest is the three nights of the Play; anyone who can assist with bar or door will be appreciated. Also, Movie Night, Dark Sky Disc Golf, and another Karaoke night.
 - (1) The AM250/CO150 Bucket List game will be launched at MotM; prizes in the works - leather from Kristin Allen and Crossbow. Discussion re.hiding the coins; decided that it will be a drawing prize for Entry in the game.
 - iv.) Future event: Shakespeare Love’s Labors Lost - we need to decide how best to cover the cost (\$1500) of having No Holds Bard. Director Stanger recommends \$5 entry, cash bar. Further discussion about resale prices for the bar.
 - v.) Archery “Try It” - Daiva is trying to connect with Ben Richardson.
 - vi.) N3 jr program enrollment is full; Liza is in communication with Angela Watkins re. Kids, supplies, timing.
 - vii.) Mural workshop - Mike McPuff is designing the project, instructing, for \$2500 including time & supplies. Liza has not yet secured lodging for him. There will be roughly a \$1200 shortfall, to be covered by WSAC funds and/or sponsorship. The hardware store may be a good place to ask.
 - viii.) Outcome of the zoom call with Becky Hannigan about Pioneer Day Dance: NPRD takes reins on securing talent, liquor license, door proceeds and concessions. NCOCWM will give \$1000 toward talent. Sean DeLand & band is \$3000, includes lodging, equipment, & sound tech. With door @ \$10/person, max 155 people, what can we afford? Put it on your calendar Sept. 26.
- c.) Recreation
 - i.) Disc Golf relocation - 3 baskets are already in. Fencing will be cut on South Pine Street for pedestrian access. The Parking Area off CR 42Z will accommodate 5 vehicles. If there are materials needed for erecting the info kiosk or other signage, that can come from the CTF account. There will be dog waste bag dispensers, but no receptacles - pack it out. This will not be a place to just go walk your dog; dogs are OK if with disc golfers & under voice control.
 - ii.) After the Master Plan session, getting the reality check about costs, do we continue pursuing? We can discuss further at the Master Plan worksession.
 - iii.) Update from Director Smith: With the winds, the serious players are showing up early (7am) and done by 9am. Sepp has requested a replacement battery for the ball pitching machine. Krys isn’t

The Mission

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



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

Play@NorwoodParkandRec.org

sure what the situation is with extra balls and paddles. Gretchen Wells mentioned that the court is due for resurfacing/maintenance now that it's 10 years old.

- iv.) Director Stanger is in contact with Colby Brown about rebuilding the Town Park pump track. It will likely happen the week after MotM - at least the big dirt moving.
- d.) Facilities
 - i.) Doc Williams came over and worked on the irrigation system the day after last month's meeting, and got all the little things fixed, including the flush valve.
 - ii.) Liza has put the stones back on the Livery entrance pillars, and replaced & tightened all the nuts on the large banquet tables. And other minor repairs.
 - iii.) The yard will need weekly mowing during Raw Water season. Liza bought an electric one to leave on premises.
- e.) Adjourned @ 9:22pm
- f.) And Karl went to help birth a baby.

The Mission

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