



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, February 9, 2026, 7:00pm at the Oliver House (1555 Summit St.), Norwood, CO,

and available via Zoom, Meeting ID 823 4654 4170, Passcode 306308.

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, Karl Cody (via Zoom), and Matt Stanger. Kelvin Verity was absent (excused).

Also present: Daiva Chesonis (via Zoom), Liza Tanguay, and Michelle Liljegren (via Zoom). And Julie Maynard (via Zoom).

- 1.) 7:14pm Call to Order
- 2.) Declaration of Quorum - 3 Directors present.
- 3.) No Changes to the Agenda
- 4.) Approval of January Financial Reports - tabled until March meeting; moved by Director Cody, 2nd from Director Stanger. All approved.
- 5.) Ratification of Payment of Bills for February - tabled until March meeting; moved by Director Cody, 2nd from Director Stanger. All approved.
- 6.) Motion to approve January minutes made by Director Smith, 2nd from Director Stanger, all approved.
- 7.) Audit Exemption Application will be pursued by Michelle, via Cathy Fromm's accounting services, to be presented at the March meeting.
- 8.) Motion to adopt the Annual Administrative Resolution made by Director Cody, 2nd from Director Stanger; all approved. Signatures will be gathered after the meeting, as not all were present in person.
- 9.) Julie Maynard presented her plans and vision for a 3rd Annual Wild Roots Revival (a Fall Equinox Celebration). This 2-day workshop & retreat will be about wellness, including yoga, sound bath, meditation, and simple organic foods as before. This year, she is also looking to expand to incorporate ancestral practices, Earth skills, such as crafts using natural materials, with the 2nd day of activities to be held at Busted Arm Draw. She is also aiming to make it more financially self-sustaining, including support from County Public Health. Director Stanger noted that this event fits well with the Mission for the District, and offered that with the connections made through the Try It Tuesday series, we may be able to assist with instructor/presenter recruitment. Director Cody is supportive, too, particularly of the natural materials crafts aspect as it related to his partner Nicky's interests. Liza noted that the cost of the facility rental has cost almost \$300 in the past, and a way to support the event is to credit back a portion of these costs. Liza also noted that the calendar dates are limited already, and Oct. 3rd is the most likely opportunity for this event. Director Smith also noted that she has ideas to share, and will contact Julie offline.
- 10.) Discussion about ideas for Colorado 150/250 Celebration: July 4th this year is a Saturday. Norwood's Star Spangled Saturday (SSS) will most likely be June 27th, the Saturday prior. Director Cody offered the idea of setting up a scavenger hunt, tied into historical local heritage, for a month leading up to a significant event. Daiva suggested the hunt locations relate to NPRD. Director Stanger would rather it not require people driving around. (Statehood anniversary is Aug. 1.) so perhaps focus on meaningful things in and close to town. Daiva would be

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interested in getting a float in the SSS parade this year. Director Stanger suggested a group bike ride. Liza brought up a John Sapp inspired triathlon. But something more family friendly.

11.) 7:45pm Items of Agenda

a.) General Administration Reports (Liza)

- i.) Web Accessibility - no word from SIPA about participation in the program to use Allyant app to make .pdf documents accessible.
- ii.) Talked to the county Treasurer's office for clarification on the tax revenue shortfall related to the extraction company that went bankrupt and has not paid their taxes. This shortfall has been occurring for the last 4-6 years, and amounts to approx \$5K each year. This hasn't really affected NPRD, as it does not rely solely on tax revenue to support the programs and events offered. That is, we build in a way for them to essentially pay for themselves.
- iii.) Grants - GOCO has a program called Generation Wild, with a Montrose 'community' already established. Other GOCO funds rely on being the property owner, or working as an agency for them. But this might be more about funding programs. Director Cody noted that the USDA has rec grants specifically for rural communities.
- iv.) Michelle is working on the transition to Quickbooks Online.
- v.) From the public info meeting about the new school project: Right now, they are not adding things to the plan. But the wish for a climbing gym, or at least a potential future addition of a climbing gym, was brought up by Rob Kowalski, Ken Lucaszewski, and Liza. Director Stanger brought up that a good-sized climbing gym could potentially be a revenue generator. Discussion included what will happen to the existing "Prime Time" building, as well as future "Rec Center".
- vi.) Master Plan Update: Good input from TellFdn, WEEDC about getting a facilitator for a Retreat.

b.) Programs/Events

- i.) MotM update (Daiva): SMPA sponsorship \$1000 came in today. \$13750 Sponsorships pledged total, so turning to individual donor asks. Norwood Chamber is focusing on Music on the Mesa for the NPRD profile this year. Rob is beginning to send suggestions; nothing sticks yet.
- ii.) CandleWrite Night w/ 4 participants, final one March 7. Tried Move-It-Mondays, but noone has shown up; that will be discontinued. Swing Dance Night (by Sam Brady) - haven't gotten feedback yet, but seemed like good attendance based on cleaning. Chamber Music was very well attended. Dog Party didn't have enough sign-ups (3), so was postponed.
- iii.) Sober Karaoke will be MC'd by Megan Coxwell; it's a \$10/month website subscription for "friends & family" level, but \$50/month for public programs. So we'll give it a go, and if a bunch of people come, we'll upgrade the subscription. The aim is Silly and sober; SMC Public Health just reached out to see if we have sober events they can support - et Voila! Puzzle Competition is fully registered (10 teams), with one single we need to pair up. Theater auditions 3/6 & 7, will be run by Claire Jacobs, this year's director.
- iv.) We can put off the special event liquor license app until next month.
- v.) Youth Roller Hockey program is about to start up again. It would be helpful to have a 2nd adult, but not required. Only 2 sign-ups, plus email about 2 others, at this point.
- vi.) The listening party for the N3 Radio Drama program went really well. Brock is mounting a program in Naturita, with the library, to do more community radio dramas. Liza learned that the Missoula Children's Theater is being scheduled June 29-July 3, so it would be great timing to

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schedule the N3-Jr Summer Camp the week before. Daiva will reach out to Angela Watkins again, to see if she would be interested in teaching the camp.

c.) Recreation

- i.) Disc Golf - course relocation. Liza's in contact with Drew Nelson who sent a list a things they need to have or know before a Use Agreement can be set up. Reaching out to Shawn Fallon to assist in reaching out to Wright's Mesa Discgolf people for assistance. He is coordinating the pulling out of the baskets and info kiosk. Question to board - would be helpful in going through the Use Agreement set up if we pursued a "members only" access? Perhaps a Sign In Log is all we need. Maybe we'll need to ask our insurance people if it comes up.
- ii.) Nothing happening with Nordic since there's no snow.
- iii.) Liza still needs to follow up with Megan Eno at Norwood Ranger District about status of the Trails proposal, as well as steps to renew the Nordic trail grooming permit.
- iv.) Roller rink will be swept and ready for spring season.
- v.) Climbing Wall is still plugging along, with the last session set for May 14th. Summer goal remains replacing the youth harnesses, using the remaining grant funds.
- vi.) Pickleball has been down, but typical for this time of year. Americo is handling it well. Players are happy with the new nets. There's a question about the need for additional paddles and balls. Americo has been a great instructor. Daiva sees a need for a kids' workshop, when it's back outside again.
- vii.) Open "Gym" @ the Livery has no interest. Perhaps we need to get the word out better, as an option for after school. The connection with the school has waned, needs attention. Director Cody brought a conversation with a parent to our attention about a wish for music programming, through Brendan Forrest. BForrest is already in contact with Liza & Daiva about the same.

d.) Facilities

- i.) Wish list addition: a printer-scanner-copier (color), as the one that is in the Livery loft does not work, even after new toner and 45-minutes of troubleshooting. Director Cody recommends laser printer rather than inkjet. We'll look for deals via FB marketplace, etc.

12.)No Public Comment

13.)Adjourned @ 9:07pm

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