



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

RECORD OF PROCEEDINGS

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

**Held: Monday May 12, 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
Krys Smith

Daiva Chesonis and Michelle Liljegren were present via zoom. Karl Cody was present. Matt Stanger joined at approximately 8:15. Director Verity was absent and his absence was excused.

Call to Order

The Regular meeting was called to order by President Tanguay at 7:16 pm on May 12, 2025.

Changes to the Agenda

The swearing in of Karl Cody was moved up and it was noted that Directors Verity, Smith, and Stanger would also need to be sworn in and that Ms. Liljegren has prepared all necessary documents.

Swearing in of Directors

Newly elected Karl Cody was sworn in to his office. Elected Director Krys Smith was sworn in. Ms. Liljegren has prepared the required documentation and will send it via Panda Docs.

Matt Stanger was sworn in at approximately 9:30 p.m.

Declaration of Quorum

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

Approval of March financial reports

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

The Mission

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



Approval of April financial reports

Ms. Liljegren presented the April Financial reports. With a motion from Director Cody and a second from Director Smith, the board unanimously approved the April financial reports as presented.

Ratification of Payment of Bills – May

Tabled until the June meeting.

Approval of Minutes of the April 14 Regular meeting

Ms. Liljegren presented the minutes of the April regular meeting. With a motion from Director Smith and a second from President Tanguay, the minutes of the April 14 meeting were approved as presented.

Consideration and Approval of Oliver House Lease Template

With a motion from President Tanguay and a second from Director Cody, the Lease template as presented by Ms. Liljegren was unanimously approved.

Ms. Liljegren noted that new lease agreements need to be sent to the current tenants and the new tenants. President Tanguay will handle this task. Ms. Liljegren will store the template in several places including the NextCloud files.

Items of the Agenda

1. Events/Programs
 - a. Music on the Mesa
 - i. Ms. Chesonis reported on the latest preparations for Music on the Mesa:
 1. First concert is June 15
 - b. Events Update
 - i. June 6-7 – Community Play – “Fast Food”
 1. Dinner and a Show – catered burgers and fries
 - ii. June 20 – Dark Sky event at the Livery.
 - iii. July 1 – Try it Tuesday, Slacklining with Jim Hurst.
 1. Waiting to hear back from Town about approval.
 - iv. July 17 and August 13 – Telluride Chamber Music
 - v. September 24 – Dark Sky Disc Golf
 - vi. August 2 – SNL with Eric Brantingham
 - vii. September 27 – SNL with Ellen Metrick
 - c. N3 Theatre Program – OK to remove from future agendas.
 - d. Program updates – other
 - i. Discussion ensued regarding DIY or “How To” topics for a “Fix-it-Friday” series.
2. Recreation report
 - i. Ms. Chesonis reports that the Climbing Wall is finished for the season. Ms. Chesonis will prepare a report for the School and Prime Time. Ms. Chesonis requested a financial recap from Ms. Liljegren.

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- b. Soccer
 - i. Tabled until Fall.
 - ii. Discussion ensued regarding the possibility of putting the Ice Rink boards up early for roller hockey or even Soccer. President Tanguay will reach out to DeeAnna to find out when the boards could be put up.
 - c. Trail Projects
 - i. Nothing to report.
 - d. Recreation Other
 - i. President Tanguay reports that she attended the recreation roundtable in early May and reports that most trail building projects in the area have come to a halt due to funding issues.
 - ii. President Tanguay suggests a public workshop to help locals identify things to be mindful of while recreating outdoors.
 - 1. President Tanguay will reach out to Janet Cask at SMC to see if there is anything NPRD can do to fill gaps created by funding/staffing shortages.
3. Facility Report
- a. WeedC Façade improvement grant
 - i. Director Smith provided a report on the progress of the fence installation:
 - 1. The first contractor fell through due to providing an inaccurate quote the first time around.
 - 2. She has two different contractors who are interested in the job.
 - b. Repairs and Maintenance
 - i. President Tanguay reports that she has cleaned the now vacant room in the Oliver House.
 - c. Facility Wish List – no updates.
4. General Admin
- a. Staffing update – The posting for the part-time ED was discussed. It was agreed to post the job at the hourly range of \$30-35 DOE, 10-15 hours per week. President Tanguay will work on an abbreviated Help Wanted ad for publication in the Norwood Post. And she will post the extended job description on the NPRD website.
 - b. Streamline Implementation – Ms. Liljegren has worked with Tanner from Streamline to grant him access to our current hosting site. He is porting the site tonight and it should be live very soon.
 - c. Rezoning – no updates
 - d. Update from Town Meetings – no updates
 - e. Update on Master Plan
 - i. There has been no progress on a community meeting to provide input on steering for the master plan updates.
 - ii. It was determined to handoff the project to Director Kody.

Public Comment

No Public comment

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New Business

None

Executive Session

No need for an executive session

Adjournment

With a motion from Director Cody and a second from Director Stanger, the meeting was adjourned at 9:37 pm.

Secretary for the District

NEXT REGULAR MEETING: MONDAY June 9, 2025, at 7:00 P.M.

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