

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, September 8, 2025, at 7:00 p.m. at the Oliver House, 1555 Summit
Street, Norwood, Colorado, and via Zoom**

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:

Krys Smith
Karl Cody
Kelvin Verity (via phone)

Michelle Liljegren and Liza Tanguay (via zoom) were present. Also present Staff member Daiva Chesonis. Director Matt Stanger joined at 8:24pm via zoom.

Call to Order

The meeting was called to order by Vice President Smith at 7:09 pm on September 8, 2025.

Declaration of Quorum

Vice President Smith noted that a quorum of the Board was present.

Changes to the Agenda

None

Approval of August Financial Reports

Liza Tanguay stated she had received the financial information needed to submit the Grant Report for the WEEDC facade improvement grant.

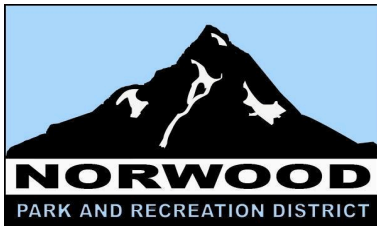
Director Cody moved to approved reports as submitted. VP Smith seconded. Passed unanimously after Director Verity's call was reconnected. .

Ratification of Payment of Bills for September

Director Smith questioned payment to James Thorneycroft. Ms. Liljegren verified that his invoice was paid by ACH, submitted Sept. 1. Discussion of Bruin Waste bills, as they are fractured due to having 2 Music-on-

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the-Mesa as well as the NPRD Campus accounts. Ms. Liljegren will get the latest balance due, and Ms. Tanguay will contact BW to ask for consolidation and removal of late fees.

Motion to ratify made by Director Smith, second by Director Verity. Passed unanimously.

Approval of Minutes of the August 11 Regular Meeting & August 20 Special Meeting

Director Cody moved to approved minutes as presented. Seconded by Director Verity. Passed unanimously.

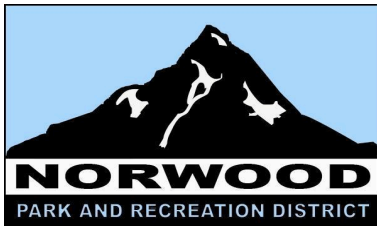
Items of Agenda

a) Events and Programs

- i) Music on the Mesa (Daiva): Feedback from donors and sponsors has been good. A report for the Norwood Town Trustees will be presented at the October meeting. Daiva & Michelle are working on administrative wrap up. An application for grant from San Miguel County was submitted by Aug. 28 deadline. The final report for the Lone Cone Legacy Trust grant for 2024 award has been completed. The application for LCLT grant was submitted by Sept. 2 deadline. Telluride Foundation grant application is due Sept. 29. San Miguel Power Association grant app is due Sept. 30. Other larger grant opportunities from the State are coming up. Larger grant amounts ease some of the burden, but Daiva also wishes to respect the small donors being able to get on the posters for their support. Still working on dispatching Thank You letters. Karl suggested looking for grants from OEDIT (Colorado).
- ii) Events update: SNL Sept. 27 and Dec. 13.
- iii) Potential Event (Liza): in conversation with Brendan Forrest, doing Songs from San Miguel - an album he is just completing. Liza proposed making it an NPRD event, with concessions (liquor license required), and a Door or Door-Split with Brendan. Daiva clarified it's not just for the potential revenue, but also because Brendan can't pull a special event liquor license as an individual, and it likely will help the event be successful. Event date: Nov. 14 or 15. Krys supported the idea. Karl is supportive of collaborative events like this. Kelvin asked for 25% of the door for NPRD, and then he's ok with it, too. The liquor license application would piggyback on December event license requests.
- iv) Julie Maynard joined the meeting, and shared info about the upcoming Wild Roots Revival she is holding. It's a Fall Equinox event, with yoga, kirtan, music, and meditation. It's \$30 admission, and she is backing the costs but she is hoping it will catch on. She came to the meeting as she is interested in possibly becoming a Board member.
- v) Program N3 (Liza): Flyers and posters have been put up at the Norwood school, with Brock posting the Naturita/Nucla area. There is some interest in going to the WCHSPAF in Grand Junction Oct. 3; the Norwood school has said yes to helping out with a bus for this, if we need, if ten or so students sign up. Michelle voiced her concerns about liability for transporting kids as that is not covered by our insurance. In the past, parents have had to provide transportation. The Fall session is about singing, with Jonny Dobbs, meeting at the Flying Bear Pizzeria, and performing Noel Night & at the Santa Sitting in Naturita. The Winter session will be putting on a radio drama with Brock Benson. The Naturita Library

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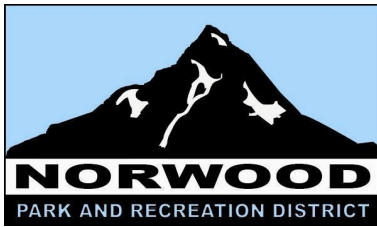
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- has offered use of their new sound booth for this, with a live performance at the Livery in January. And the hope is to have it aired on KOTO as well. Karl offered to help with getting a time slot worked out for that, as he is a license KOTO DJ.
- vi) Program Fix It Friday (Karl): Karl is proposing a set of dates - the 2nd Friday of the month for October, November, and December would give it consistency. Daiva suggests charging a small amount, \$3 works for climbing the wall. She is requesting the specific ideas for topics for these, and a mini-bio.
 - vii) Other things coming up (Daiva): Eric Stucky, a Nashville musician with Montrose connections, toured the Livery, and is interested in doing a winter swing series. Bob Grossman is bringing in David Elmore for a Dark Sky event (rental).
- b) Recreation
- i) Trails (Kelvin) - no updates.
 - ii) Nordic (Kelvin) - season kick-off gathering will be coming up in December. Daiva & Liza noted the calendar is already getting booked.
 - iii) Rink - Roller & Ice (Liza): In the cellar, there are 13 pairs of youth in-line skates, adjustable size 2-5, 10 hocker sticks, bags & boxes of protective gear including goalie gear. But no balls. After the Pioneer Day Dance Sept. 27, we can put up the boards. But set up needs to be a weekday to get Charlene's (fairgrounds staff) help. If we can get a handful of parents on board, we can pick a date. Daiva knows Naomi, a roller derby person, who may also be interested in helping out.
 - iv) Climbing Wall (Daiva): Meeting with 3 other volunteers when she gets mid-Sept or so. With the latest news about Prime Time having trouble with funding to stay open, I'm wondering how that will affect the climbing wall access. I'll pursue the Use Agreement completion for 2026.
 - v) Ted Mueller takes care of indoor pickleball transition, at the school gym. Kry's confirms that he sends out emails to keep the players up to date.
 - vi) Liza asked if she should be setting up things like setting Open Gym, coordinating youth sports with NYO, or is that not in her zone. Daiva suggested focusing on roller & ice hockey for now. Michelle recommended facility rentals being higher priority, and training will take a fair amount of time. Kry's also leans toward putting energy into that later, spring season.
- c) Facilities Report
- i) WEEDC Grant (Liza): The fence expenses report was filed, and WEEDC confirmed receipt. A check for the \$5,000 reimbursement will be in the mail next week. We still haven't heard from Britt at HnH Sign about when to expect the campus signage. Daiva noted that it would be great if that is ready for unveiling at Noel Night.
 - ii) Cafe lights need to be put back up. The lawn looks good considering it hasn't been watered for a month. Fence gates might be better with hinges that swing both ways. The flower pots look scraggly - should they be spruced up for Harvest Dinner? Kelvin noted that no one is really going in that gate, so not important. Irrigation needs to be scheduled for blow-out/winterizing. Liza got Doc Williams' contact info from Michelle.
 - iii) Kelvin did go through the property looking for unusual electrical draw and found nothing. Michelle noted that Aug. 18 & 19 saw a max-out on wifi bandwidth use, which caused an

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internet lockout. Karl & Kelvin discussed what could cause this. Kelvin looked further into FastComet and found a maxed out data storage use.

- d) Administration
 - i) Staffing: Congrats Liza on the new position. Julie Maynard may be interested in Board membership. Discussion on her qualifications, informally. Review of the appointment process.
 - ii) Streamline updates (Liza): Attempts at making .pdf “accessible” hit a wall. She will look further into the Doc Access product Streamline has available.
 - iii) Michelle brought up that we’re running into a challenge with the transition to ED with the need for storing all the files she has kept on her personal DropBox somewhere. Karl proposed setting up a local file server on Campus. Kelvin noted that there’s an old antique IBM server in the Livery loft that may be able to be upgraded to use for file storage. Karl has an old iMac that could be used, (“slap a something-or-other on it”) setting it up for private access and as much storage as needed. It’s better than paying someone a monthly/yearly fee, and it keeps it under the roof (secure). Michelle noted we need something in the next two weeks, so that Liza has access to the files she needs. Karl & Kelvin tasked with getting it set up.
 - iv) Town meetings: no relevant updates
 - v) West End Vision/Master Plan update: The regional WEVisioning process, nearing its completion, will also give us direction on master plan updating. The CMU consult lead Chris E. has gone silent. We may have to just do it ourselves.
- e) Sidebar - Oct. 31 is still not booked at the Livery. Does NPRD want to do something? Or actively push it out to the community for possible rental. Fresh Food Foundation may want to have it for a fundraiser?
- f) No Public Comment
- g) New Business - Daiva has requested a performance review from the Board.
 - i) Note: Michelle will not be available for the October 13 meeting.

Adjournment

With a motion from Director Cody, a second from Director Verity, the meeting was adjourned at 9:06 pm.

Secretary for the District

NEXT REGULAR MEETING: MONDAY November 10, 2025, at 7:00 P.M.

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