

**ISLAND GROVE REGIONAL PARK ADVISORY BOARD
MEETING MINUTES – October 6, 2022**

1. ROLL CALL

The Island Grove Advisory Board met on Thursday, October 6, at 4:02 p.m. at the Event Centers Conference Meeting Room located in Island Grove Regional Park. Board members present, Tim Magnuson, Perry Buck, James Herman, and Tommy Butler. Ad Hoc member present was Judy Rayburn, Greeley Kennel Club. Board members absent: Bill Hall, Justin Watada, and Dennie Kutcher. Staff present, Thomas Welch, Island Grove Facility Manager, Eric Bloomer, Parks Superintendent. Public present: None

2. APPROVAL OF MINUTES

Tim Magnuson made a motion to approve the previous minutes and Perry Buck seconded. All in Favor. Minutes from the previous meeting in June were approved as presented.

3. PUBLIC INPUT

None

4. AD HOC REPORTS

Greeley Kennel Club- Mrs. Rayburn reported to board members that the 2022 Greeley Kennel Club was a successful show and complimented the park facilities and staff. Mrs. Rayburn did note that Monday's attendance was lower and there were some registration issues but all in all the show went well.

Greeley Stampede- Absent

Weld County Extension- Absent

The Colorado Farm Show- Tim Magnuson- Mr. Magnuson stated the deadline for vendor contracts were October 1 but they anticipate registration to trickle in beyond that. The Farm Show is looking forward to the 2023 event.

Greeley Chamber- Absent

5. STAFF REPORTS

Tom Welch- Mr. Welch reported to board members that the Greeley Stampede will be rebuilding their office. The Greeley Stampede staff will be temporarily housed in the 4H building in rooms 4 & 5 upstairs until their new office is complete. Construction will begin Monday, October 17, and should be completed before their 2023 event. Mr. Welch mentioned the Greeley Stampede is also looking into building two new permanent ticket offices on the East and the South side of the park.

Mr. Welch announced that the City of Greeley's finance department was assessing Island Grove. When that is complete Mr. Welch hopes they will be able to present to the board members their findings at an upcoming meeting.

Mr. Welch mentioned the Exhibition Building is aging and Weld County will be looking into some potential issues with settling and foundation. Mr. Welch told board members that Weld County will be building a sidewalk around the facility to help eliminate water from sitting too long by the facility.

Eric Bloomer- Mr. Bloomer advised board members that the City of Greeley Parks staff was winterizing facilities. Mr. Bloomer announced that Bittersweet will start construction and bring back bluegrass to be installed next to the memorials first. Mr. Bloomer mentioned Lincoln Park was being re-sod and seeded and should be reopened by the end of October.

6. OLD BUSINESS

New Shelters/Pavilions – Mr. Welch announced the 4 new shelters were near completion. Mr. Welch mentioned the city was waiting on furnishings, light fixtures, and some electric work. Shelters should be able to rent next spring.

Boiler Replacement - Mr. Welch mentioned the original broken boiler had been replaced in 2021 and the second boiler replacement should be on-site by November 2022. The installation will take place shortly after delivery.

7. NEW BUSINESS

Introduction to new Board and Staff- Tabled until next meeting due to absentees.

Board Elections- Tabled until the next meeting due to low attendance.

8. UPCOMING AGENDAS –

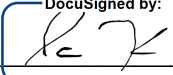
Introduction to New Board member and new CPRD Director
Catering at Island Grove
Cancellation Policy update

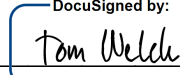
9. NEXT MEETING – Scheduled for Thursday, December 1, 4 p.m.- Island Grove Regional Park- Conference Room A.

10. ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Respectfully submitted:

DocuSigned by:

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James Herman - Chair

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Tom Welch - Island Grove Manager