

**ISLAND GROVE REGIONAL PARK ADVISORY BOARD  
MEETING MINUTES – April 4, 2024**

**1. ROLL CALL**

The Island Grove Advisory Board met on Thursday, April 4, at 4:02 p.m. in the conference rooms at the Event Center facility at Island Grove Regional Park. Board members present were Tim Magnuson, Perry Buck, Tommy Butler, James Herman, and Justin Watada. Ad Hoc member present was Heather Anderson from the Greeley Chamber. Board members absent were Dick Quaco and Bill Hall. Staff present were Casandra Keller, Division Manager, and Benjamin Alexander, CPRD Business Manager. No members of the public were present.

**2. APPROVAL OF MINUTES**

Perry Buck made a motion to approve the minutes from the February meeting. Justin Watada seconded the motion. All in favor. The minutes from the February meeting were approved as presented.

**3. PUBLIC INPUT**

None

**4. AD HOC REPORTS**

**Greeley Stampede:** Mr. Watada excitedly told board members the Greeley Stampede was 82 days away. Mr. Watada also announced the stampede office headquarters will be opening in two weeks. They hope to start selling tickets M-F 10a-2p out of the new facility as soon as possible. Mr. Watada invited board members to stop by and host a meeting there in the fall.

**Greeley Chamber:** Ms. Andersen announced that the City of Greeley is now overseeing the Visit Greeley campaign. Ms. Andersen also told board members to mark their calendars for their upcoming event Greeley Eats on April 30 at UNC.

**The Colorado Farm Show:** Mr. Magnuson had no new news to report, and the committee is starting to get ready for the 2025 event.

**8. OLD BUSINESS**

None.

**9. NEW BUSINESS**

**Chair and Vice Chair Nominees:**

**1. Chair Nomination:**

- a. Justin made a motion to nominate Dick Quaco as chair. Perry seconded the motion. The motion passed unanimously with a vote of 5-0.

**2. Vice Chair Nomination:**

- a. Perry made a motion to nominate Bill Hall as Vice Chair. James seconded the motion. The motion passed unanimously with a vote of 5-0.

**Bylaw Review:** The Board received a copy of Island Grove Bylaws to review. A short discussion followed with the item being tabled until further notice.

**Island Grove Report- Casandra Keller – IG Division Manager:**

Ms. Keller announced that the first concert held on Island Grove's new stage attracted over 12,000 attendees. She mentioned that, due to its success, more events with this group will be booked soon and in the future.

Ms. Keller provided updates on current CIP projects. She noted that she and JD Pickett, the Parks Supervisor, are working on concrete and drainage projects around the park. The Arena LED Light project is expected to be completed by the end of May. The new sound system will begin construction in the fall. Additionally, she announced that water would be turned on in the park within the next two weeks. Other projects scheduled for completion this year include sealing the roof on the Event Center and conference room area, as well as installing new chillers on the roof.

Ms. Keller informed the board members that upcoming work sessions will focus on developing Island Grove's master plan.

**10. UPCOMING AGENDAS –**

**11. NEXT MEETING – June 6 – Conference Rooms -Event Center SW side**

**12. ADJOURNMENT**

Justin made a motion to adjourn the meeting. James seconded the motion. The motion passed unanimously with a vote of 5-0.

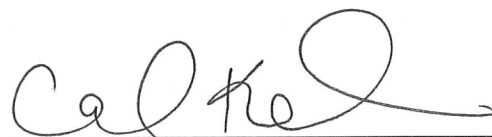
The meeting adjourned at 4:45 p.m.

**Respectfully submitted:**



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**Dick Quaco - Chair**



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**Casandra Keller – IG Division Manager**