

ISLAND GROVE ADVISORY BOARD MEETING MINUTES – February 4, 2021

1. ROLL CALL

The Island Grove Advisory Board met on Thursday, February 4, at 4:02 p.m. via Zoom. Board members present; Betty Hatfield, Mary Bohlender, Lori Saine, Bill Hall and Tommy Butler. Ad Hoc members present were Judy Rayburn, Justin Watada, Larry Hooker and Amy Dugan. Board members absent; James Herman and Steve Moreno. Staff present; Andy McRoberts (CPRD Director), Thomas Welch (Island Grove Manager), Eric Bloomer (Parks Superintendent), Andy McRoberts (Culture, Parks, and Recreation Director), Debra Warner (Island Grove Buildings Supervisor), Adam Jokerst (Deputy Director Water Resources) and Sean Chambers (Water Resources Director). Public present: None

2. APPROVAL OF MINUTES

Minutes from the previous meeting in October were approved as presented.

3. PUBLIC INPUT

None

4. AD HOC REPORTS

Greeley Kennel Club- Judy Rayburn- Ms. Rayburn told the board members that the Greeley Kennel Club is in the midst of planning their event for August and getting judges hired for the event.

Greeley Stampede- Justin Watada- Mr. Watada announced to the board members that there was 139 days until the 2021 Greeley Stampede event. He told the board members the committee is still working hard on planning an event in such a challenging time with Covid-19. Mr. Watada added that the new stage project in the Arena is moving forward and announced at the next board meeting he will do a presentation.

Weld County Extension- Larry Hooker- No report

Greeley Chamber- Amy Dugan- Ms. Dugan stated that due to Covid-19 the Greeley Chamber is working by appointment only. Ms. Dugan mentioned SB Grants are still going out . Ms. Dugan expressed that the Holiday Lane event at Island Grove in November was spectacular. She reported that there were 40 entries total and had approximately 7000 patrons drive-thru Island Grove Park. Ms. Dugan announced the next Holiday Lane event is planned for December 9, 10 and 11, 2022.

5. STAFF REPORTS

Tom Welch- Mr. Welch announced that Island Grove is currently running under the Orange Level for Covid-19 Guidelines. Mr. Welch mentioned Island Grove had booked a few smaller meetings and an Indoor BMX event in the Livestock Barn. Mr. Welch told the board there would be 3 vacancies on coming up on the board. By the next meeting we will need to do elections.

Andy McRoberts- Mr. McRoberts informed board that the Culture, Parks, and Recreation's Department's will be hiring a cost-recovery consultant to assess the organization as a whole.

Eric Bloomer – Mr. Bloomer notified the board that the Parks Department has started construction at Broadview Park. He mentioned the park will receive new rest-rooms, shelter and playground equipment. Mr. Bloomer expressed he would like to get feedback from the public and there is a survey available online and on social media sites.

6. NEW BUSINESS

A presentation of the Terry Water Project Update was given by Sean Chambers and Adam Jokerst from the City of Greeley's Water Resources Department.

A motion was made to designate the City of Greeley Website and City Hall to post announcements about upcoming board meetings. The motion was made by Bill Hall and seconded y Tommy Butler- all in favor.

7. OLD BUSINESS

8. UPCOMING AGENDAS –

Joint Appointee- Weld County and City of Greeley appointed board member applications
Board Elections

9. NEXT MEETING – Scheduled for Thursday, April 1, 4 p.m. via ZOOM

10. ADJOURNMENT

The meeting adjourned at 4:48 p.m.

Respectfully submitted:

DocuSigned by:

Mary Bohlender

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Chair

DocuSigned by:

Tom Welch

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Tom Welch, Island Grove Manager