

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting for November 13, 2024 @ 2:00 PM

Del Norte Hospital Wellness Center Garden Room

- I. **Roll Call:** @ 2:05 Patti Kelley, Karie Lichtenfeld, Grace Young, Heather Sawyers, and Doug Wibbenmeyer via phone.
- II. **Acceptance of Agenda Items:** Patti requests motion to accept agenda items; Karie moves; Doug seconds; motion carries.
- III. **Acceptance of Minutes:** Patti requests motion to accept October 2024 minutes; Doug moves; Karie seconds; motion carries.
- IV. **Treasurer's Report:** No upcoming bills/financials at this time.
- V. **Ongoing Business:**
 - A. Updates on Del Norte Open Space Project: Kelly and Mike are working on the budget and designs with hopes of being done by our December board meeting. Once the designs have been completed and approved by the board members, the board will present the plans to the Rio Grande County Commissioners.
 - B. Update on Stan's Voss Field pitcher's mound project: Stan is working on donations for a new removable pitcher's mound.
- VI. **New Business:** None
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/Marketing:** We discussed the need for a pledge/donation button on our website.
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn @ 2:40 PM; Karie moves; Heather seconds; motion carries.

Next meeting on December 5, 2024 @ 10:30 AM in the Rio Grande Hospital Main Conference Room.