

**Crown Mountain Park & Recreation District**  
Regular Meeting held at 6:00PM, December 7, 2011  
Eagle County Building, El Jebel, CO

**Call to Order:**

The Regular Meeting of the Board of Directors of Crown Mountain Park & Recreation District was called to order by Mark Munger, on December 7, 2011 at 6:05pm.

Board members present: Mark Munger, Ted Bristol, Bill Reynolds, Rich Pavcek, Aimee Conrardy

Staff present: Diane Henderson, Mark Fuller

Public present: Bob Kaufmann, ROI; Kellie Smith, Friends of the Rec Center; Eric Rudd, Rudd Construction; Jeanette Darnaure, Darnaure Group.

No Public Comment

**Approval of Minutes**

The Board reviewed the minutes of the November 2<sup>nd</sup> and 3<sup>rd</sup>, 2011 meetings. A motion made to approve the November 2<sup>nd</sup> minutes by Bill Reynolds and seconded by Rich Pavcek. A motion was made to approve the November 3<sup>rd</sup> minutes by Aimee Conrardy and seconded by Mark Munger.

**RESOLVED** to approve the Minutes of November 2<sup>nd</sup> and 3<sup>rd</sup>, 2011.

**Accounts Payable**

The Board reviewed the resolution for December 7, 2011 Accounts Payable #168-11. Bill Reynolds moved to approve the list of payables presented. Rich Pavcek seconded the Motion. Motion approved.

**RESOLVED** to approve the December 7, 2011 Accounts Payable list #168-11 as presented.

**Old Business**

Executive Director visit update:

The Board reviewed the agenda for the first Executive Director Candidate visit December 8-10. The second Executive Director visit will be December 17-19, agenda still in the works.

Lease Amendment:

Mark Fuller, on behalf of Crown Mountain, wrote up an amendment to the current lease agreement with Eagle County for the shed/office and adding the concrete slab directly across from the office. The purpose of adding the concrete slab to the lease is to develop a zero gravity and gymnastics building. The lease for the shed/office is currently written in 5 year increments and Crown Mountain would like that lease to be the same time frame as the lease for the whole Park. The Board reviewed and approved

the lease amendment and would like Mark to go ahead and submit the amendment to Eagle County. Once approved, we will need to get fencing up to keep people off the concrete slab.

Discussion followed of how the concrete pad can be developed and used as a zero gravity and gymnastics center. Eric Rudd, with Rudd Construction came to address the Board on some building possibilities and a cost analysis. Two groups want to participate and utilize this type of building, Cathy Corbett with Thunder River Gymnastics and Mark Cole with AVSC.

There was also a discussion of the Forest Service property for sale next to the Park. Mark Fuller drafted a letter, on behalf of Crown Mountain, to Scott Fitzwilliams, Supervisor with the White River National Forest, as to Crown Mountain's interest in the property. The Board reviewed the letter and approved it to be mailed out.

Update on Traffic/intersection Study:

Mark Fuller: No decisions have been made. The next meeting to discuss the intersection was set for December 20<sup>th</sup> with Davis Farrar, Alex Ariniello, Mark Fuller, Basalt, possibly Pitkin County, RFTA, and CDOT. After that meeting Mark Fuller will meet with Bob Narracci and Greg Schroeder (Eagle County) on the rec center citing issues.

Potential Alliance partners:

Jeanette Darnauner: Updated the Board on a meeting she had with Matt Hamilton, Aspen Ski Co. Matt represents the philanthropic side of Ski Co and he would like to work together to offer the public some wellness and educational goals through recreational programs that could be held through the Crown Mountain Park.

Jeanette also talked with Mike Staten, Field House manager with WECMRD, about CMP's interest in building the zero gravity center in the Park. Mike graciously offered to help if the concrete pad gets developed.

There was discussion of holding a CAC meeting in January to keep those folks up to date and to keep their support for the New Year. There will still be lots of work to do to keep the public informed of the rec center progress.

A brief discussion of events CMP will hold in 2012: an Easter Egg Hunt in April, the Activities Fair in May, and a possible Kite Festival in June.

Meeting adjourned at 9:24pm

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Mark Munger, Chairman