

San Miguel County Regional Park and Fairgrounds

All Around Board

Minutes of Meeting Corrected

January 18, 2010 – Lone Cone Building, Columbine Meeting Room

Members Present: Ken Watt
Creighton Wood
Sue Reynolds
Laura Sherman-Snyder
Hank Williams

Members Absent: None

Staff Present: DeeAnna Burbridge, Fairgrounds Manager

Visitors Present: None

The All-Around Board (AAB) meeting was called to order by President Ken Watt at 6:37 p.m.

Ken determined that a quorum was met.

Minutes of the November 16, 2009 Board meeting were read by Secretary Creighton Wood. Some corrections noted. Laura made a motion that they be approved which was seconded by Sue and was passed unanimously.

Old Business:

Sponsorship Signage:

Continuing discussion of Sponsorship Signage:

Any changes to the policy will not be able to be in force until 2011 due to the Rodeo planning process that is already underway for the 2010 Rodeo and Fair.

The Colorado Fairgrounds Survey being handled by DeeAnna has been distributed with results due back January 29, 2010. Hopefully we'll have results to discuss at February's meeting, then invite the User Groups and Linda Luther to the March meeting.

New Business:

Election of AAB Officers:

After Ken stated that he would not run for President again, and would not budge despite much cajoling by the entire board Creighton Wood was nominated, and was elected.

Ken Watt agreed to be nominated for Vice-President, and was elected.

Sue Reynolds was nominated and elected as Secretary.

Pig Palace Tennis Court retrofit:

Discussion revolved primarily around safety concerns for players, and the structure itself. The fact that the area available is less than the acceptable minimum according to the

USTA, and that there was only 1 respondent to the 2008 Open Space and Recreation Department Survey that wanted Tennis Courts were also mentioned.

A motion was made to have the Secretary draft a letter to the BOCC saying:

The AAB agrees that Tennis courts would be an asset to the area, but that the Pig Palace is not the facility for one.

We suggest that Mr. Sokolik contact the Town of Norwood about creating a Tennis Court at the Town's Basketball Court in the City Park.

The motion was passed unanimously. The draft letter will be distributed via e-mail to the AAB members for comments and corrections, then the final copy delivered to the BOCC via e-mail with a copy to Linda Luther.

Posting of AAB Minutes on the Open Space and Recreation Department, Fairgrounds Web-Site:

Secretary Creighton Wood will e-mail the last couple of years of AAB Meeting Minutes to DeeAnna for posting.

Fairgrounds Manager's Report:

DeeAnna reported on the status of 2009 projects and the budget for 2010.

Overall usage of the facilities is way up.

The Fair and Rodeo happens on the 3rd Full weekend of July.

An Economic Impact Study is in the planning stages.

Closing:

Board Members were requested to look over the AAB By-Laws and Policies and Procedures for discussion of any changes at the February Meeting.

Ken asked that all who can attend the BOCC meeting on January 27 please do so to support our position on the Pig Palace Tennis Court project.

A motion to adjourn was made by Creighton, seconded by Laura, and carried unanimously.

Board President Ken Watt declared the meeting adjourned at 7:51 p.m.

Respectfully submitted –
Creighton Wood, Secretary