

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF ESTES VALLEY RECREATION AND PARK DISTRICT

*Tuesday January 24, 2017 – 12:30pm
EVRPD Administration Office
690 Big Thompson Avenue, Estes Park, CO 80517*

Present: Ron Duell, Dave Kiser, Marie Richardson
Absent: Ken Czarnowski, Stan Gengler (Excused Absences)
Staff: Tom Carosello, Mary Davis, Heather Drees, Suzanne Landkamer, Mark Miller
Others: None

Prior notice of this meeting was given by posting a notice at the Town of Estes Park's Municipal Building, the Estes Park Public Library, Estes Valley Recreation and Park District's Administration Office, the Larimer County Clerk's Office in Estes Park, and the Boulder County Clerk's Office in Boulder.

The meeting was called to order at 12:35 p.m.

Board Vice President Duell began the meeting with the Pledge of Allegiance. Mr. Duell asked if any Board members had conflict of interests related to the agenda. No conflicts of interest were disclosed.

Approval of Agenda

Moved by Dave Kiser, seconded by Marie Richardson, to approve the agenda, as presented.

No discussion. Ayes –3 Motion carried unanimously.

Operation of the Hangar Restaurant Bid Award

Executive Director Tom Carosello started the discussion. The District has received 3 bid proposals for the Operation of the Hangar Restaurant. Each Board member was able to review each proposal prior to the meeting. A copy of the Hangar Restaurant Concessionaire Pros/Cons sheet compiled by Austin Logan after the interviews was provided to each Board member. Proposals were received from Dave Oehlman, Smokin' Dave's BBQ, Rob Corey, and Marianne Casey

Discussion: Board Members discussed each proposal's pros and cons.

In regards to Marianne Casey's proposal, Board Members commented on her great customer service and golf knowledge. Board Member Richardson stated that she personally likes Marianne Casey. She would like to give her a chance, but noted it would be a risk. Board Member Kiser commented he also likes Marianne Casey personally, but agrees that without prior experience running a restaurant it would be risky.

In regards to Rob Corey's proposal, Board Members commented on how professional and complete the proposal was. Board Member Duell commented that he likes that Mr. Corey does have some golf knowledge. Board Member Kiser commented that the menu and items might not work well at the Hangar Restaurant. Other concerns discussed included Mr. Corey's ability to find staffing in the Estes Park area.

In regards to Dave Oehlman, Smokin' Dave's BBQ, Board Members commented on the success of his other restaurants. Cons discussed included the proposed hours of operation, and the percentage proposed. Executive Director Tom Carosello responded that he had have given Mr. Oehlman incorrect information before he completed his proposal. Board Member Duell commented on the lack of a breakfast menu and golf knowledge. Mr. Carosello noted that he has spoken to Mr. Oehlman, and Mr. Oehlman is open to changing his proposed hours of operation to include breakfast. Pros discussed in addition to the success of his other restaurants included the ability to recruit staff, and already having accounts with vendors.

Moved by Marie Richardson, seconded by Dave Kiser to award the Operation of the Hangar Restaurant Bid to Dave Oehlman, Smokin' Dave's BBQ dependent on our contract agreement.

No further discussion. Ayes –2, Nays – 1 (Duell) Motion carried by majority.

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Allocating Funds for Fall River Trail Completion

Executive Director Tom Carosello gave an overview the proposed Fall River Trail Competition project. The Town of Estes Park is proposing to construct a ten-foot wide, approximately 2.5-mile concrete extension of the Fall River multi-use trail that will connect the existing trail, near Castle Mountain Lodge, to Rocky Mountain National Park. East of Fish Hatchery Road, the new trail would likely be located along the south side of Fall River Road. West of Fish Hatchery Road, trail locations will be along Fish Hatchery Road. The Estimated cost for the project is 6million dollars. This project would be split into 3 phases, each phase costing 2million dollars. The Town of Estes Park will apply for grant funding with an 80/20 ratio for each phase. The local match would be \$400,000 per phase. The Town of Estes Park in their 5-Year Capital Improvement Plan has set aside \$200,000 each year for the local match funding. The Trails Committee was asked to consider teaming up with the Town on this project, and setting aside the same amount. On November 1, 2016 the Estes Valley Trails Committee passed a motion to recommend to the EVRPD Board of Directors to allocate \$200,000 for three years (2017, 2018, 2019) from the Estes Valley Trails fund for pooled local match dollars for future grant applications to build the Fall River Trail in 3 phases. Mr. Carosello stated that this will be brought to the Board of Directors at a future date as an action item.

Discussion: None – information only

Additional Discussion

Board Members along with Mark Miller discussed the need for specifics to be placed in the Hangar Concessionaire Agreement regarding hours of operation to insure breakfast is provided by the concessionaire.

Meeting adjourned at 1:12p.m.



Ken Czarnowski, Board President



~~Stanley Gengler, Board Secretary~~
Ron Dwell, Board Vice President

Recorded by Heather Drees, EVRPD Senior Administrative Assistant