

PP4HA Minutes

McKeever Arena / Pleasant Park 4-H Association Meeting		
9/26/2018	6.00 pm - 7:28pm	McKeever Arena
Meeting called by	Beth Bonham	
Type of meeting	Quarterly meeting	
Facilitator	Beth Bonham / Scott Taylor arrives 6:38	
Note taker	Linda Marshall	
Timekeeper	Tammy Taylor	
Attendees	Beth & David Bonham, Rebecca Wilson, Scott & Tammy Taylor, Jennifer Daily, Andy Hennes, Linda Marshall	
Agenda Topic 1		
Time allotted	Tammy Taylor	
Discussion	<p>Rezoning Update – End of August the public hearings closed with no comments. Meetings went well and neighbors are good with the rezoning plans</p> <p>Rezoning costs - \$2000 total, \$400 paid to date, \$1600 remaining</p> <p>Rezoned to A2 Special Use Class III – allows for animals and 4-H shows & Gymkhanas, Class III allows for shooting sports, motocross, camping</p> <p>We must make document to include the intended restrictions for the property use.</p> <p>There are 2 county meetings left: Advisory Board, County Commissioners Meeting</p> <p>Obtain building permit for the Building ASAP before Zoning completes. More complicated after rezoning.</p> <p>Building – Absolute Steel ~\$18000 for 30x40 with engineered plans for Jeffco.</p>	
Conclusions	Board Approves the Improvement Expenses \$1014.10 & \$480 for zoning fees	
Action Items	Person Responsible	Deadline
Building Permit	Tammy Taylor	Date time
Obtain engineered plans	Tammy Taylor	Date time

PP4HA Minutes

Agenda Topic 2		
Time allotted	Presenter	
Eagle Scout	Tammy Taylor	
Zach Barnes- job well done.	<p>Zach did a great job refurbishing the McKeever Arena spectator stands. He found a place where a weld needs to be repaired.</p> <p>Still needs side rails and chain link added for safety on the sides. Rebecca knows of a donor for the chain link.</p>	
Action Items	Person Responsible	Deadline
Fix weld	Scott Taylor	Date time
Obtain chain link materials	Rebecca Wilson	Date time
Agenda Topic 3		
Land Trust - MALT	Jennifer Daily	
Discussion	<p>If we use MALT as the Land Trust Company, All Paperwork needs to be completed before Thanksgiving.</p> <p>Andy Hennes found lawyer willing to advise us at no cost. He stated that we will need an organization to oversee the land trust – Malt or other – possibly Jeffco?.</p> <p>Given all that is going on with the rezoning and building, The board majority votes to not pursue Land Title this year.</p>	
Conclusions	Board defers the Land Trust discussion for now.	
Action Items	Person Responsible	Deadline
Advise Susanne Roller	Jennifer Dailey	10/8/18

PP4HA Minutes

Agenda Topic 4		
Time allotted	Tammy Taylor	
Discussion	<p>Main Gates being left open</p> <p>Kathy Otterbein has notice several times when arriving to McKeever, that the main gate and the gate to the Rollers property have been open. She was here for 4-5 hours and no one came back to close and lock them.</p> <p>It has been noted that Roller are using the proper the right of way to their property - over by the fence.</p>	
Conclusions		
Talk to Rollers	Person Responsible	Deadline
		Date time

Agenda Topic 5		
McKeever Arena Rules	Beth Bonham	
	<p>Beth would like to see about adding additional rules to the McKeever Arena rules.</p> <ol style="list-style-type: none"> 1. No Smoking, Vaping 2. No driving motor vehicles in the arena without written permission from the McKeever Arena Board. 	
	Person Responsible	Deadline
Make Rules signs for posting.		Date time
Update Rules on Membership Form	Jennifer Dailey	12/1/18

PP4HA Minutes

Agenda Topic 6	
Bylaws	Jennifer Dailey
	Are there any other changes needed to the bylaws: corrections, additions or deletions? Vote: More than 1/3 vote to pass Bylaws

Agenda Topic 7	
Secretary position	Beth Bonham
	Board voted Linda Marshall as Secretary.

Agenda Topic 8		
Debit Card	Beth Bonham	
	Beth requests that the board approve that Andy Hennes obtain a debit card for the McKeever bank account since he is treasurer.	
	Vote: Unanimous vote	
	Person Responsible	Deadline
Meet at Bank, add Andy to the signature card	Scott & Andy	11/1/18
Request Debit Card	Andy	11/1/18

PP4HA Minutes

Agenda Topic 9	
PP4H Donation	Beth Bonham
	The PP4H Club donated \$1587.76 to PP4HA. These are proceeds from the 2 gymkhana fundraisers.

Agenda Topic 10		
McKeever Repairs	Scott Taylor	
	Finish items at McKeever	
	Person Responsible	Deadline
Make and install 4 gates	Scott Taylor	Before moving
Finish front of snack shack	Scott Taylor	Before Moving
Look into adding a blowout valve for water to winterize		