

## PP4HA Meeting Minutes 6-12-18

- Call to order at 6:43 PM
- Scott Read the purpose: *To assist in the further development and participation by boys and girls in 4-H Club work and other youth activities in the Pleasant Park area, **create a fund**, establish facilities, **raise funds**, we are a charitable org, **maintain property and the association.***  
*"In dedicating this Arena, we would like to bring out the same thought. It is for our young people to enjoy, that they may have the same happy memories of their good times here and hold the companionships and friendships that are made here in their hearts all the rest of their lives. Dr. Hazel McKeever – 1962"*
- Reports/Old Business:
  - Treasurer Report: \$3238.17 in Checking, \$34,525.64 in Savings/Building fund
  - BBQ/Petting Zoo was a success; we had a profit of \$389.00 that will go into the livestock market fund.
  - Rezoning Update, we will be staying A2 but will be adding Special Use to our zoning. This will allow us to continue to use the property as we have been but get up to date with current County zoning laws. We have a public meeting scheduled at the Grange on 6/26, 19 families received post card invitations. This meeting is to get input from the neighbors. There will be another public meeting and after that it will take 45 days to rezone.
  - Eagle Scout Project – Zach needs to change the date, he will be completing the project either 8/25-26 or 9/8-9/8.
  - New Gate for McKeever – We voted to have it created out of metal pipe we used for the rails. We will make it an entry way and move the sign to this new entryway.
  - The updated bylaws were passed with a vote of 12 out of 19 yes, no one voted against it.
  - Improvements – We still need to finish siding, roofs, install new roll up windows, finish inside of snack shack, finish welding rails, re-do inside of announcers booth, and remove the old railing posts and fill them. No dates set on when these items will be complete.
    - So far approximately \$928 of the \$1200 improvement budget has been spent
  - Roller's Easement – The driveway will be completed prior to March 2019 per construction agreement.
- New business
  - Cub Scout Family Campout – Cub Scout Pack 400 has reserved McKeever Arena for 9/15 – 9/15 for a family campout, the calendar has been updated and a premise use agreement will be completed by them.
  - Susanne Roller to provide draft on a permanent deed restriction for McKeever with Mountain Area Land Trust. Once in place no house will ever be able to be put on the property, the property will have to continue to be used as it is today even if 4-H and the board goes away. At that point it could potentially be taken over by Jeffco Open Space. We will have to pay to pull a title report for \$600 and a donation is required usually for the amount of \$20,000 but Susanne is working with them to lower that to potentially \$1,000. The board will look over the draft and make proposed revisions and send them back to Susanne.
  - Board Vacancy – Megan Baker stepped down from the board and will be moving to Littleton. The board unanimously appointed Andy Hennes to the board and in the position of treasurer. Scott will meet him at the bank and transfer the responsibilities over.
  - Livestock Auction Fund, we discussed the fund and handed out flyers to contact people and businesses to donate to the fund or become buyers at fair. The board will use the money to do add ons to 1 animal for all PP4H members who sign up to be in the auction at fair.
    - A McKeever banner was purchased by Beth for \$45.03.
- Adjourn Meeting at 8:34 PM