

**Members
In Attendance**

- 1 Justin
- Kevin
- Nick
- Rich
- Butch
- Darren
- Jeff
- Al
- Lennard
- Cary

The mission of the Northern Hills Recreation Association is to strengthen the Northern Black Hills communities through programs, services, and facilities which enhance personal development, promote healthy lifestyles, encourage community involvement, and foster environmental stewardship.



Committee Meeting
April 15, 2024

Shivers | Lead, SD | 6:00pm

1. Welcome

2. Call Meeting to Order

3. Updates

- 3.1 Review and approval of meeting minutes
- 3.2 Budget & Finance
 - 4. Current Cash Balance
 - 5. City of Lead Funding Request
 - 1. 2025 request prior to May 1, 2024
 - 6. Bills & Reimbursements
 - 1. L/D Community Foundation App (not turned in)

4. Action Items

- 4.1 Website
 - 7. Mile Up Marketing Update
 - 8. Revised Social Media Proposal - Cary
- 5. Event(s)
 - 9. Spring Skating Event
 - Skateboard Connection
 - Mickelson Marathon Aid Station
 - Eagles Landing Hare Scramble
- 6. Trail Work
 - 1. Founders
 - 2. Urban Trails (Eric)
 - 3. Homestake Trail Update
- 7. Community Updates & Things Not on Agenda
- 8. Items from Board Members

Next meeting date – ???? 2024 |6:00pm |Location??

Adjournment

Summary of Comments on April 15th Minutes.pdf

Page: 1

Number: 1 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:01:43 PM

Nick
Kevin
Rich
Butch
Jeff
Al

Number: 2 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:01:55 PM
@5:03pm

Number: 3 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:04:38 PM
Approved.

Number: 4 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:05:04 PM
\$22,497.90

\$400 check from Wharf

Number: 5 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:11:45 PM
One small change made. Otherwise, it's been approved.

Number: 6 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:12:10 PM
Kevin needs to get bill from MS Mail.

Need hare scramble design poster fee from Kim.

Number: 7 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:12:18 PM
Sent reminder email to Luci.

Number: 8 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:12:40 PM
Waiting for Cary to get back from Vacay.

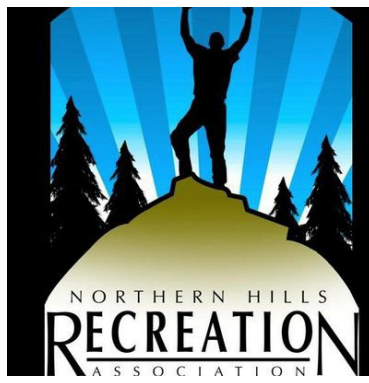
Number: 9 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:20:43 PM
Ollie Renner wants to do a competition. Skate, scoot, and bike on the 4th of July.

We wil help with sponsors and scoring.











Clinic and competition separate.

Jeff thinks do the clinic on saturday July 1st or do we do the 4th of July and do clinic in the morning and comp in the afternoon?

Comments from page 1 continued on next page



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Shivers | Lead, SD | 6:00pm













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- 6. Trail Work  12
 - i. Founders 
 - ii. Urban Trails (Eric)  13
 - iii. Homestake Trail Update  14
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- 8. Items from Board Members  16


Next meeting date – ???? 2024 |6:00pm |Location?? 


Adjournment 

Eric said we need a commitment from Ollie. He needs to bring manpower to the table.

Jeff said we need to be prepared to run the thing though.


Motion by Jeff to commit to this event (date to be determined and if we will partner with the comp event on the same day which is anticipated to be July 4th). Nick seconded. PASSED.

 Number: 10 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:21:19 PM
Planning to do it when we get contacted.


 Number: 11 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:26:06 PM
Course is roughed in (Jeff cracked a rib).

Date is May 11th - Eagles landing campground in Sturgis.


Nick is going to order generator and laptop we have been talking about.

 Number: 12 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:31:33 PM
Need to get material figured out. Once that is done, we need to figure delivery schedule, need to talk to Shannon about their chain drag.

Eric: Do we want Robin, Kim, and Eric work on their wayfinding package to include this trail? Group said yes.


 Number: 13 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:36:48 PM
Eric: Decided Mountain Top will be incorporated into this system now. There will be a hook loop that comes around Mountain Top as of now. Looking to have the school sponsor a kiosk up there at some point in time.

Mark from Homestake responded. Ideally wanting a connection from Gold Run Park to Park Ave. Homestake would do a short easement at the very top. Only issue is that SDSTA would need to do an easement then too. Jeff will check in on it.

 Number: 14 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:46:03 PM
Everything good to go for reroute, except for Homestake now. They are considering a different route now.

Will know more from the City come May 8th.

We have not heard anything additional from our attorney.

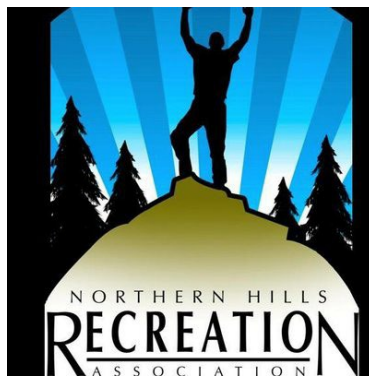
 Number: 15 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:51:55 PM
L/D Community Foundation Chili Feed 5-7pm at DMG

Amber Vogt reached out to Eric saying a parent is short on money. They ended up getting money from Realtors For Kids, but our app says \$100 limit. So we need to consider changing that.



Cary needs to update this.

 Number: 16 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:56:30 PM

Comments from page 1 continued on next page



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Next meeting date – ???? 2024 |6:00pm |Location??  17

Adjournment  18

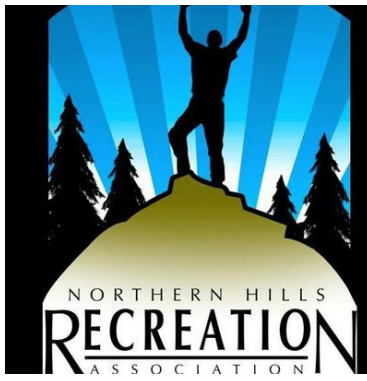
Nick: Need to do an audit of the Homestake. When? Add as action item.

We need to do maintenance plan too. Add to agenda.

 Number: 17 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:59:22 PM
May 6th - 6pm

 Number: 18 Author: kevin.wagner Subject: Sticky Note Date: 4/15/2024 5:59:44 PM
5:59PM

*Eric said we start on time and finish early because Dustin is not here.

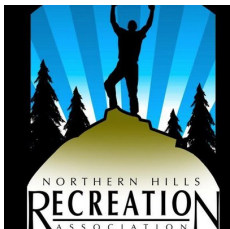


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The mission of the Northern Hills Recreation Association is to strengthen the Northern Black Hills communities through programs, services, and facilities which enhance personal development, promote healthy lifestyles, encourage community involvement, and foster environmental stewardship.



Committee Meeting
March 25, 2024

Shivers | Lead, SD | 6:00pm

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ii. Urban Trails (Eric)

7. Community Updates & Things Not on Agenda

8. Items from Board Members

Next meeting date – ???? 2024 |6:00pm |Location??

Adjournment

This page contains no comments

Summary of Comments on March 25th Agenda.pdf

Page: 1

 Number: 1 Author: kevin.wagner Subject: Sticky Note Date: 3/26/2024 9:15:36 AM

Dustin
Kevin
Nick
Butch
Al
Rich
Jeff

 Number: 2 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:03:55 PM

\$22,199.52 Current balance

Paid out chamber dues in Dwd and Lead

Check from Lead is in.

Wharf is going to mail a \$400 check for the skatepark. Should see it by April 22nd.

 Number: 3 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:07:38 PM

Request \$15,000

Kevin to put together request letter to review at next meeting.

 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:13:44 PM

Homestake needs more signs

-Sign at top of hill is gone Nick said.

Urban trails committee work (Eric's group)

Founders Trail

-Washing Fines

-Rent roller to pack it

-4"-6" of depth

Events

-Skate Park

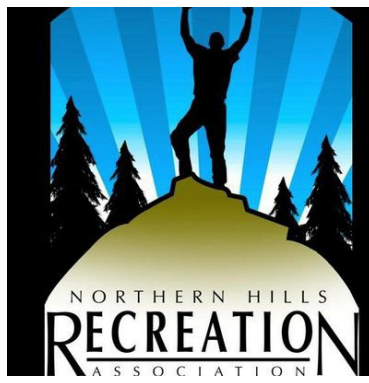
-Partnering with Axbow

 Number: 4 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:13:51 PM


Did not do this year.

Comments from page 1 continued on next page

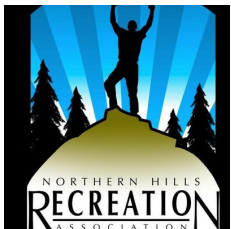
This page contains no comments



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Adjournment 

This page contains no comments

Number: 5 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:33:53 PM

Put social media revised proposal on the agenda.

Number: 6 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:33:37 PM

Discussion by the group between the two proposals.

Motion by Jeff to approve Mile Up Marketing's website proposal. We also approach Cary for a revised social media proposal based on our conversation of what we want out of our social medias for the foreseeable future. Seconded by Kevin.

-PASSED

-Butch voted NO.

Number: 7 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:36:00 PM

Possibly 5th & 6th or 5th or 6th for event.

-Depends on if we break it up into two days for older kids one day and younger kids another day.

-Shelly Rose at Wharf would be interested in the safety aspect of the event Rich said.

Number: 8 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:37:35 PM

We will do it again but we need 4-8 people to participate.

-Rich

-Kevin

Number: 9 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:38:05 PM

We are not doing it.

Gypsy's did not fulfill their contract. We won't be back.

Number: 10 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:42:54 PM

Ask Shannon about trail material to see if he has extra - Dustin to reach out.

We will hydroseed the whole bank. They've got us on the list as one of the first in the Spring. We did not get a cost yet. They haven't looked at it yet.

Lead beautification and others are fighting for what do put on top of our block caps.

Number: 11 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:41:44 PM

Eric is still plugging away. Wasn't present at the meeting.

Number: 12 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:58:15 PM

Jeff: Son has a campground in Sturgis and he wants to do a hare scramble there. Jeff asked us if we'll help. Asked if we could use timing system we bought awhile back.

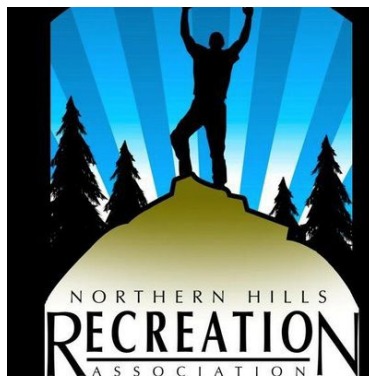
Date is May 4th.

Questions


-Insurance would be \$800 for the policy.

Comments from page 1 continued on next page

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Adjournment  14


This page contains no comments

To Do

- Have Kim do poster
- Create facebook post
 - Post in facebook groups
- Jeff send all info to Kevin & Nick for facebook event.

Kevin made the motion. Nick seconded. PASSED.

 Number: 13 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:59:22 PM
April 15th - 6pm - Shivers

 Number: 14 Author: kevin.wagner Subject: Sticky Note Date: 3/25/2024 5:59:44 PM
Motion by Rich to adjorn. @5:58PM

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