



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, January 31, 2024 at 3:00 p.m.**

REGULAR MEETING MINUTES

Committee Members Present

Chair Jesse Stroope
Member Nancy Dixon
Member Don Walker

Committee Members Absent

Vice Chair Jay Kita
Member Phil McIntire

Secretary

Member Nancy Dixon

Town Staff Present

TM Becky Frank
TC Bo Ayad

Trustees Present

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 3:02pm by Chair Stroope.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope accepted the agenda.

3. SPEAKERS NOT ON THE AGENDA

No comments.

4. CONSENT AGENDA

Chair Stroope moved to approve the meeting minutes from January 10, 2024. Dixon seconded.
Motion passed - 3/0.

5. BUSINESS

- a. The annual Friends of Ute Pass Trails (FoUPT) maintenance agreement was reviewed. The Background and Purpose section was revised for clearer definition but the rest of the agreement had remained unchanged. Walker moved to recommend the FoUPT maintenance agreement as written to the Board for approval. Dixon seconded. Motion passed - 3/0. **Dixon will compose an advice memo for the 2.6.2024 Board meeting.**
- b. PRT 2024 goals were reviewed. A date for the Spring workday will be decided at the next meeting. A dumpster and an area for a slash pile will need to be provided. **Walker will make an inventory of existing town signs and their need for maintenance.** PRT will work on a draft sign design for adopted town park/garden areas. **Dixon will explore the GOCO grant for the purpose of starting a Park Master Plan. Dixon will collect**

information regarding the engraving of the Gazebo flagstones. Creekside areas could be addressed with the ADT reroute and Pool Park redesign. Joe Good from Entech Engineering is working with town staff on the initial estimate of the Gazebo renovation. **Dixon will send the Midland train pictures and history to Chair Stroope for the redesign of the old park rules sign.** Chair Stroope moved that the draft 2024 PRT Goals be accepted as written. Walker seconded. Motion passed - 3/0.

- c. The Community Development Block Grant (CDBG) was reviewed with TM Frank. Some revisions were suggested. There are 3 support letters from: ADT, Friends of Ute Pass Trails and Historic Green Mountain Falls Foundation. A big 'thank you' was expressed to Gordon Wines for his help with producing maps, pictures of the existing and proposed new reroute and stats supporting safety of the reroute. The grant app will be submitted on Feb 1.

6. **CORRESPONDENCE**

A letter was received by town hall from Joe Olds saying he will not be able to service the dog waste receptacles anymore. Discussion was held around recognizing GMF residents who have volunteered for the town. Walker suggested a town awards ceremony. Chair Stroope said it could be incorporated with the end of year pool party. The Board will have the letter in their next agenda packet. TM Frank will let the Board know that the PRT would like to collaborate on an awards ceremony.

7. **REPORTS**

The third and last stilling basin beautification public forum will be held Wednesday, January 31st, 6pm in Town Hall. An updated site plan designed by Carla Chapman will be presented.

Superskate at the Lake will be held Jan 11th, noon-4pm. Ice fishing lessons will be available. A contract with Colorado Springs PRT for the rental of skates has been signed. Broom hockey will be held. TM Frank mentioned that in 2025, CPW would like to have an ice fishing event at GMF.

9. **ADJOURNMENT** at 4:27pm.