



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, January 8, 2025 at 3:00 p.m.**

REGULAR MEETING MINUTES

Committee Members Present

Chair Jesse Stroope
Vice Chair Jay Kita
Member Nancy Dixon
Member Dani Hains

Committee Members Absent

Secretary

Member Nancy Dixon

Town Staff Present

Trustees Present

Trustee Walker

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 3:00pm by Chair Stroope.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope accepted the agenda.

3. SPEAKERS NOT ON THE AGENDA

No public comments.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from November 13, 2024 with the following edit: Remove Kita from absent column. Hains seconded. Motion passed - 4/0.

5. BUSINESS

- a. The committee reviewed the 2025 PRTAC committee terms. McIntire will not be renewing. Kita is termed out but will fill out another volunteer application and send it to Dixon. **Dixon will send the 2025 PRTAC Committee Terms and Kita's renewal application to town staff for the next Board meeting.**
- b. Mark Scott-Nash has applied to be on the PRTAC committee. Dixon moved to recommend to the Board that Mark Scott-Nash fill the open PRTAC position. Hains seconded. Motion passed - 4/0. **Dixon will add Scott-Nash's PRTAC application to the packet mentioned above.**
- c. The Leave No Trace Gold Standard Site was approved by the Board and PRTAC needs a representative for this project. Hains will be the PRTAC rep, Dixon will be the Trail Ambassador rep and Chair Stroope will be the HGMFF rep. The next meeting will be at the Ute Pass Elementary School on Thursday, January 16th, 10am.

- d. The 2025 PRTAC Goals were part of the 2024 PRTAC Year End report discussion. **Dixon will incorporate the edits and the 2025 PRTAC goals will be voted on at the February PRTAC meeting.**

6. CORRESPONDENCE

McIntire email about non-renewal for PRTAC.

GOCO award letter

7. REPORTS

- a. GOCO grant for the realignment of the American Discovery Trail (ADT) and dead tree mitigation on the trails was awarded. The grant administrator is the Town Manager. Chair Stroope will be the point of contact for permits and operations. An alternate ADT realignment was discussed. This trail would go along the North bank of Fountain Creek. El Paso Ave is platted along Fountain Creek and to Ute Pass Ave by the Earth Benches. This new proposed trail would eliminate 2 pedestrian bridges crossing Fountain Creek and traffic through Gazebo Park. Mayor Dixon is verifying that the plat shows a town right-of-way along Fountain Creek (El Paso Ave).
- b. Dixon discussed the 2024 PRTAC End of Year report that is required by town code. The committee reviewed the report and gave feedback for changes. Chair Stroope moved to accept the 2024 PRTAC End of Year report with changes and present it to the Board at the February meeting. Kita seconded. Motion passed - 4/0. **Dixon will make the edits and submit it to town staff to be included with the February Board packet.**
- c. Mayor Dixon is meeting with CSU about tapping water at Hotel Park. There is also a backflow preventer at Public Works yard and if it is the right size, could be used at Hotel Park. After the water issue is resolved, Chair Stroope would like to have a timeline, budget and fundraiser to be implemented this season.
- d. Chair Stroope has reached out to Jeff Wood (UTAP) multiple times to request the final 2 Pool Park designs and has had no response. **Chair Stroope will contact DOLA for assistance with getting the designs.** The pool will not be affected this year, 2025, as this project will not be shovel-ready until 2026.

9. ADJOURNMENT - 4:03pm.