



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, October 9, 2024 at 3:00 p.m.**

REGULAR MEETING MINUTES

Committee Members Present

Chair Jesse Stroope (Zoom)
Vice Chair Jay Kita
Member Nancy Dixon
Member Dani Hains

Committee Members Absent

Member Phil McIntire

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

Dixon moved to accept the agenda. Chair Stroope seconded. Motion passed - 4/0.

3. SPEAKERS NOT ON THE AGENDA

No public comments.

4. CONSENT AGENDA

Dixon moved to approve the meeting minutes from September 11, 2024. Chair Stroope seconded. Motion passed - 4/0.

5. BUSINESS

- a. Chair Stroope opened the discussion about proposals for the Gazebo compost bathrooms. Mayor Dixon has asked PRTAC to present proposals to the Board for their consideration. Chair Stroope will be meeting with 2 septic companies next week to get their estimates for solutions to the composting bathrooms. Trustee Walker shared his research of holding tanks/vaults. Chair Stroope invited Trustee Walker to come to the meetings he has set up with the septic companies. Chair Stroope moved to table this item until the estimates were made available to PRTAC. Dixon seconded. Motion passed. 4/0
- b. Dixon presented PRT budget resources which included: actual hours worked by the seasonal employee, 2024 budget presented to the Board, updated list of 2024 PRT goals and the budget template that town staff has provided and has requested that committees use. Chair Stroope proposed to have another PRT meeting on Wednesday,

Oct 16, to fully discuss the 2025 budget request and moved to table this item. Hains seconded. Motion passed. 4/0. The committee consensus was to not remove any items off the PRT Goal list and to have further discussion in January 2025.

6. CORRESPONDENCE

No Correspondence

7. REPORTS

Kita gave a report of the Creek Week Cleanup/Fall Community Workday held on Oct 5. Six volunteers helped fix wear spots in the playgrounds, mitigate weeds, pick up trash and cut down dead bushes. The only item not done was weed whacking around the Conn Trail. Kita also brought up a concern about the fitness court and that 20 tiles are lifting up. Chair Stroope said there is endowment money available for repairs and maintenance and **asked Kita to contact the installer to make them aware of the issue.**

Dixon reported that she has contacted Lisa Koselak about engraving pavers for Gazebo Island. Lisa is wanting to help and will be looking for the old form that was used when the program was first done.

Hains prepared a budget for the landscaping vegetation on Hotel Park and submitted it to Chair Stroope. Shane will be working on an estimate for the path and retaining wall that is parallel to Ute Pass Ave.

UTAP is working on 2 schemes that incorporate community feedback and are the smallest footprints.

Chair Stroope thanked Friends of Ute Pass Trails for their expertise on trail work.

9. ADJOURNMENT - 3:53pm.