



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, January 10, 2024 at 3:00 p.m.**

REGULAR MEETING MINUTES

Committee Members Present

Chair Jesse Stroope
Vice Chair Jay Kita
Member Nancy Dixon
Member Don Walker
Alternate Dani Hains

Committee Members Absent

Member Phil McIntire

Secretary

Member Nancy Dixon

Trustees Present

Town Staff Present

TM Becky Frank

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 comments.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from December 13, 2023. Walker seconded. Motion passed - 5/0.

5. BUSINESS

- a. PRT committee members welcomed Hains as she was standing in as her new alternate role for McIntire who was not able to attend the meeting. Dixon reviewed the code regarding the PRT committee's scope as a reminder. Chair Stroope moved to have the 2023 officer slate of Stroope for Chair, Kita for Vice Chair and Dixon for Secretary continue for 2024. Kita seconded. Motion passed - 5/0.
- b. PRT 2024 goals agenda item was tabled to the next meeting.
- c. Dixon gave the background of the Community Development Block Grant (CDBG). In December, the grantors came to GMF Town Hall to talk about grant opportunities in underserved municipalities. The grantors encouraged the town to apply for a grant to fund the rerouting of the American Discovery Trail (ADT). This would take ADT off Ute Pass Avenue and promote pedestrian safety. The grant application due date is Feb 2nd. TM

Frank asked PRT for assistance with the grant application. She is needing sites along the reroute identified and solutions provided. PRT reviewed the ADT reroute proposal that Gordon Wines presented in June 2023. Since then, Historic Green Mountain Falls Foundation has purchased land that can be used for the ADT reroute with an easement agreement with the town. **Dixon will schedule an off-site work session for next week so PRT can walk the reroute, take pictures and identify sites that need attention.**

6. CORRESPONDENCE

Correspondence about town committee member training on Tuesday, January 31st, at 6pm in Town Hall was shared.

7. REPORTS

The first Pool Park public forum will be held on Wednesday, January 10th, 6pm in Town Hall. University Technical Assistance Program (UTAP) will be present to help facilitate the forum.

The third and last stilling basin beautification public forum will be held Wednesday, January 31st, 6pm in Town Hall. Chair Stroope is meeting with Carla Chapman this weekend to finalize the site plan.

9. ADJOURNMENT at 3:39pm.