

Town of Green Mountain Falls Parks, Recreation, and Trails Meeting Minutes 10615 Green Mountain Falls Road Wednesday, February 12, 2025 at 3:00 p.m.

REGULAR MEETING MINUTES

Secretary

<u>Committee Members Present</u> <u>Committee Members Absent</u>

Chair Jesse Stroope Vice Chair Jay Kita

Member Nancy Dixon

Member Dani Hainds Member Nancy Dixon

Member Mark Scott-Nash

Trustees Present

Town Staff 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 moved to have the Work Session to go after the business meeting. Dixon seconded. Motion passed - 5/0.

3. SPEAKERS NOT ON THE AGENDA

No public comments.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from January 8, 2025. Scott-Nash seconded. Motion passed - 5/0.

5. BUSINESS

No business

6. CORRESPONDENCE

Town staff shared the Board approved process for filling an opening on a committee.

- 7. REPORTS
 - a. No reports
- 9. ADJOURNMENT 3:03pm.

PRTAC held an in-person Work Session on 2025 PRTAC goals and adjourned at 5:00pm.

Another in-person PRTAC Work Session was scheduled for Wednesday, February 26 at 3:00pm.