

704, Peterson, Newberry, king

Pledge recited

Newberry moved to approve agenda, Peterson second. Unanimous

7:04 begin public hearing

Began with a video explaining the Keith Haring Fitness Court

Trent Matthias, from the National Fitness Campaign, shared slides regarding the Fitness Court as well as a high-level overview about the Fitness Court.

Mayor Newberry provided key details about the Fitness Court and the Town and Historic Green Mountain Falls Foundation responsibilities from a memo written by PRT Chair Jesse Stroope included in the 8/24 agenda packet.

Resident Todd Dixon shared public comment. Resident Harrington shared public comment. Resident Rocco Blasi shared public comment. Resident Nancy Dixon shared public comment. Resident Pashia shared public comment. Resident Ochkie shared public comment. Resident Mathews shared public comment. Resident Guyan shared public comment. Resident Kita shared public comment. Resident/Dr. Bon shared public comment. Resident Kita responded to comments made by Dr. Bon. Town Marshal Hodges shared public comment.

Mayor Newberry shared and read correspondence received for the BOT that was also included in the agenda packet.

Mayor Newberry asked a question regarding liability insurance questions for the fitness court. Town Clerk/Treasurer Gordon committed to getting more information. Mayor Newberry asked another question about the MOU requirements that require the Town to maintain year-around bathroom access and expressed concern that the Town couldn't fulfill this requirement. Mayor Newberry asked about access to WIFI. Town Manager Sprang commented that the Town could obtain another internet access line for around \$100 per month. Mayor Pro Tem Peterson asked a clarifying question regarding maintenance expectations for the Town. PRT Chair Jesse Stroope responded that the MOU between HGMFF and the Town would allow for reimbursement of maintenance costs for 20 years. Mayor Pro Tem Peterson asked about how long the materials of the Fitness Court would last. Trent Matthias shared a response that the materials are built in America and that they are designed to last for decades. Mayor Peterson asked about whether the art could be changed. Mayor Pro Tem Peterson expressed concern about the aesthetics of the Fitness Court and asked if it could be changed. Trent Matthias responded to both Mayor Newberry and Mayor Pro Tem Peterson that there are 15 designs available to be selected and that the system itself is a fixed layout due to the integrated digital app and lastly, shared a response about integrating the Fitness Court into GMF and matching its aesthetics as best as possible. Trustee King asked about what is the attraction of GMF due to its small size and compared to other Fitness Courts installed in larger communities in Colorado. Trent Matthias responded that the National Fitness Campaign supports installing Fitness Courts in communities of all sizes and confirmed that a community of a couple hundred in Kansas is receiving a Fitness Court. Dr. Bon asked if there are drinking fountains. Mayor Newberry responded that there would not be drinking fountains. Mayor Pro Tem Peterson asked if landscape design would be included in the MOU. PRT Chair Stroope responded that the PRT

Committee had made recommendations to the BOT regarding landscape design options back in July of 2021.

PRT Chair Stroope shared additional in favor comments regarding the Fitness Court, its features, its relation to other fitness opportunities in Town and how the art is a sticking point for some community members. PRT Chair Stroope responded to comments regarding the funds being spent on other items and shared that this gift is being made in relation to the Comp Plan, and that gifts being made to the Town are typically not turned down by HGMFF. PRT Chair Stroope further responded regarding the placement and location of the Fitness Court and that the Town and HGMFF would deal with challenges should they arise.

Mayor Newberry asked if certain MOU requirements weren't fulfilled, what would happen? PRT Chair Jesse Stroope responded that the MOU has flexibility because the Town and HGMFF are community partners.

Trustee King shared a comment if Jesse is commenting as a PRT Chair or as a representative from HGMFF. PRT Chair Jesse Stroope responded that he speaks for himself.

Mayor Newberry responded that the Town should reach out to the residents who would be most impacted by its installation, that the Town needed to answer a few more questions related to bathrooms, insurance and liability information and the ability to change art and what that process may look like, cost of running internet, and a letter sent to direct neighbors.

Public hearing closed 8:37pm

BOT members agreed that they required additional information and directed Town Staff to look into questions discussed from the evening.

Mayor Pro Tem Peterson moved to continue the discussion of the Fitness Court to the September 7th BOT Meeting. Seconded by Trustee King. Motion passed unanimously.

Town Manager Sprang provided a short report.

Town Clerk/Treasurer Gordon read a short statement announcing his resignation from the Town Clerk/Treasurer position.

Town Marshal Hodges received \$2090.53 net receipts and that revenues will increase as citations increase 63 voided citations and 88 unpaid and 94 going through appeals and 152 have paid citations 1359 used kiosk, 159 used app, Heath collected 15 gallons of garage and responded to 13 calls from residents, Hodges requested to have BOT draft letter to commend Heath.

Todd suggested to check out crs 33-41-103 under parks title, cirsa insurance related to insurance premiums for installation of the fitness court

Mayor Newberry shared some final thoughts regarding the kind and respectful tone

1. Adjourn 8:54