



**Town of Green Mountain Falls  
Parks, Recreation, and Trails Meeting Minutes  
10615 Green Mountain Falls Road  
Wednesday, February 24, 2021 at 3:00 p.m.**

**REGULAR MEETING MINUTES**

**Board Members Present**

Rebecca Ochkie  
Clay Gafford  
Jesse Stroope  
Don Walker

**Board Members Absent**

**Secretary**  
Matt Gordon

**Town Staff Present**

Matt Gordon

**Trustees Present**

Dyani Loo

**Regular Meeting:**

**1. Call to Order/Roll Call/Pledge of Allegiance**

Meeting called to order at 3 pm.

**2. Additions, Deletions, or Corrections to the Agenda**

**3. Persons Present Not on the Agenda: 3 Minutes per Speaker**

**4. Consent Agenda**

Member Stroope moved to approve. Seconded by Member Gafford. Motion passed unanimously.

**5. In Memoriam for Dick Bratton**

Members acknowledged the passing of former PRT Vice Chair, Dick Bratton.

**6. New Member Application: Jay Kita**

Vice Chair Ochkie resigned her position as Vice Chair. Town Clerk/Treasurer Gordon suggested to flip agenda items 'New Member Application: Jay Kita' and 'Election of Officers: Chair and Vice Chair'. Member Gafford moved to flip these items. Seconded by Member Ochkie. Motion passed.

Member Gafford moved to approve Jay Kita's member application. Seconded by Member Stroope. Motion passed unanimously.

**7. Election of Officers: Chair and Vice Chair**

Member Ochkie motioned to elect Member Stroope to the position of Chair. Member Walker seconded. Motion passed unanimously.

Member Walker moved to elect Member Kita to the position of Vice Chair. Member Ochkie seconded. Motion passed unanimously.

## **8. Old Business**

Members continued their discussions for their annual plan and priorities. Members Gafford and Ochkie had previously submitted suggested projects for the annual plan for review by the PRT Committee. Members Gafford and Ochkie offered to draft the annual plan for the BOT based on the continued annual plan conversation. Topics included in the annual plan and priorities discussion were the budget for the PRT Committee, trail maps and surveys, dead tree removal, repair lake wall at Hotel Street, Landscaping for the new Town Hall building, rodent control in parks, bear proof trash containers, porta johns, create CAD drawings of Town, clean up Fountain Creek, paint and repair old Town Hall history sign, and to add rocks along creek and repair Conn Memorial trail.

Members then began conversations regarding the tree removal bid submitted by Member Stroope. Member Gafford suggested that when trees are cut to make the wood available for residents to take. Town Clerk/Treasurer Gordon suggested to give the BOT the option to choose whether firewood would be made accessible to residents. Member Gafford moved to approve the tree removal bid recommendation with the addition that firewood be made available to residents if possible and to seek a reduction in the bid amount for refuse disposal. Seconded by Member Walker. Motion passed unanimously.

After a short discussion, Member Gafford moved to approve the recommendation to purchase and apply Avian Migrate, a goose mitigation product. Member Ochkie seconded. Motion passed unanimously. Members Walker and Stroope requested that the recommendation to the BOT include specific instructions for the application of Avian Migrate to provide a better understanding of the time commitment for Town Staff related to the recommendation.

Discussion shifted to item D, Backflow Preventor Installation. After another quick discussion, Member Gafford moved to approve. Seconded by Member Ochkie. Motion passed unanimously.

## **9. Correspondence**

Member Stroope began discussion on the CDBG Grant Application. Members shared support for the application.

## **10. Reports**

Member Stroope highlighted that the Town Manager was planning to have a meeting with the Forest Service and Colorado Springs Utilities and requested that a member of the PRT Committee attend this meeting. Town Clerk/Treasurer Gordon offered to communicate the request to Town Manager Sprang. Members Gafford and Ochkie as well as Resident Jay Kita expressed interest in attending the meeting.

## **11. Adjourn**

Member Gafford comment that this was the best meeting the PRT Committee had had. Seconded by Member Ochkie. Thirded by Town Clerk/Treasurer Gordon.

Member Ochkie requested that the PRT Committee set their regular meeting times. The PRT Committee decided on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 3pm for regular meeting dates and times.

Member Walker moved to approve the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday at 3pm as the regular meeting date and time for the PRT Committee. Seconded by Member Ochkie. Motion passed unanimously.

Meeting adjourned at 4:32 pm.

*Jesse Stroope*

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Head Chair

*Matthew Gordon*

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Matthew Gordon (May 27, 2021 16:21 MDT)

Secretary