



Town of Green Mountain Falls

Regular Parks, Recreation, and Trails Committee Meeting Agenda

P.O. Box 524; 10615 Green Mountain Falls Road

Green Mountain Falls, CO 80819

Wednesday, 3/10/2021 at 3:00 p.m.

Online Meeting ONLY**

Join the Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/87603535593?pwd=Q2RDajVpaXVwVmF1SUNxblhQMys2Zz09>

Meeting ID: 876 0353 5593 Passcode: 159424

To make a **public comment** please **pre-register** by 12pm on the day of the meeting via email: clerk@gmfco.us

REGULAR MEETING:

TIME*		ITEM	DESIRED OUTCOME
3:00	1.	CALL TO ORDER / ROLL CALL	
3:00	2.	ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA	
3:00	3.	PERSONS PRESENT NOT ON THE AGENDA: 3 MINUTES PER SPEAKER	
3:05	4.	CONSENT AGENDA a. Meeting Minutes from PRT Committee Meeting held on 2/24/2021	PRT Committee Action Required
3:10	5.	Old Business: a. Annual Plan and Priorities Continued b. Forest Service and CSU Meeting	PRT Committee Action Required
3:50	6.	Correspondence	Information Only
4:00	7.	Reports	Information Only
4:05	8.	ADJOURN	

*Please note: Times are approximate.

**The Town shall provide reasonable accommodation for those with disabilities on a case by case basis. Please send accommodation requests to clerk@gmfco.us by 4pm on the date of the meeting.



**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 2nd and 4th Wednesday of each month at 3pm for regular meeting dates and times.

Member Walker moved to approve the 2nd and 4th 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.

Head Chair

Secretary

Parks Recreation and Trails Project's Priority

1. Property trespass issues addressed.
 - A. Survey to confirm location of trails on private property CSU, Holloway property on Mountain Ave. Smith property off Belvidere. (this will require funding for a surveyor)
 - B. Confirmation of ownership of property's in question NFS, Rodriquez. (This will require a title search to confirm Teller county assessor's site is wrong)
 - C. Alternative option until we can complete B and C would be to write letters to all concerned parties and tell them that we think we are maintaining trails on their property and we are working on survey and title issues to confirm location of trails. If trails are on their property, we will be asking for easement to continue usage. Trail use will continue as is until we hear from you.
 - D. We think then we could rework the existing trail maps showing the section of the Dewey Trail closed and distribute them until we hear from all concerned and then order new maps with feedback from all property owners.
2. Trail Head established at Ute Pass Ave and Maple St. Build a new virtual trailhead sign like Lake St. to post trail maps, Hiker code of conduct and other hiker info. Porta Johns and trash can also be located there.
3. Porta Johns at Lake St and Maple St. Maintenance on all trails.
4. Trail Maintenance on existing trails.
5. (3) Bear proof trash cans.
6. Remove dangerous dead trees around town. (Quote submitted) alternate proposal would be to leave trunks of tree for local's fire wood needs opposed to paying for disposal.
7. Goose control for Gazebo Park. (proposal submitted)
8. Signage for trails
9. Sprinkler system backflow preventer and repair at Emmett Peters Memorial park.
10. Reseed EPMP after sprinkler is repaired.
11. Paint tennis court for pickle ball use.

12. Naming of town parks.
13. Hiker Ambassador program and welcome center.
14. New sprinkler systems and reseeded for Lake St and Pool Park to include Olathe St. Community Garden.
15. Landscaping for New Town Hall to include sprinkler system watering trees, shrubs, flowers, and grass.
16. CAD drawing of town showing current and proposed projects.

Community Volunteer Work Projects

1. Clean up Fountain Creek and remove willows along bank to better access creek, Revive old horse trail from behind swings in Gazebo park to El Paso Ave at intersection of High St. (trail head to new HGMFF project)
2. Maintenance work on Conn Memorial Trail
3. Clean up Catamount Creek from Post Office to Olathe St. parking lot.
4. Repaint and repair old town hall historic sign.
5. Gopher control as needed in all parks.