



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, 3/24/2021 at 3:00 p.m.

Online Meeting ONLY**

Join the Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/84443407136?pwd=ZVF4Ui9XNHZWalRaalE1bXJFVkhzUT09>

Meeting ID: 844 4340 7136 Passcode: 377739

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 3/10/2021	PRT Committee Action Required
3:10	5.	Old Business: a. Annual Plan and Goals Collaboration with the BOT at their next meeting to be held on 4/6/2021	PRT Committee Action Required
3:15	6.	New Business: a. Establish new trail head and virtual trail head at Pool Park b. Trail Ambassador Schedule and Program c. Trail Maps	PRT Committee Action Required
4:00	7.	Correspondence a. Planning Department Newsletter	Information Only
4:05	8.	Reports	
4:15	9.	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, March 10, 2021 at 3:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

Chair Jesse Stroop
Vice Chair Jay Kita
Member Rebecca Ochkie
Member Clay Gafford

Board Members Absent

Member Don Walker

Secretary

Matt Gordon

Town Staff Present

Matt Gordon
Angie Sprang

Trustees Present

Regular Meeting:

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

Meeting called to order at 3:02 pm.

2. Additions, Deletions, or Corrections to the Agenda

Chair Stroope motioned to move Reports to item number 3 on the agenda. Seconded by Member Stroope. Motion passed unanimously.

3. Reports

Town Clerk/Treasurer Gordon provided a report on his plan to send out the Town's inventory of signs to the PRT Committee, the Town's discussion with Colorado Springs Utilities (CSU) and the Forest Service (USFS), and how recommendations made by the PRT Committee for the BOT are actioned and processed.

Town Manager Sprang provided further clarification on the separation of operations and policy when creating recommendations for the BOT.

Vice Chair Kita provided a short assessment of previous PRT recommendations and whether they fell within in the context of the Town's Comprehensive Plan and the PRT Committee's goals.

Town Manager Sprang shared details of a coordination call between her and USFS and CSU and their plan to address property line issues on trails within the community.

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

5. Consent Agenda

Member Gafford moved to approve the meeting minutes from the meeting held on 2/24/2021. Seconded by Member Ochkie. Motioned passed unanimously.

6. Old Business

Chair Stroope and members engaged in discussion on the organization and priority of goals for the Committee's 2021 Annual Plan. Members ultimately agreed upon 7 priorities for their annual plan that included establishing a new trail head and virtual head at Pool Park, a Trails Ambassador Schedule and program by May 15th, 2021, the creation of distribution of trail maps by May 15th, 2021, cultivating a working agreement between the PRT Committee and Friends of the Ute Pass Trails, the installation of bear proof trashcans at 3 locations in Town limits, hosting a Spring Workday, and hosting a Fall Workday. In addition to the primary goals outlined by the Committee, the PRT Committee also outlined a list of potential recommendations to be made to the BOT that included the naming of Town parks, a new sprinkler system and reseeding at Pool Park, new landscaping at Town Hall, gopher control at all parks, and installation of porta johns around Town.

Vice Chair Kita moved to accept the goals as discussed. Seconded by Member Ochkie. Motion passed unanimously.

7. Correspondence

Town Clerk/Treasurer Gordon provided information regarding the Town Planning Department's newsletter to be released in the near future. Vice Chair Kita offered to write a call out for Trail Ambassador volunteers for the newsletter.

Member Gafford reported that we have nine geese in Town.

8. Adjourn

Meeting adjourned at 3:54 pm.

Head Chair

Secretary