



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, May 11, 2022 at 3:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

Chair Jesse Stroope (Zoom)
Vice Chair Jay Kita
Member Nancy Dixon
Member Ron Gans (Zoom)
Member Don Walker (3:20pm)

Town Staff Present

TM Becky Frank

Board Members Absent

Secretary

Member Nancy Dixon

Trustees Present

Todd Dixon
Katharine Guthrie

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 3:03pm by Chair Stroope.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope accepted the agenda.

3. SPEAKERS NOT ON THE AGENDA

No comments.

4. CONSENT AGENDA

Chair Stroope moved to approve the meeting minutes from April 13, 2022. Dixon seconded.
Motion passed - 4/0.

5. OLD BUSINESS

- a. PRT meeting time was discussed due to Member Gans and Trustee Guthrie's work schedule. Chair Stroope made a motion to move the PRT meeting time to 4:00pm MST. Kita seconded. Motion passed - 4/0.

- b. Chair Stroope had met with the signage vendor. Chair Stroope had approved the Welcome Center. **Dixon and Kita will be providing the content for the Welcome Center sign which will include trail and town information.** "Hiker 5" signage will be posted at the trailheads. **Kita will send to Chair Stroope the number of signs needed and locations including the two new trailheads at Red Butte.** The cost of the signs are \$18. Signage and wording to make the public aware to not feed the geese was discussed.

The version that had positive wording and a reason to not feed the geese was chosen. Chair Stroope presented the signage that will be used on Red Butte for the new trails and skyline. The signage is consistent with the new wayfinding signage located around town. **Chair Stroope will provide PRT members the discussed revised signage.** Dixon moved that the PRT approve the wayfinding signage provided by HGMFF for Red Butte. Kita seconded. Chair Stroope recused. Motion passed - 4/0.

- c. TM Frank gave an update on the ADA fishing pier contract. Town is waiting on bonding from the contractor. Pre-construction meeting is still TBD. Walker will attend as the PRT rep. Stilling Basin is in the bid stage. Pre-bid questions will be Monday, May 16th.
- d. The Colorado Parks and Wildlife Bear Aware grant has been submitted and accepted and is awaiting approval. This grant would provide the town with bear hardy trash cans and a trash blind for the business district's receptacles.
- e. The Board approved having ribbon cuttings for both the Fitness Court and the ADA fishing pier. Chair Stroope will provide a press release for the Fitness Court. Trail Ambassadors will learn how the Fitness Court works to guide visitors. It is also self guided with signage. TM Frank suggested having the ribbon cutting before the Board meeting on June 7 so Board members can be present. **Dixon and Kita volunteered to set up the ribbon cutting. Chair Stroope will provide an invite list.**

6. NEW BUSINESS

- a. Dixon presented a CPW fishing regulation sign for lakes that they stock. Chair Stroope suggested that the sign be made compatible with the rest of the new signage. The fishing sign will be posted at both towers at the lake, on the lake bathroom and on the old trailhead sign at Lake Street. Kita moved to amend the previous signage motion to include the new fishing regulation sign. Walker seconded. Motion passed 5/0.
- b. Discussion was held about the COGO grand opportunity to get funds to start a PRT Master Plan. Chair Stroope suggested that PRT have work sessions to discuss the grant. Walker suggested the work session have a moderator. TM Frank agreed to be the moderator and that she would contact the COGO rep, Chris Aaby, to check his availability. PRT will initiate this grant and present it to the Board. Some of the possible tasks related to this grant could be: taking photos around town of PRT needs, a list of assets, obtaining letters of support. Chair Stroope moved to have the PRT work session on Wednesday, May 25th, at 4:00pm contingent on TM Frank and Aaby being able to attend. Dixon seconded. Motion passed - 5/0.

7. CORRESPONDENCE

No correspondence.

8. REPORTS

Trustee Gurthie said the Chamber of Commerce is interested in redoing the triangle across from the pool but culvert work needs to be done first. The Chamber is also interested in the Welcome to GMF sign on the east side of town. Chair Stroope said park spaces need to be part of the PRT Master Plan.

9. ADJOURNMENT at 4:26pm.