



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, November 13, 2024 at 3:00 p.m.**

REGULAR MEETING MINUTES

Committee Members Present

Chair Jesse Stroope
Vice Chair Jay Kita
Member Nancy Dixon
Member Dani Hains

Committee Members Absent

Phil McIntire

Secretary

Member Nancy Dixon

Town Staff Present

Trustees Present

Trustee Walker

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 3:00pm by Chair Stroope.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Kita moved to accept the agenda. Hains seconded. Motion passed - 4/0.

3. SPEAKERS NOT ON THE AGENDA

No public comments.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from October 16, 2024. Hains seconded. Motion passed - 4/0.

5. BUSINESS

- a. The 2025 Friends of Ute Pass Trails (FoUPT) trail maintenance agreement was discussed. All committee members agreed that this was a valuable partnership and supported the agreement. Dixon moved to recommend to the Board for approval of the 2025 Friends of Ute Pass Trails trail maintenance agreement. Hains seconded. Motion passed - 4/0. Chair Stroope asked that the End of Year Report from FoUPT be included with the advice memo. **Dixon will compose an advice memo to the Board for their November 19 meeting.**
- b. Miles Groth, UPES 6th grade teacher, was present to discuss his proposal of starting the process to designate Gazebo Park/Lake as a Leave No Trace Gold Standard Site. UPES is the only public school accredited with a Leave No Trace youth program. He would like to collaborate with the town of Green Mountain Falls to go through the steps to receive a Gold Standard Site: Assessment, Training, Implementation,

Application, Designation. This process could take a full school year. The town trails could be a part of the program also. Dixon moved to recommend to the Board to support and approve the collaboration with UPES to implement the process to make Gazebo Park/Lake a Leave No Trace Gold Standard Site. Hains seconded. Motion passed - 4/0. **Dixon will compose an advice memo to the Board for their December meeting.**

- c. Chair Stroope had met with one septic vendor and plans to meet with another regarding the Gazebo Park compost bathrooms. As of now, there are 2 viable options: replace the compost system with a vault and have it pumped regularly or connect the compost bathrooms to the current septic system used by the downtown businesses. The latter will take buy-in from the current downtown businesses and a system where the town manages the septic and has a fee schedule for participants. More research is needed for possible grant funding sources.

6. CORRESPONDENCE

An email chain about the closure of Thomas Trail during mitigation was discussed. Signage and fencing has been destroyed and/or removed at the mitigation site. Who should be responsible for the signage, fencing and policing of the site was discussed. Chair Stroope moved that an advice memo to town staff be written that recommends when a contract is negotiated that the signage, fencing and policing of the mitigated site be the burden of the contractor. Kita seconded. Motion passed - 4/0. **Dixon will compose an advice memo to town staff.**

7. REPORTS

- a. No update on Hotel Park.
- b. **Chair Stroope will email Jeffrey Wood about the final 2 schemes for Pool Park.**

9. ADJOURNMENT - 3:57pm.