



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, October 9, 2024 at 3:00 p.m.**

REGULAR MEETING MINUTES

Committee Members Present

Chair Jesse Stroope
Member Nancy Dixon
Member Dani Hains
Member Phil McIntire

Committee Members Absent

Vice Chair Jay Kita

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

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

3. SPEAKERS NOT ON THE AGENDA

No public comments.

4. CONSENT AGENDA

Hains moved to approve the meeting minutes from October 9, 2024. Chair Stroope seconded. Motion passed - 4/0.

5. BUSINESS

- a. The 2025 PRTAC budget request to the Board was discussed. Since a seasonal Parks Maintenance employee was hired this summer, the actual number of hours worked were 638 hours vs the estimated 207 hours. Other PRTAC budget request items were:

\$4,750 for Parks
\$300 for Trail Ambassador Program
\$5,500 for the Friends of Ute Pass Trails Contract
\$600 for Trail Signage and Trailhead clean up
\$600 for Misc.
\$11,150 TOTAL

Chair Stroope moved to recommend to the Board a total 2025 PRTAC budget for the amount of \$11,150 as shown on the PRTAC worksheet and for 650 hours for a summer seasonal Parks Maintenance employee. McIntire seconded. Motion passed - 4/0. The PRTAC budget request will be presented to the Board of Trustees on Tuesday, October 29th, 5:00-5:20pm. Trustee Walker encouraged PRTAC committee members to attend.

6. CORRESPONDENCE

No Correspondence

7. REPORTS

No Reports

9. ADJOURNMENT - 3:53pm.