



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, September 11, 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 (Zoom)
Member Phil McIntire

Committee Members Absent

Secretary

Member Nancy Dixon

Trustees Present

Trustee Walker

Town Staff Present

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. Chair Stroope seconded. Motion passed - 5/0.

3. SPEAKERS NOT ON THE AGENDA

No public comments.

4. CONSENT AGENDA

McIntire moved to approve the meeting minutes from August 28, 2024. Chair Stroope seconded. Motion passed - 5/0.

5. BUSINESS

- a. Chair Stroope mentioned that the Town Manager has invited PRT to be a part of the Board's budgeting workshop on October 29th, 5:00-5:20pm. Trustee Walker had contacted Underground Solutions and did not get a reply. Hains had researched vaults: need to have ventilation, pump out at least once a month, don't need water. Could these bathrooms be connected to the current downtown septic system? **Chair Stroope, Trustee Walker and Hains will meet to discuss ideas that can be presented to the committee.** Chair Stroope moved to table the compost bathroom plan until more information is presented. Hains seconded. Motion passed - 5/0.
- b. Dixon presented the list of potentials who would like to purchase a Gazebo paver and also a damaged paver that had occurred due to the bridge renovation. PRT committee members decided to pursue the revival of this project. **Dixon and Kita will research**

- businesses that engrave flagstone.** The Gazebo Paver Program was tabled by Chair Stroope until more information is provided. Seconded by Dixon. Motion passed - 5/0.
- c. Kita discussed Creek Week. Dixon suggested that Creek Week be combined with a Fall Community Workday. **Kita will be Crew Lead and coordinate tools. Chair Stroope will create a digital flyer. Dixon will provide volunteer waivers and coordinate the disposal of slash/debris collected.** Chair Stroope moved to have Creek Clean up and Fall Community Workday on Saturday, October 5th, 9-11am, to meet at the Farmstand with Kita as Crew Lead. Dixon seconded. Motion passed - 5/0.
 - d. Trustee Walker and Chair Stroope had met with Bob Krauss last winter about lake maintenance during the winter months. Dixon moved to recommend to town staff that either Trustee Walker or Chair Stroope set up a meeting with Public Works and Krauss to review the process for maintaining the ice on Gazebo Lake. Hains seconded. Motion passed - 5/0. **Dixon will compose an advice memo.**

6. CORRESPONDENCE

No Correspondence

7. REPORTS

Dixon presented the end-of-season Trail Ambassador report. Hiker numbers are down due to closure of Catamount Reservoirs which was expected. PRT committee members supported the continuation of the program.

Town Manager Frank has confirmed there is a backflow preventer available for Hotel Park to support irrigation. **Dixon will research the CODOT grant as a funding source for Hotel Park beautification. Hains will provide a vegetation budget broken down by the three areas shown on the site plan.** Weeding and hydroseeding will be done this Fall.

Chair Stroope will contact Jeffrey Wood (UTAP) to focus on the 2 smaller footprints of the 4 Pool Park schemes. If the two final schemes are ready by September 22nd, they will be posted for the End-of-Season Pool party.

The End-of-Season Pool party will be from 3-6pm. A food truck will be available. PRT will be recognizing the pool staff for their very successful year.

9. ADJOURNMENT - 3:59pm.