



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, December 13, 2023 at 3:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

Chair Jesse Stroope
Member Nancy Dixon
Member Phil McIntire
Member Don Walker

Board Members Absent

Vice Chair Jay Kita

Secretary

Member Nancy Dixon

Town Staff Present

Trustees Present

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 2:57pm by Chair Stroope.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope moved to approve the agenda. McIntire seconded. Motion passed - 4/0.

3. SPEAKERS NOT ON THE AGENDA

No comments. Dani Hains was present.

4. CONSENT AGENDA

Walker moved to approve the meeting minutes from November 8, 2023. Chair Stroope seconded. Motion passed - 4/0.

5. BUSINESS

- a. Due to the PRT committee appointments being tabled at the last meeting, it was on this agenda. On December 12th, the Board had approved all of the PRT members plus Brandy Moralez as an alternate.
- b. Dani Hains application to be an alternate PRT member was reviewed and discussed. Chair Stroope moved that Hains application be recommended to the Board at their January meeting. Dixon seconded. Motion passed - 4/0. **Dixon will compose an advice memo for the Board and send it to the town clerk.**
- c. The third and final stilling basin public forum will be scheduled after the regular PRT meeting at 6pm on January 10th, 2024. Chapman is incorporating changes to the site plan using input from the last public forum. **Dixon will send an email to PRT committee**

members and previous attendees to inform them of the meeting and attach the previous forum's notes.

- d. The first public forum for the new vision of Pool Park will be held January 31st, 2024 at 6pm. The University Technical Assistance Program (UTAP) from University of Colorado, Denver will be assisting with the public forums and site plans. They will have a representative at the January forum. The Pool Park survey should be done by then. Conn Trail and the area by the creek to Maple Street will be part of the overall plan. Architects should be made aware of future growth and zoning in that area. The Sally Bush septic field needs to be taken into consideration also. **Dixon will send out the MOU the town has with UTAP and also a list of park considerations that PRT had generated.**

6. CORRESPONDENCE

No Correspondence

7. REPORTS

Dixon updated the committee about the RREO (recycling) grant. There are two grants: the one due in January is a big grant and the one in April is a mini grant. PRT will be reapplying for the mini grant in April. Dixon will keep the committee informed on when the mini grant gets posted.

Dixon had composed a draft 2023 PRT End of Year report for the committee to discuss. Chair Stroope moved that this draft report be submitted to the Board as a final version without changes. McIntire seconded. Motion passed - 4/0. **Dixon will submit to the town clerk for inclusion in the January Board meeting.**

Walker reported that PW is doing site work at the new commercial dumpster blind site. He was concerned that this was not being done by a contractor per the RFP. **Chair Stroope said he will contact the TM and report back to the committee.**

McIntire reported he had been requested by the Planning Commission to look at the Hotel St guardrail and had TerraNova Engineering give an estimate (\$12,000) for new drainage and removal of the guardrail. He also sent Joe Good, engineer, an HSA sample and request for cost of services.

9. ADJOURNMENT at 4:00pm.