

Town of Green Mountain Falls Parks, Recreation, and Trails Meeting Minutes 10615 Green Mountain Falls Road Wednesday, August 28, 2024 at 3:00 p.m.

REGULAR MEETING MINUTES

Committee Members Present

Chair Jesse Stroope Vice Chair Jay Kita (Zoom) Member Dani Hainds

Committee Members Absent

Member Nancy Dixon Member Phil McIntire <u>Secretary</u> 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 Chair Stroope accepted the agenda.

3. SPEAKERS NOT ON THE AGENDA No public comments.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from July 24, 2024. Hainds seconded. Motion passed - 3/0.

5. BUSINESS

- a. Chair Stroope moved to approve the application for the CODOT grant for ADT Pedestrian Bridges using the information used from the previous CDBG grant. Hainds seconded. Motion passed 3/0.
- b. The Gazebo Park Compost Bathroom Plan discussion was tabled by Chair Stroope. Seconded by Hainds. Motion passed 3/0.
- c. Kita moved to recommend to the Board to approve for Friends of Ute Pass Trails to construct a footbridge as an alternate crossing over Crystal Falls. Hainds seconded. Motion passed 3/0. **Dixon will compose an advice memo to the Board.**
- d. End of Season Celebration will be Sunday, September 22nd, 3-6pm, at the pool. Dixon will help plan the celebration.
- 6. CORRESPONDENCE

No Correspondence

7. REPORTS

Town Manager Frank has confirmed with CSU that there is water at Hotel Park but is not accessible.

Kita reported that moving the climbing equipment from Pool Park to replace the damaged piece in Gazebo Park is not practical.

Friends of Ute Pass Trails was commended for the volunteer work that they have done on their workdays.

9. ADJOURNMENT