



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, February 15, 2023 at 4:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

Chair Jesse Stroope
Vice Chair Jay Kita
Member Nancy Dixon
Member Don Walker

Town Staff Present

TC Bo Ayad
TM Becky Frank

Board Members Absent

Secretary

Member Nancy Dixon

Trustees Present

Mayor Todd Dixon

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 4:00pm by Chair Stroope. This was a Zoom only meeting due to adverse weather.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope moved to accept the agenda. Dixon seconded. Motion passed - 3/0.

3. SPEAKERS NOT ON THE AGENDA

Mayor Dixon informed the PRT of a grant opportunity through Transportation Alternative Guidelines (TAG). He and TM Frank attended a mandatory meeting and felt this could be a good option for funding the reroute of the American Discovery Trail (ADT) that is currently on Ute Pass Ave. The grant requires design and cost estimates. There is a 20% match and is due March 24th. Chair Stroope said recently purchased HGMFF land could possibly be used. He will contact Friends of Ute Pass Trails for help with cost analysis. **Chair Stroope suggested with this being time sensitive that the PRT have a special meeting in two weeks, March 1st.**

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from January 11, 2023. Walker seconded. Motion passed - 4/0.

5. OLD BUSINESS

- a. Walker presented his detailed cost analysis report on the dumpster blind construction. His recommendation was to keep the blind as maintenance free as possible. He had added an electrical service to use for motion detection lights to further detract wildlife and for

safety of users. He eliminated the internal partition as he did not feel it was needed. And he recommended that all four trees be removed. Dixon thanked Walker for his report and reminded PRT that the total grant is for \$53,000 and Walker's cost for the blind is \$54,840. She recommended that the electrical be done later. She also mentioned another grant opportunity through the CO Dept of Health and Environment for funding the recycling part. It is the Recycling Resources Economic Opportunity (RREO) and is due April 3-28 with a \$30,000 max award. This would eliminate the concrete pad and shrink the total footprint of the blind. TM Frank asked if solar lights would be feasible. She volunteered to look into this option. She is also exploring the possibility of having CUSP remove the trees through the town right of way fire mitigation efforts thus saving \$6000. Chair Stroope moved that the PRT recommend the dumpster blind design as shown with alternatives to relieve budget issues including: electrical service, concrete pad, apron and tree removal. Walker seconded. Motion passed - 4/0. **Walker will edit his cost analysis to show the alternate costs and will present at the next PRT meeting, March 1st.** TM Frank asked that the Wildlife Resistant Receptacles, \$18,000, be added to the Board advice memo. Next Board meeting is March 7th.

- b. Stilling basin site plans designed by Ron Gans were reviewed. Chair Stroope thanked Gans for his helpful visuals. The next step is using these visuals to engage the community for their input. Chair Stroope suggested a few changes such as switching Option 1 to Option 2, adding an Option 3 which showed both options and showing xeriscape vegetation instead of grass. **Kita will coordinate with town staff to set up date(s) for a stilling basin town hall meeting.**
- c. Dixon presented the compiled list of 2023 PRT goals. Chair Stroope congratulated the committee for their many accomplishments and flexibility when new opportunities arose. Chair Stroope moved to adopt the 2023 goals as shown. Dixon seconded. Motion passed - 4/0.

6. NEW BUSINESS

- a. The applicant for the opening on PRT, Philip McIntire, was not present at the meeting. Walker said he worked with Philip, a civil engineer, on the Gazebo bridge and feels like he would be a good fit on PRT. Chair Stroope tabled the application until the next meeting so the applicant could be present.
- b. The Historic Structure Assessment grant was discussed for the Gazebo. Chair Stroope volunteered himself, Walker and McIntire to work on this. TM Frank said this timeline needs to be coordinated with the CDBG Phase II bridge grant. This Historic grant has a 25% match and is the first phase for other grant opportunities. Construction on a historical structure is more costly. These costs need to be figured into the Capital Improvement planning for 2024. Walker offered his help as he has worked on historical structures projects.

7. CORRESPONDENCE

No correspondence

8. REPORTS

Dixon reported that the CDBG Phase II grant had been submitted and accepted. She also mentioned that more Trail Ambassador shirts were ordered and she has 5 new ambassadors signed up for the 2023 season.

9. ADJOURNMENT at 4:54pm.