



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, August 10, 2022 at 4:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

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

Town Staff Present

TM Becky Frank

Board Members Absent

Secretary

Member Nancy Dixon

Trustees Present

Katharine Guthrie

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 4:00pm by Chair Stroope.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope accepted the agenda.

3. SPEAKERS NOT ON THE AGENDA

No comments.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from July 13th and July 27th, 2022 with the following edit, Change June to July on the July 27th minutes. Walker seconded. Motion passed - 4/0.

5. OLD BUSINESS

- a. Chair Stroope said that the sign company has the mockup for the parking signage.
- b. TM Frank gave an update on the Gazebo lake renovation. Lake will be lowered after the Sunday concerts are done, August 29th. While the lake is lowered, the Stilling Basin project will be putting a drainage pipe under the road and rock wall. Chair Stroope asked when the projected end date for the project was and TM said by the end of September.
- c. TM Frank let the committee know that the CWP Human Bear Conflict grant (\$56,000) had been given notice to proceed on August 9th. PRT will use the remainder of the year to plan and map out the location of the trash cans. TM would also like suggestions for the best location and design of the dumpster blind. RFP will be submitted in the late

Fall/Winter time frame with the project being completed by Spring 2023. **Gans will design a dumpster blind for PRT to consider.** TM said the blind should hold 4-5 dumpsters on a concrete pad. Chair Stroope would like to have a recycling receptacle considered in the future.

- d. TM Frank said the GOCO concept paper has been submitted and we should hear back at the end of the week or next week. **TM asked PRT to reach out for letters of support and to draft a community engagement plan.**
- e. TM Frank gave an update on the pool saying that staffing issues have been challenging. The pool will only be open weekends till it closes on August 28th. Discussion was held regarding the current contract and if it should be kept or have other options for next year. TM said town legal is looking at the contract and feels it could be a mutual split between the town and the contractor. She has put in a money dispute to the contractor for services that were not delivered but were paid for by the town. The communication between the contractor and their employees has been lacking. She has contacted Woodland Park and they could help certify lifeguards for the GMF pool next year. It was recommended that next year's hours be more consistent and earlier due to afternoon storms. Chair Stroope gave TM Frank kudos for the work to get the pool open after 2 years of closure. Chair Stroope also said that PRT would be willing to help with the pool next year if the Board asks them to do so.
- f. TM Frank said there will be interruptions to the water service when CSU puts in a new water line and that residents in that area have been notified by postcards. There will also be notifications through the town website, CSU and social media. She has been contacted by people who are interested in reinvising Memorial Park. It was discussed that until the project is finished, the usable space is not easy to distinguish. Chair Stroope asked when the end date was projected and it will be in 6 weeks. **He asked that an agenda item be added at the next meeting to talk about a plan for community engagement.**

6. NEW BUSINESS

- a. Chair Stroope shared a spreadsheet from the PRT Park Maintenance work session which showed the general park maintenance and maintenance for specific parks. Each item was given a designation of maintenance being done by either a contractor, designated town employee or a community work day (volunteers). Dixon suggested that Chair Stroope email to the members so feedback can be given. **Chair Stroope will email the list and requests that feedback be given by Friday, Sept 19. He also wants to schedule a PRT special meeting on Wednesday, Sept 24th to have the list finalized to be recommended to the Board for 2023 budget considerations.**
- b. Chair Stroope presented the audio tour that was commissioned by Greenbox. This is a commission that goes to the end of this year and Greenbox would like to work with the town to possibly add locations and use it as a community resource. This will be added to the next PRT agenda.

- c. The Friends of Ute Pass Trails vice president, Chris Watling, presented their inspection report and what trail maintenance Friends recommend for the rest of this year. Rocco Blasi said per the contract with the town, Friends owe 3 more work days on town trails. **Chair Stroope moved that the top 3 recommendations made by the Friends be approved with possible work on the Conn Trail during Creek Week.** Kita seconded. Motion passed - 5/0.
 - d. Creek Week will be September 24-October 2 this year. Kita will be Crew Leader and coordinator this year. The date will be Sunday, Sept 25th. TM said that the town is getting a chipper on Sept 24th/25th. **Dixon will submit an advice memo to the Board to get approval for Creek Week cleanup day on Sept 25th.** Chair Stroope said tools/equipment can be stored at Joyland, if needed.
7. Correspondence
 - a. No correspondence
 8. Reports
 - a. Kita is maintaining the Fitness Court and asked if there is a water source to spray down the court to get goose poo removed. TM said there is a source at the back of the pool but will need a long hose. Chair Stroope said he will recommend that there be a hose bib added to the Pool Park beautification plan. Kita also asked for help from either the PRT or PW to maintain the Fitness Court during the winter.
 9. ADJOURNMENT at 5:15pm.