



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, March 1, 2023 at 4:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

Chair Jesse Stroope
Vice Chair Jay Kita (Zoom)
Member Nancy Dixon
Member Don Walker

Board Members Absent

Secretary
Member Nancy Dixon

Town Staff Present

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.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Chair Stroope moved to accept the agenda. Dixon seconded. Motion passed - 4/0.

3. SPEAKERS NOT ON THE AGENDA

No public speaker.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from February 15, 2023. Dixon seconded. Motion passed - 4/0.

5. OLD BUSINESS

- a. Walker presented his updated, detailed cost analysis report on the dumpster blind construction that included four options to defray the overage of \$9520. The four options were lighting, concrete pad used for recycling, gravel apron and tree removal. Chair Stroope moved to recommend to the Board Walker's design as presented. Kita seconded. Motion passed - 4/0. **Dixon will compose an advice memo for the Board's March 7th meeting.**
- b. Philip McIntire was present at the meeting and said he was here to help the PRT committee. Chair Stroope thanked Philip for the work he had already done on the Gazebo bridge assessment. McIntire said that the PRT meeting time/day was doable. Dixon moved to recommend to the Board that Philip McIntire fill the PRT vacancy. Walker

seconded. Motion passed - 4/0. **Dixon will compose an advice for the Board's March 7th meeting.**

6. NEW BUSINESS

No new business.

7. CORRESPONDENCE

No correspondence

8. REPORTS

Chair Stroope reported he is looking into options for an ADT reroute. He will be reaching out to Friends of Ute Pass Trails.

Kita said he is working with town staff to set up dates for community meetings on the revisioning of the stilling basin area.

Walker asked about the pool and if the PRT could obtain budgetary information to make recommendations to the Board for reopening. Dixon mentioned that UCCS is doing an asset study of the pool but PRT has not been involved with this effort. Chair Stroope said a formal feasibility study leads to more grant opportunities. Walker thought an operational study done by PRT could help. Mayor Dixon said he will bring up a request at the Board meeting to ask the PRT to do this study.

9. ADJOURNMENT at 4:34pm.