



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, March 9, 2022 at 3:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

Vice Chair Jay Kita
Member Nancy Dixon
Member Don Walker

Town Staff Present

Nate Scott
Becky Frank

Board Members Absent

Chair Jesse Stroope

Secretary

Member Nancy Dixon

Trustees Present

Katharine Guthrie

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 3:05pm by Vice Chair Kita.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA

Vice Chair Kita accepted the agenda.

3. OLD BUSINESS

- a. Update on CDBG grant - Town Manager Frank explained the spillway of the project had been modified to be a water play feature. The spillway was also a safety issue.

Walker - The proposed Phase I would include an ADA compliant fishing pier, 200' concrete wall on the Hotel Street side of the lake and stainless steel handrail.

Frank - The ADA fishing pier and paved sidewalk to the fishing pier need to be constructed to make the minimum requirements of the grant.

Walker presented and explained the agenda packet drawings and artist renditions which included the ADA fishing pier (location and dimensions) and concrete path to the fishing pier. He proposed a terraced wall on the Ute Pass Ave side of the lake for protection against runoff.

Frank - Engineering costs related to the fishing pier footings? Walker - a week was not enough time to do a cost analysis. Guthrie - would pier footings affect the water flow in the lake? Pier footings were not part of the grant cost analysis. Walker - the final pier construction would not have as many footings as the image presented in the packet. Frank - There are time and budget constraints on this project. Walker agreed to help with bid proposals. He said he had talked with Tom Hughes about a wood pier vs a concrete pier. Hughes agreed with a wood pier.

Walker continued to describe the pictures in the agenda packet which included: shot creek wall with flat rocks, stoop to put boulders on, a retaining wall example. Walker added that he has historical information on the lake from Bratton archives. Two major problems with the lake are runoff sediment and the shore sloughing off into the lake.

Dixon thanked Walker for his hard work regarding the presentation. She suggested using the old park rules sign as a "Coming Soon" info board. Frank said she would not recommend doing this until the contract has been awarded. Dixon agreed.

Frank said that the goal is to have a draft contract to the Board on April 14th. The stilling basin project needs to be interfaced with the ADA gazebo project so the lake is only drained once this year.

Frank offered to have a GOCO representative come to the next PRT meeting to help with future parks, recreation and trails planning by developing a PRT Master Plan. The Master Plan would contain concept drawings and cost estimates and would supplement the town comp plan. GOCO has grants that are available this year. PRT members present all agreed this would be helpful.

Walker asked what are the top 3 priority grant items? Guthrie replied that the fishing pier and outlet stream are priority. She would like to have the ADA playground equipment included. Ute Pass retaining wall is a bigger conversation. The path around the lake on the Ute Pass side is not safe at either street or lake level. She thinks the stilling basins will make a big difference with sediment runoff. She is confident that the cost of the ADA fishing pier is covered by what was proposed in the grant. However, there was not an engineered design submitted with the grant. She understands that the cost of supplies and labor have gone up and could see that grant funding might possibly be shifted from either playground equipment or the pathway to the fishing pier.

Kita asked when the final document on the stilling basins is ready? Frank said that final details are being made and it is coming soon. She sees no issue with aligning the two projects.

Guthrie requested the PRT committee change their meeting times since 3:00pm is hard for her to attend due to her job. Dixon said it could be discussed at their next PRT meeting.

Frank mentioned that some of the features in Walker's proposal could be cost-prohibited. Reiterated that she would like to have Walker's help with evaluating proposals.

Guthrie - the outlet/spillway is in the grant with \$25,000 for repairs. Walker - the outlet needs to be rebuilt and could be more than \$25,000.

Frank - the Proposal Meeting will be Friday, March 11th, at 11:00am in Town Hall.

Contractors will be there to ask questions and gather information. Frank asked Scott if this could be streamed on the Youtube channel also. Engineering on the project could impact the timeline and this project needs to be completed and successful for future grant applications.

Kita - next regular scheduled PRT will be April 13th. If a special meeting needs to be held before that, it will need to be scheduled.

3. ADJOURNMENT at 4:28pm.