



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, May 17, 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

Board Members Absent

Member Philip McIntire

Secretary

Member Nancy Dixon

Town Staff Present

Trustees Present

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

Dixon moved to approve the agenda with the following changes: Add 5.f - Playground Resurfacing and delete 7.b Sunshade Report. Stroope 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 April 28, 2023. Walker seconded. Motion passed - 4/0.

5. BUSINESS

- a. Blasi from Friends of Ute Pass Trails presented a proposed connector trail from Pool Park to the Pitman trailhead. This new connector trail would provide a connection through the park to get hikers safely to the Pitman trailhead. Because HGMFF's legal is checking on easements and ROWs, Dixon moved to table this proposal until the legal information is available. Kita seconded. Motion passed - 3/0. Chair Stroope recused.
- b. TM Frank had asked PRT's opinion on the tree that is interfering with the memorial in Squires Park. The consensus was to remove the tree. Chair Stroope moved that it be recommended to the Town Manager to remove the tree while having the PRT provide a new planting plan to match the intent of the Memorial. Dixon seconded. Motion passed - 4/0. **Dixon will compose a recommendation memo to the Town Manager.**

- c. Chair Stroope moved that the discussion on the old park rules sign in Gazebo Park was tabled until the historic information is provided from Walker. Walker seconded. Motion passed - 4/0.
- d. Chair Stroope moved that the discussion on the stilling basin site plan be tabled until he hears from Chapman and Gans. Walker seconded. Motion passed - 4/0.
- e. Chair Stroope presented the shade sails that HGMFF wants to install on the fitness court to provide shade in the summer months. The design has been approved by both HGMFF and GreenBox. The existing MOU with the town could be amended to add the shade as equipment. Kita moved that the shade sail design be presented to the Town Manager to be passed on to the Planning Commission for approval. Walker seconded. Motion passed - 3/0. Chair Stroope recused. **Dixon will compose a recommendation memo to the Town Manager and copy the Chair and Vice Chair of the Planning Commission.**
- f. In the absence of McIntire, Dixon presented his report on material and labor costs of resurfacing the playgrounds in Pool and Gazebo Parks with wood chips. Walker moved to recommend to the Town Manager the 4" wood chip proposal for both playgrounds. Chair Stroope seconded. Motion passed - 4/0. **Dixon will compose a recommendation memo to the Town Manager that will include both the 4" and 6" proposals**

6. CORRESPONDENCE

No correspondence.

7. REPORTS

Walker reported that the split rail fence project was complete and he thanked Gordon Wines and Doug White who helped. PRT committee members gave Walker and helpers a big kudo for this project. Walker reported on the prep for the pool bottom. Hoping to finish the removal of damaged concrete by tomorrow and to start patching on Friday, weather dependent. Chair Stroope reminded Walker that volunteers are available. Mayor Dixon has been helping with the prep. A lifeguard interview will be conducted this Friday with Walker participating.

Dixon left the meeting at 5:00pm.

Walker presented a proposal for the pool parking lot making it a drop off system vs a parking lot. There would still be a handicap parking spot available in the lot. Parking for the pool would be on Ute Pass Ave. The exit would be moved for safety and better visibility when pulling out on Ute Pass Ave. A walking path around the pool lot would give better access to Pool Park and access to Mt. Dewey trail across Ute Pass Ave. **Kita was asked to provide details of the parking area measurements to better define Don's plan.**

Kita presented information on the South Catamount Reservoir closing in 2024/25.

Because the specific plans for limiting vehicle and hiking access have not been shared by CSU the impact on surrounding communities cannot be judged, so this matter was tabled.

9. ADJOURNMENT at 5:45pm.