

Town of Green Mountain Falls Parks, Recreation, and Trails Meeting Minutes 10615 Green Mountain Falls Road Wednesday, November 10, 2022 at 3:00 p.m.

REGULAR MEETING MINUTES

Board Members Present

Chair Jesse Stroope (Zoom) Vice Chair Jay Kita (Zoom) Member Nancy Dixon Member Don Walker Board Members Absent Member Ron Gans

<u>Secretary</u> Member Nancy Dixon

Town Staff Present

<u>Trustees Present</u> Mayor Todd Dixon

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 3:02pm by Chair Stroope.

2. ADDITIONS, DELETIONS, OR CORRECTION TO THE AGENDA Chair Stroope accepted the agenda.

3. SPEAKERS NOT ON THE AGENDA No public speakers.

4. CONSENT AGENDA

Kita moved to approve the meeting minutes from September 14, 2022. Dixon seconded. Motion passed - 4/0.

5. OLD BUSINESS

- a. Chair Stroope reported that three of the town signs have been repainted and replaced. There are three more town signs to be repainted. Dixon asked about the parking signs.
 Chair Stroope will send it to the sign company and have a draft for the next PRT meeting.
- b. Trustee Guthrie was not at the meeting to give info on the Gazebo paver project. Chair Stroope will reach out to Pastor Darlene to see who they use for the church paver project.

The next three agenda items were tabled until TM Frank could join the meeting.

6. NEW BUSINESS

- a. The TM is requesting PRT to provide input for Phase II of the Gazebo Park CDBG grant. Chair Stroope suggested that the PRT have a Work Session to walk Gazebo Park. Walker recommended an asset inventory with repair status to prioritize what is to be put in the grant. He has inspected the bridge and stated there are serious issues that need to be addressed. Pylons seem to be sinking but do not need to be replaced. The timbers do need to be replaced. Chair Stroope is having a contractor inspect the Gazebo roof to see if it can be repaired or if it needs to be replaced. Dixon voiced disappointment that the GOCO grant was not resubmitted in November. Chair Stroope said the DOLA grant to assess the pool was submitted instead and that the GOCO grant will be resubmitted in February. He suggested that the GOCO resubmittal include weaknesses and needs of the town parks. Walker asked if there were infrastructure maps for sprinkler systems and power lines. Chair Stroope said Tom Hughes would be a resource for the sprinkler systems since he installed them and that it would be helpful to have the drawings for future park design projects. Chair Stroope also suggested having a capital project list so projects being earmarked for the Master Plan would stay visible. A PRT on-site Work Session will meet at the Farmstand on November 30th at 1pm.
- 7. Correspondence
 - a. The TM email with updates on town projects was referenced for agenda item discussion. Chair Stroope expressed his appreciation to the TM for providing the PRT with this information.

8. Reports

- a. Kita reported on his attendance of two PPORA meetings. He is also attending Outdoors Pikes Peak Initiative (OPPI) which is discussing a new Ring the Peak trail.
- b. Walker reported on his walk through of potentially improving the Catamount Trailhead with Stroope representing HGMFF and Blasi representing Friends of Ute Pass Trails.
 HGMFF is wanting to install proper signage that would include trail information as well as historic information. Restoring or beautifying the view of the Catamount Falls was a goal that the Friends group will be asked to help with. Brush needs to be mitigated so the water flow is diverted to prevent the ice flow that occurs in the winter.

Chair Stroope informed the committee that the TM would not be able to join the meeting so the committee went back to the three agenda items that had been tabled.

OLD BUSINESS

c. TM Frank had asked the PRT to recommend a concrete tint to blend in more with the natural colors of Gazebo Park. The estimated cost of using an integral stain in the concrete is \$2300. Walked suggested a broom finish and will talk with the contractor as to what broom finish will be appropriate. Adding slight contours to the long pathway was

discussed and decided that could be accomplished with the gravel path on either side of the concrete. **Chair Stroope moved to recommend to the Board to add an integral stain color, terra cotta, and have a broom finish as suggested for safety.** Dixon seconded. Motion passed 4/0. **Dixon will write an advice memo.**

- d. TM Frank is asking that Gans do a walk through with her at the stilling basin to produce a site plan. If Gans is not available, Walker will fill in.
- e. The CPW grant concept has changed. The location of the dumpster blind will be behind the post office where four trees will need to be removed. Three of the trees are diseased and all are at end of life. Chair Stroope, TM Frank, property owner Penman and a representative from the trash company met at the site. The trash receptacle will now be a roll off construction dumpster which will have a smaller footprint. PRT is asked to make a site plan and design the blind. At a previous PRT meeting, Gans volunteered to make the site plan when specifications have been made. **Chair Stroope suggested that the November Work Session include a walk through of the dumpster blind location.**

A DOLA grant has been submitted to have an assessment of the pool. If the grant is not awarded, the assessment will be done in-house.

9. ADJOURNMENT at 4:22pm.