



**Town of Green Mountain Falls
Parks, Recreation, and Trails Meeting Minutes
10615 Green Mountain Falls Road
Wednesday, June 13, 2022 at 4:00 p.m.**

REGULAR MEETING MINUTES

Board Members Present

Chair Jesse Stroope
Member Nancy Dixon
Member Ron Gans
Member Don Walker

Board Members Absent

Vice Chair Jay Kita

Secretary

Member Nancy Dixon

Town Staff Present

TM Becky Frank

Trustees Present

Katharine Guthrie via Zoom

1. CALL TO ORDER / ROLL CALL

Parks, Recreation, and Trails meeting called to order at 4:02pm 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

Walker moved to approve the meeting minutes from June 15th and July 8th, 2022. Stroope seconded. Motion passed - 4/0.

5. OLD BUSINESS

- a. Chair Stroope gave an update on the wayfinding signage. The new fishing and feeding the wildlife tiles have been installed on the Gazebo towers. The Hiker 5 signs have been installed at the trailheads. There are two extra Hiker 5 signs. Refurbishing the existing town signs is on the contractor's list of items to be done.
- b. TM Frank gave an update on the Gazebo lake renovation. First phase: the rock wall is 65% complete. August 29th is the targeted date to drain the lake again. In the meanwhile, the contractor will work on the outlet stream and the sidewalk. Walker asked if there were details about the outlet stream and TM Frank said she would find out from the contractor.
- c. TM Frank let the committee know that the CWP Human Bear Conflict grant (\$56,000) had been awarded. She would like the PRT to help identify the location of the dumpster blind (\$30,000). There is a town owned lot that could be considered. The bear resistant

trash cans will be purchased for the parks. **PRT will have a work session later this year and will include the trash company.** The dumpster blind will be implemented in spring 2023.

- d. TM Frank discussed the GOCO grant. If she needs any input from PRT committee members, she will reach out but feels confident with writing the brief and narrative. **Chair Stroope requested to review the grant before it is submitted.**
- e. TM Frank gave an update on the pool. It opened July 8th for a free day and had 60 customers. Human resources are stabilizing. CIRSA supports one lifeguard on duty with no lifeguards as an option also. There is a statewide shortage of lifeguards. Possible solution for next year, needs to be reevaluated. TM will debrief PRT at the end of the year and PRT can give a recommendation to the Board. Guthrie - Chamber of Commerce will have a videographer on Bronc Day and would like to include the pool. TM said the town website could be updated to include these videos. Chair Stroope asked that the Chamber include the trails and the Turrell skyspace also.
- f. TM Frank said the request to tap into the 2023 funds for the stilling basin has been approved. Monday, July 18th, at 10am is the pre-construction meeting. Walker will go to represent PRT. This weekend the equipment will be mobilized and will be staged on Olathe with Joyland parking lot as a backup. Mayor Dixon will construct PR announcements regarding the disturbance of Memorial Park due to the construction of the stilling basin. PW will be moving the geese remains. **PRT will hold a work session after the pre-construction meeting about options to revitalize the park.** Community input is welcomed and encouraged.

6. NEW BUSINESS

- a. TC Nate Scott has asked that a PRT member be designated as a Zoom operator/co-host. Chair Stroope volunteered but suggested Kita help with audio.
- b. Dixon asked the PRT for ideas to recognize Trail Ambassador volunteers. She gave examples that Aaron Rogers from TOSC had suggested. After discussion, it was decided to have a picnic at the new town overlook on Red Butte with food being provided. After the picnic, the Ambassadors and guests would be treated to a showing of the Turrell skyspace. **Chair Stroope asked if donations could be taken to fund the picnic and TM Frank approved.**
- c. Chair Stroope discussed the flagpole at Squires Park and that the flag is being torn up by the tree. There are two separate memorials: the flagpole and the wood sign. Mayor Dixon, Chair Stroope and a concerned party had a meeting. The outcome of this meeting was for PW to trim the tree close to the flagpole. Also, for PRT to take an inventory of the town's memorials. There are town residents that would be able to help with this task. Walker suggested that the town's memorials be consolidated in one park. **Chair Stroope moved that PRT make a new 2022 goal to take an inventory of the town's memorials and document for the town records.** Walker seconded. Motion passed - 4/0.

- d. Dixon proposed that PRT make a 2023 Park Maintenance Plan. PRT needs to be proactive about next year's park maintenance and develop a plan that can be recommended to the Board for next year. Chair Stroope expressed his disappointment at the current condition of the parks. PRT had made recommendations last year that were ignored, including not being consulted with the current park maintenance contract. It is mid-July and this is the first time some of the parks have been mowed. Walker said the areas that need to be maintained need to be inventoried. The next contract needs to be better worded and oversight of the work needs to be done. Gans asked if resources are the issue. Were expectations set? Is it being evaluated to see what is working? TM Frank said the previous Board approved a portion of the contract up to \$13,350 which only includes the flat fees in the contract. The contractor is sweeping up goose poo on Saturday mornings only. TM is contacting community service to get extra help. Chair Stroope said that an explanation of what tasks have been done by the contractor is requested. TM said she will follow up with the contractor and see what has been done. In the past, a part-time seasonal PW had been hired to maintain the parks. **Chair Stroope moved that the PRT make a new 2022 goal to recommend a 2023 Parks Maintenance Plan to the Board by September for 2023 budget consideration.** Dixon seconded. Motion passed - 4/0. **A work session for the 2023 Parks Maintenance Plan was set for Wednesday, July 27th, at 4pm.**
- 7. Correspondence
 - a. No correspondence
- 8. Reports
 - a. Chair Stroope encouraged PRT members to use reports to give general updates. Chair Stroope shared that GreenBox had 6000 event attendees. There were 4 ribbon cuttings that had good community participation. The lanterns on the lake for the 4th of July was a unique and beautiful event.
- 9. ADJOURNMENT at 5:13pm.