

**TOWN OF DILLON
PRACC MEETING NOTES**

**REGULAR MEETING
MONDAY, JULY 11, 2022
5:00 p.m.**

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was deferred on Monday, July 11, 2022, at Dillon Town Hall. Only three members in the committee were present for the meeting, Eric Nicholds, Mimi Motahari, and Nancy Campbell. There was not a sufficient quorum to conduct a meeting, but the group held a brief discussion. Staff members present were Scott O'Brien, Public Works Director, Renee Imamura, Town Council, and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF MAY 9, 2022, REGULAR MEETING

Not a sufficient quorum for approval. Will review next meeting.

APPROVAL OF THE MINUTES OF JUNE 6, 2022, DISCUSSION

Not a sufficient quorum for approval. Will review next meeting.

DISCUSSION - CORE AREA AND PARKS & WATERFRONT SIGN ZONES

Scott O'Brien: Public Works Director, Staff Liaison, gave the group an update on the Town Park Master Plan Phase 1.B Improvement Project, Dillon Amphitheater Improvements, Park Stairway Replacement Projects, and Cemetery Landscaping Improvements.

The group spoke about the PRACC Meeting Schedule and Frequency. They would like all members to RSVP for every meeting. There needs to be 4 members of the committee present to host conduct a meeting. Scott would like to discuss hosting the meeting quarterly in the future.

PUBLIC COMMENT

No public was present for comment.

FUTURE AGENDA ITEMS

Review current Agenda next month.
Field Trip of Parks

ADJOURNMENT

Discussion ended at 5:38p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant