

**TOWN OF DILLON
PRACC MEETING NOTES**

**REGULAR MEETING
MONDAY, AUGUST 1, 2022
5:00 p.m.**

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, August 1, 2022, in person at Dillon Town Hall. Scott O'Brien, called the meeting to order at 5:06 pm. Committee members present were Mimi Motahari, Louis Skowyra, Lucinda Burns, Nanci Campbell and Mellanee Montgomery. Staff members present were Staff Liaison, Scott O'Brien, Public Works Director; Terese Berger, Recreation Manager; Renee Imamura, Town Council, and Michelle Haynes, Recording Secretary.

NEW BUSINESS

Terese Berger, Recreation Manager, was introduced to the committee and will be taking over future meetings.

Scott O'Brien: Public Works Director, Staff Liaison, gave a committee membership update to the group. They discussed meeting schedules, frequency, format, and goals of committee. The group decided to keep meeting monthly from 5-6pm, in-person until a hybrid option becomes available. The board would like to nominate Eric Nicholds as the Chair and will discuss adding future members in January. They would like to see a more detailed agenda with a road map to keep on task and not discuss the same thing every time they meet.

Scott O'Brien gave an update on the Town Park Master Plan Phase 1.B Improvements and the Park Stairway project.

PUBLIC COMMENT

No public was present for comment.

FUTURE AGENDA ITEMS

Rework mission statement to include Cemetery/Town Managed Properties
Review Town Improvements
Community Survey – Winter programming, Cemetery landscaping and signage, way finding, arts and culture.

ADJOURNMENT

There being no further business, Louis Skowyra, adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant