**MEETING NOTES**



**Parks and Recreation Committee**

**Regular Meeting**

**March 5, 2012**

**PRESENT:**

Susan Juergensmeier

Barb Richard

Jennifer Cassell

Noel Hess

Dan Skinner

Rick Giamanco  
Jason Smith, Councilmember

Scott O’Brien, Public Works Director

* Wind issue at Marina Park Pavilion –Scott will prepare a sample RFP for PRAC to review at next meeting. Project will not be started until after Labor Day of 2012.
* BOCCE update –Scott will have Events Manager work with BOCCE Club to finalize dates for tournaments and events.
* 2012 Meeting Dates (Meeting from 5:30 to 6:30 at Town Hall)April 2  
  May 7  
  June 4July 9  
  August 6  
  September 10  
  October 1  
  November 5  
  December 3
* PRAC Reports to Council – Barb Richards presented PRAC Work Plan and committee update to Council. Presentation went well and Council had no issues with plan or committee direction. Next presentation is scheduled for May 8. PRAC needs to determine who will present update to Council.

May 8  
August (TBD)  
November (TBD)

* 2012 Marina Park improvements and schedule (update from Scott)
  + May –utility installation (water, gas, electric)
  + September to October -grading, walks, pavilion improvements
* PRAC sponsored events -discussion
  + Saturday Morning Adventures –All five SMA dates and programming confirmed.
  + BOCCE
  + Explore Lake Dillon Boat Tours –Tuesdays, June 19 to September 4 and 6 Wednesdays, July/August
  + Weed pull date set for July 7
* Rick, Susan, Barb and Kevin reappointed by Council to serve on PRAC. Noel Hess appoint to position vacated by Bonnie. Dan Skinner appointed as non-voting advisory member.
* Work Plan for 2012.
* 1.1 Town Park –Town has 30K funded for Town Park picnic shelters and landscaping. Shelters will be installed between bocce courts and basketball court in May.
* 1.2 Weed Control –Weed pull scheduled for July 7, 2012. Scott will present management plan at meeting in May.
* 1.3 Paver Program –Kevin and Jennifer working on paver options. Group needs to discuss program details and plan.
* 1.4 Signage –Group discussed waiting for town wide program to be developed as a part of larger economic development plan.
* 1.5 Concessions –Scott reported that off peak activation not very successful for operators. Concessions will be activated for peak nights only in 2012.
* BOCCE –Instructional days and tournaments being scheduled by Club.
* 1.7 Saturday Morning Adventures –programming set for 2012.
* 1.8 Marina Park Pavilion –Scott will prepare RFP. Construction planned for fall of 2012.
* 1.9 Marina Park Landscape Improvements –Work planned for spring and fall so that park can be utilized during peak period of summer.