

**TOWN OF DILLON
PRAC MEETING MINUTES**

**REGULAR MEETING
MONDAY, FEBRUARY 1, 2021**

5:00 p.m.

VIRTUAL MEETING VIA MICROSOFT TEAMS

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, February 1, 2021 by electronic participation through the Microsoft Teams application. Chair Jennifer Cassell, called the meeting to order at 5:04 pm. Committee members present were Eric Nicholds, Mimi Motahari, Louis Skowyra, Lucinda Burns, Maureen Lopp, Heather Distad, and Nancy Campbell. Staff members present were Scott O'Brien; Public Works Director, Staff Liaison, Karen Kaminski, Town Council, Kerstin Anderson; Marketing Director, Carri McDonnell; Finance Director and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF JANUARY 4, 2021 REGULAR MEETING

Eric Nicholds moved to approve the minutes from the January 4, 2021 regular meeting. Nancy Campbell seconded the motion, which passed unanimously.

NEW BUSINESS (Public Hearing)

Carri McDonnell; Finance Director presented the Cemetery Budget to Committee. Carri gave a detailed description of the Cemetery General Fund and the Cemetery Perpetual Care Fund. The committee asked about funding for the Veterans Memorial and asked if the budget looks normal. Carri reassured the committee that the budget looks normal, it is only down on donations which is to be expected during a pandemic. The Veterans Memorial has no funding available as of now. The 10-year Capital Fund will have funds becoming available in 2026.

OLD BUSINESS (Public Hearing)

Scott O'Brien reviewed the 2021 Cemetery Work Plan with the Committee. Scott reviewed the following areas of the Work Plan per the committee's request:

Section II, Item 1: Unmarked Graves/Headstone – This project is completed.

Section II, Item 3: Fencing – Ongoing project, Louis Skowyra asked to add the removal of the remaining barbed wire on Denver Waters Property line or replace it with non-barbed wire.

Section II, Item 6: Future Goals – add Handicap Parking to future Capital Improvements.

PUBLIC COMMENT

SCoMBA (Summit County Mountain Biking Alliance) presented the future Tenderfoot Ride Center to the Committee. Robert Klima gave a detailed presentation on the following aspects of the project: Who is SCoMBA, Tenderfoot Ride Center, what is a Ride Center, Location, Timeline, Benefits, Progress to Date, Infrastructure Needs, Future Outlook, and a final Summary.

FUTURE AGENDA ITEMS

Further discuss the SCoMBA presentation and devise a letter in support of the SCoMBA project.

ADJOURNMENT

There being no further business, Chair Jennifer Cassell adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant