TOWN OF DILLON PRAC MEETING MINUTES

REGULAR MEETING MONDAY, MARCH 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, March 1, 2021 by electronic participation through the Microsoft Teams application. Chair Jennifer Cassell, called the meeting to order at 5:05 pm. Committee members present were Eric Nicholds, Mimi Motahari, Louis Skowyra, Maureen Lopp, Heather Distad, Mellanee Montgomery and Nancy Campbell. Staff members present were Scott O'Brien; Public Works Director, Staff Liaison, Karen Kaminski, Town Council, and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF FEBRUARY 1, 2021 REGULAR MEETING

Maureen Lopp moved to approve the minutes from the March 4, 2021 regular meeting. Eric Nicholds seconded the motion, which passed unanimously.

NEW BUSINESS (Public Hearing)

Scott O'Brien: Public Works Director, Staff Liaison, advanced the discussion on the SCoMBA proposal from the last meeting and devised a letter in support of the SCoMBA project. All the committee was in favor of this proposal. The committee asked about the number of people they plan on attracting to this area on any given day. Scott explained that there would be a large amount of people, and he would like to get with the County on this issue. Scott presented a letter of support on behalf of the Committee, in favor of the SCoMBA project. The Committee agreed that the Dillon Town Council should write and present the letter of support.

Scott O'Brien presented the concept of the new Disc Golf Parking lot to the PRAC Committee. The committee asked questions about materials being used to pave the parking lot and the shape of the parking section. Scott informed the roads will be gravel and the layout of the parking lot is subject to change. The committee discussed placing the old bus shelters through out the Disc Golf Course/Oro Grande Trail. The committee expressed concerns about the Shelters attracting homeless. This is a very unlikely scenario.

Scott O'Brien presented the concept of the Cemetery Entrance to the PRAC Committee. The only questions the committee had were abut materials and foliage. The Staff Liaison informed the group about the type of rock being used, vertical placement, and why and the vegetation will be watered with a drip system. Currently no funding to change the conceptual design.

OLD BUSINESS (Public Hearing)

No old business discussed.

PUBLIC COMMENT

No Public present for comments.

FUTURE AGENDA ITEMS

Cemetery Master Plan and roadway into the cemetery and surrounding area will be discussed next meeting.

ADJOURNMENT

There being no further business, Chair Jennifer Cassell adjourned the meeting at 6:12 p.m.

Respectfully submitted,

Michelle Kaynes

Michelle Haynes Administrative Assistant