

MEETING NOTES

Parks and Recreation Committee

Regular Meeting

June 4, 2012 5:30pm



Present:

Susan Juergensmeier
Barb Richard
Rick Giamanco
Yvonne Bryant
Sue Peterson
Scott O'Brien
Jason Smith
Jennifer Cassell
Sue Donaldson –Public Comment

Meeting Dates and Reports

- 2012 Meeting Dates (Meeting from 5:30 to 6:30 at Town Hall).
 - Upcoming Meeting Dates:
 - July 9
 - August 6
 - September 10
 - October 1
 - November 5
 - December 3
- PRAC Reports to Council:
 - Upcoming Reports to Council:
 - August 7
 - November 6

Discussion

- Meeting Notes from May 7, 2012 meeting approved by PRAC.
- Outline of PRAC Report to Council: Scott presented outline for 6/5/12 report to Council. Outline included only current project for 2012. Outline approved by PRAC pending any new information from June 4 meeting.

- Discussion of open position on committee: Scott reported the position on PRAC remains open for one Dillon resident only.
- Marina Park improvements update: Scott reported that contractor was finishing concrete and paving. Work would then be suspended until after Labor Day.
- Final approval of Town Park shelter locations: locations of picnic shelters finalized and contract for installation being approved by Council. Contractor working to provide installation date.
- Review of landscaping options for Bocce Courts: Scott confirmed that the area around the bocce courts would be capped with topsoil and then seeded. Town has purchased bulk supply of soil and the cost for grass seed should be minimal. Area will be seeded in fall.
- Bocce Court surfacing options: New “Red Breeze” surfacing will be installed on courts in July.
- Bocce Court canopy/shade options: Scott presented a canopy option for bocce courts. Total cost for proposal would be around \$50K. Committee felt that the cost was too high and wanted to look at other options. Rick volunteered to look into stick framed pergola design option. Other members felt that the group should consider temporary popup tent options until Town Park master plan is complete. Scott said he would look into the cost for nicer looking popup tent options.
- Continued Signage Discussion: Scott asked that discussion be tabled until Lake Dillon Drive Business signs were installed. Group could then consider if the design was appropriate for parks.
- Town Park Master Plan Discussion: Scott reported that Town staff was looking into grant cycles/dates and that Town hoped to apply for a grant in the fall. Scott indicated the Town was interested in using a format similar to that used for the Lakefront/Marina Park master plan. Scott reported that he would find and circulate RFP used for the Lakefront/Marina Park and requested that PRAC members begin reviewing and commenting on proposal.
- Donation Paver Project Update:
 - Scott reviewed a simple cost effective paver option with committee using standard engraved bricks. Group was encouraged to move forward with both design options and overall donation program.
 - Group felt the brick option was too urban looking and that a more natural looking flagstone option was preferred. Jen and Yvonne volunteered to look into cost and design for flagstone option as well as begin developing the overall donation program.
 - Sue Donaldson asked to speak at meeting over her concern that the Amphitheater donation pavers should be separate from the new program that the group was considering. Scott proposed that the Amphitheater donation pavers could be done in brick and that they could be done at the entrance to the Amphitheater. This would allow group to separate old donations from new and allow group to consider the natural looking

design option. Entire group agreed that separating the two projects was preferred. Scott agreed to present a project cost to PRAC at the next meeting for the Amphitheater brick paver option.

- Meeting adjourned at 6:45 pm.