

**TOWN OF DILLON
PRAC MEETING MINUTES**

**REGULAR MEETING
MONDAY, April 5, 2021
5:00 p.m.**

**VIRTUAL MEETING VIA MICROSOFT TEAMS
CONFERENCE ID: 563 004 608#**

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, April 5, 2021 by electronic participation through the Microsoft Teams application. Chair Jennifer Cassell, called the meeting to order at 5:02 pm. Committee members present were Eric Nicholds, Mimi Motahari, Lucinda Burns, Maureen Lopp, Mellanee Montgomery and Nancy Campbell. Staff members present were Scott O'Brien; Public Works Director, Staff Liaison, Karen Kaminski; Town Council, Kerstin Anderson; Marketing Director, Matt Lope; Operations Manager, Suzanne Phillipson; Marketing and Events Coordinator, and Michelle Haynes; Recording Secretary.

APPROVAL OF THE MINUTES OF MARCH 1, 2021 REGULAR MEETING

Eric Nicholds moved to approve the minutes from the March 1, 2021 regular meeting. Mimi Motahari seconded the motion, which passed unanimously.

NEW BUSINESS (Public Hearing)

Kerstin Anderson; Marketing Director, Matt Lope; Operations Manager, Suzanne Phillipson; Marketing and Events Coordinator, presented their plans and ideas for this year's Memorial Day Events. Nancy Campbell expressed her concerns for ADA access, Scott let her know where the ADA area will be for the event. Karen Kaminski asked about the band, Matt explained they have not enquired about the band at this time due to COVID restrictions.

Scott O'Brien presented Town Park Master Plan Phase 1 Improvement Schedule to the PRAC Committee. The committee asked questions about Ice Castles and the Framers Market. Scott informed the Committee that an agreement has not been made at this time with Ice Castles and the Farmers Market will remain on Tenderfoot. Mimi Motahari asked if the restrooms and path will be accessible this summer, Scott informed her that portalets will be in use and the path will not be accessible.

Scott O'Brien reviewed the Cemetery Master Plan to the PRAC Committee. Scott asked the Committee to review the Plan for the future.

OLD BUSINESS (Public Hearing)

No old business discussed.

PUBLIC COMMENT

No Public present for comments.

FUTURE AGENDA ITEMS

Construction, Memorial Day, and Town Park updates will be discussed next meeting.

ADJOURNMENT

There being no further business, Chair Eric Nicholds adjourned the meeting at 6:01 p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant