

**TOWN OF DILLON
PRAC MEETING MINUTES**

**REGULAR MEETING
MONDAY, JULY 12, 2021
5:00 p.m.**

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, July 12, 2021, in person at Dillon Town Hall. Vice Chair, Eric Nicholds, called the meeting to order at 5:10 pm. Committee members present were Mimi Motahari and Nanci 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 MAY 3, 2021, AND JUNE 7, 2021, REGULAR MEETING

Eric Nicholds moved to approve the minutes from the May 3, 2021, regular meeting. Mimi Motahari seconded the motion, which passed unanimously.

Eric Nicholds moved to approve the minutes from the June 7, 2021, regular meeting. Mimi Motahari seconded the motion, which passed unanimously.

NEW BUSINESS (Public Hearing)

Scott O'Brien: Public Works Director, Staff Liaison, discussed with the Committee future Donation Programs and the direction the Town is heading. The committee discussed Donor Benches, the Marina Park Paver Path, and Amphitheater Donation Wall programs. The Committee agreed that they liked those options and discussed other options of sculptures/public art, music makers, fitness stations, and information board displays. The committee asked how we are promoting the Donation programs and asked we make a page on the website showing donation options. Scott asked if the Committee to think about where the donation money should be used and will discuss in the future.

Scott O'Brien presented Town Park Master Plan Phase 1 Improvement Schedule and gave a Town Construction update to the PRAC Committee. The committee had no questions.

OLD BUSINESS (Public Hearing)

No old business discussed.

PUBLIC COMMENT

Rabbi Joel Schwartzman spoke to the Committee about the direction the Amphitheater is going. He expressed his concerns and gave advise on what could help improve things in the long run.

FUTURE AGENDA ITEMS

Cemetery Parking update, SCoMBA update

ADJOURNMENT

There being no further business, Vice Chair, Eric Nicholds adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant