TOWN OF DILLON PRACC MEETING NOTES

REGULAR MEETING MONDAY, FEBRUARY 7, 2022 5:00 p.m.

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, February 7, 2022, in person at Dillon Town Hall. Scott O'Brien, called the meeting to order at 5:03 pm. Committee members present were Eric Nicholds, Mimi Motahari, Louis Skowyra, Lucinda Burns, Nanci Campbell and Mellanee Montgomery. Staff members present were Staff Liaison, Scott O'Brien, Public Works Director, and Renee Imamura, Town Council, and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF NOVEMBER 11, 2021, REGULAR MEETING

Nanci Campbell moved to approve the minutes from the November 1, 2021, regular meeting. Mimi Motahari seconded the motion, which passed unanimously.

NEW BUSINESS

Scott O'Brien: Public Works Director, Staff Liaison, discussed the current PRACC Chair, Vice Chair, and committee member rolls and nominations. After discussion they decided to keep all positions as is and they would all continue to serve on the committee.

Scott O'Brien then gave an update on the previous trail improvements and trailhead access discussion, the Town Park master Plan Phase 1.B improvement bid, the Town Park Master Plan Phase 1.B improvement GOCO Grant, and the 2021 Work Plan Review, and the 2022 Work Plan.

Scott reviewed the topic of trail improvements and trailhead access, recreation pathways, walking paths, dirt trails, and Tenderfoot Trail with the Committee. The group discussed the downfall of costs to build and maintain the trails.

Scott also reviewed the idea of getting a year around green house in Dillon, for the garden members to use. The commission didn't think this was a feasible idea at this time. They believe it would be too expensive for only an estimated 30 people to use. The commission would like more information on the topic.

Scott discussed the Town Park Master Plan Phase 1.B Improvements status. He informed the committee that he applied for a GOCO grant to cover the playground and climbing wall. The current bid is much over budget. The committee thinks there needs to be pickle ball only, specific courts in the park improvements.

PUBLIC COMMENT

No public was present for comment.

FUTURE AGENDA ITEMS

Cemetery Mast Plan with a timeline review Parks Master Plan review

ADJOURNMENT

There being no further business, Interim Chair, Eric Nicholds, adjourned the meeting at 5:55p.m.

Respectfully submitted,

Michelle Kaynes

Michelle Haynes Administrative Assistant