

**TOWN OF DILLON
PRACC MEETING NOTES**

**REGULAR MEETING
MONDAY, MARCH 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, March 7, 2022, in person at Dillon Town Hall. Eric Nicholds, called the meeting to order at 5:05 pm. Committee members present were Eric Nicholds, Mimi Motahari, Louis Skowyra, Maureen Lopp, Nanci Campbell and Mellanee Montgomery. Staff members present were Staff Liaison, Scott O'Brien, Public Works Director, and Karen Kaminski, Town Council, and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF FEBRUARY 7, 2022, REGULAR MEETING

Mimi Motahari moved to approve the minutes from the February 7, 2022, regular meeting. Nanci Campbell seconded the motion, which passed unanimously.

NEW BUSINESS

Scott O'Brien: Public Works Director, Staff Liaison, gave an update on the Town Park master Plan Phase 1.B improvement project and GOCO Grant, as well as the Cemetery Master Plan and the Veterans Memorial.

The Committee spoke about the timeline of the Park Improvements. They discussed the electrical setup that will be in place at the park, the plans for the north end of the park, and pickle ball courts. The Town will know by March 17th or 18th if we will receive the GOCO grant.

Scott reviewed the Cemetery Master Plan and the Veterans Memorial. The committee talked about prioritization of the projects, and they would like to get a temporary sign to be put in place until funding becomes available. Karen Kaminski, Town Council, recommended the committee go in front of council to discuss what they would like to see. To express their passions for the projects and ask council to have them moved up on the priority list. This would also be a great time to give a PRACC update to council.

PUBLIC COMMENT

No public was present for comment.

FUTURE AGENDA ITEMS

PRACC Committee Reports to Council in May 2022
Concept ideas for temporary Cemetery Entrance Sign

ADJOURNMENT

There being no further business, Interim Chair, Eric Nicholds, adjourned the meeting at 6:08p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant