

**TOWN OF DILLON
PRACC MEETING NOTES**

**REGULAR MEETING
MONDAY, February 5, 2024
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 5, 2024, in person at Dillon Town Hall. Eric Nicholds called the meeting to order at 5:05 pm. Committee members present were Mimi Motahari, Maureen Lopp, and Lucinda Burns. Staff members present were Scott O'Brien, Public Works Director; Jessie Klehfoth, Events and Recreation Director; Terese Berger, Recreation Manager; Renee Imamura, Town Council; and Libba Muzi, Recording Secretary.

APPROVAL OF THE MINUTES OF JANUARY 9, 2023, REGULAR MEETING

Maureen Lopp moved to approve the minutes from the December 4, 2023, regular meeting. Mimi Motahari seconded the motion, which passed unanimously.

NEW BUSINESS

The committee used this time to discuss the goals and purpose of these meetings, as well as the committee member numbers and meeting frequency.

After a lengthy back and forth discussion, the committee agreed to maintain the current standard of seven members, requiring four to be present to have a quorum. They also agreed to keep the monthly meeting frequency.

They then moved on to reviewing the Work Plan and confirming whether or not this plan still reflects the goals of this committee. Lucinda Burns suggested having a meeting reviewing the entire plan as it stands now. The committee also agreed that receiving needs from Town Staff provides guidance for this committee's discussion.

Lastly, Jessie Klehfoth discussed how the amphitheater is adjusting their volunteer program this year. The amphitheater will have one beneficiary per free show and Jessie suggested that PRACC play a large role in selecting those beneficiaries.

PUBLIC COMMENT

No public was present for comment.

FUTURE AGENDA ITEMS

Mountain Music Mondays and Summer Recreation Programming

ADJOURNMENT

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

Respectfully submitted,

Libba Muzi

Libba Muzi
Administrative Assistant