Crested Butte South POA Parks Subcommittee Meeting October 31, 2023 Minutes

Meeting called to order at 8:05 a.m.

Committee Members Present: Andrew Sandstrom, Sue Wallace, Patricia Harrington (via zoom),

Margaret Loperfido, Lindsay Houston

Absent: Theresa Truettner, Elizabeth Train

Staff, Derek Harwell

Project Updates:

Derek reported the following:

- Garden path developed to provide access and redirect walkers away from road.
 It will be plowed in the winter to help pedestrians.
- Basketball hoops are not yet complete due to problem with the contractor.
- Perpendicular parking paved with excess road base from Metro in 60-foot Rightof-Way across from Tully's. It has been very successful. When/if additional road base becomes available the POA will develop perpendicular parking across from Camp4 in the future.
- Survey field work is complete. Derek will reach out to for plan update.
- Sunset Hall/painting and light replacement complete and heating resolved.
 Derek authorized to move forward on the shade replacement now.

In summary: Derek will follow up with surveyor, shade replacement and MetRec reimbursement.

Review Timeline and Strategic Plan and identify point people for the various tasks:

Andrew reviewed the upcoming grant cycle and noted:

- The POA would like to be in a position to request \$750,000 from GoCo in July, 2024.
- MetRec is preparing a Master Plan for the Valley and will discuss grant funding at their next meeting. Both Derek and Andrew will attend.
- The overall funding goal is \$1.5-2M with funding secured in 2024 and construction in 2025.

GoCo wants to fund projects that will transform the area and include community collaboration and other funding sources. Goal is to have enough funding to accomplish a large, transformational project which will consist of a Phase 1A:

- Deconstruct hockey rink
- Rework fields
- Move playground

To prepare for the GoCo and MetRec grant cycle, the following responsibilities were discussed and assigned:

GoCo: Lindsey and Elizabeth-- Andrew will be point person working with consultant Eileen. Lindsey/Elizabeth will prepare the GoCo grant.

MetRec: Andrew and Derek

WEHA and WESA: Derek to invite representatives of these important organizations to our meetings to ensure involvement, collaboration and coordination going forward.

Other grants: Elizabeth

Contractor Services/Pricing: Margaret and Sue

Events/Sponsors/Donations: Andrew will talk to Thresea regarding her interest.

Rady: Andrew

Adaptive Sports: Andrew and Patricia

Discussion followed regarding skate park and it was noted that while they have raised some funds, it is fraction of what will be needed. It will not be included as part of the Phase 1A project.

Pickleball

Patricia reviewed a request to restripe a portion of the existing tennis court into one pickleball court. The subcommittee was supportive of the idea and suggested:

- a. Temporary net (rather than a net that can be relocated)
- b. Approach pickleball community for donations/funds to match to show interest and to be consistent with other sports using the park
- c. POA funds to come out of the capital budget
- d. Patricia to develop plan/funding to be completed early summer 2024.
- e. Patricia to work with Ryan Maddock regarding net storage etc.

Next Meeting Dates:

November 28, 2023 December 19, 2023 January 16, 2024

Respectfully Submitted Patricia Harrington