Crested Butte South POA Parks Subcommittee Meeting January 16, 2023 Minutes

Meeting called to order at 8:05 a.m. by Chair Andrew Sandstrom.

Subcommittee Members Present via zoom: Andrew Sandstrom, Sue Wallace, Patricia Harrington, Linsday Houston
Absent: Theresa Truettner, Margaret Loperfido
Staff, Derek Harwell (in person)

Andrew Sandstrom shared an update:

- 1. The CB South POA Board discussed dividing the committee into two groups, one for donations and the second for grant writing.
- 2. Derek Harwell will draft a summary of subcommittee activities to be shared with the POA Board and with the entire community.
- 3. All CB South community members will be invited to express interest in participating in the newly formed events or grant writing committees.
- 4. Subcommittee membership terms will be developed, probably one year.
- 5. Theresa Truettner and Scott Clarkson have been working on forming the events subcommittee and have some ideas in process.

Sue Wallace inquired about the coordination, duration and structure of the GoCo grant and offered to help in any way necessary. She asked about working with potential partners and Andrew noted that would continue on a case-by-case basis. Andrew noted that there are opportunities to work on small pieces of the plan but a formal committee is no longer needed.

Patricia Harrigton expressed the need to be open to redesign of the park plan as the current iteration, while moving the ball forward, does not take into account important considerations such as pickleball noise and location. As previously agreed, one pickleball court will be painted on the existing tennis court this spring and that may help to inform the community about that use.

The meeting was the last meeting of the CB South Parks Subcommittee. Andrew expressed appreciation to all who participated.

Respectfully Submitted Patricia Harrington