



**Parks and Recreation Advisory Board
City Hall Council Chambers
April 13, 2022
Minutes**

- I. **Call to Order and Roll Call.** Webb called the meeting to order. Members present were Teri Baldwin, Danuta Brown, Don Dezellem, and Sue Janicki. City Council Liaison Kellie Case and staff member Cindy Keating were present.
- II. **Approval of Minutes.** *Dezellem motioned to approve minutes from March 9, 2022 meeting. Baldwin second. Motion carried 5-0.*
- III. **Reports.** Keating briefly reviewed the monthly report and asked if there were any questions. Keating updated the board on the PTOS Master RFP process; proposals are due April 15, 72 views with 4 interested vendors, reviews are planned to be completed by April 22, and attempt to award on April 26. Brown asked about the significant changes we expect in the updated master plan. Keating stated missing items in the current plan are trails and connectivity plan. Brown stated she is a hiker and has a library of about 30-40 social trails. Past board members have told Brown that the City cannot put social trails on the website. Keating stated, the City cannot publish a "social trails" map due to the liability and the City does not insure them. The updated plan can help identify regional partners, which can help establish trails. Brown suggests at least identifying the access points for the social trails in the plan. Keating mentioned the upcoming volunteer opportunities with our summer events; bike rodeo, summer in the park.
Case reported that new council member, Connors, has interest in being the council liaison for PRAB and asked the board for their desire. Baldwin and Webb asked Case if she had an interest in another board position. Case stated she may be the alternate for PPACG but is happy to continue as the PRAB Council Liaison. With board consensus, Case will remain the PRAB Council Liaison.
- IV. **Old Business.**
- V. **New Business.**
 - A. **2022 Board Goals and Objectives.** Webb stated so much of this will be determined through the master plan process. Brown suggest the board review the Bylaws and discuss at the May 11 meeting. Dezellem suggested our goal this year would be to work through the master plan. Webb proposed collecting items we have heard from the community to share with the consultant for the master plan.
 - B. **Spring Coloring Contest Judging.** The board reviewed the coloring pages for each age group and collectively picked the winners. The board recommended breaking up some of the age groups in the future. Keating shared next year we will start a senior age group, bringing the pages to the Senior Center, Day Break, Trail Ridge, Assisted Living, Coalition, etc.
- VI. **Public Comments Not on the Agenda.** Baldwin will be working with the Pickleball group for fundraising and forming 501(c)3 for courts of their own.
- VII. **Adjourn.**

Submitted by: Cindy Keating, CPRP
Parks and Recreation Director