



**Parks and Recreation Advisory Board
Upstairs Conference Room
August 10, 2022
Minutes**

- I. **Call to Order and Roll Call.** Webb called the meeting to order. Members present were Teri Baldwin, Danuta Brown, Don Dezellem, Kathy Evans, and Sue Janicki. Member Jerry Smith was absent. City Council Liaison Kellie Case and staff member Cindy Keating were present.
- II. **Approval of Minutes.** Dezellem motioned to approve the July 13 minutes. Brown second. Motion carried 6-0.
- III. **Reports.** Keating reviewed the monthly report and asked if there were any questions. Webb commented on the WAC vending machine ROI and asked if that program could be used at other facilities. Keating reported the PRTOS Community Survey is almost complete, the goal is to have this out to the community by August 15.
- IV. **Old Business.**
 - A. **Review Updated Board Bylaws.** Keating reviewed the one change, Remote Attendance, in the bylaws from the City Attorney. Brown asked about next steps; Keating stated the board would approve the updated bylaws and then the bylaws would be brought back to City Council. This is tentatively scheduled for August 18. **Brown motioned to approve the amended bylaws by the City Attorney. Janicki second. Motion carried 6-0. Smith remotely approved the motion on August 11. Motion carried unanimously.**
- V. **New Business.**
 - A. **PRTOS Group Discussion.** The board continued discussions regarding:
 - Are there barriers to participation? *costs, playing field locations/scheduling, marketing, knowledge, missing needs, transportation, facility accessibility, community connectivity, language*
 - What data, plans or resources should this Plan reference? *City Comprehensive Plan, surrounding County Comprehensive Plans, regional trial plans, Ring the Peak Plan, Forest Service maps and trails, campgrounds, State Parks, Tourism Plan, Medicine Wheel, Rocky Mountain Field Institute, NRPA, STRAVA App, Trust for Public Land*
 - Who else should we talk to as part of this plan? *Manitou Springs, Green Mountain Falls, Teller County communities; Cripple Creek, Lake George, Florissant, and Divide, local businesses, service groups, non-profits, Charis Bible College, CDOT, Forest Service, School District, Historical Society, Seniors*
- VI. **Public Comments Not on the Agenda.** Baldwin asked a hypothetical question; Could we apply for a GOCO Centennial Grant to pay for Logan Simpson for the PRTOS Master Plan. Keating stated this could not be granted after the project started, however, she did talk to GOCO prior to starting the master plan project and was told the grant would probably not rate well since it was a Woodland Park Master Plan. GOCO wants to fund large regional projects. Webb mentioned the letter to the Commissioners was in the Courier.
- VII. **Adjourn.**

Submitted by: Cindy Keating, CPRP
Parks and Recreation Director