



PARKS COMMISSION

Tuesday, November 02, 2021 at 9:00 AM

Tri-Lakes Chamber House, 300 Hwy 105, Monument

MINUTES

Call to Order. Reid called the meeting to order at 9:02 AM

Roll Call. Present: Reid W, Mike P, Greg F and Ande F.

Excused: Lindsey L.

Staff: Dawn C, Jason D and Tish T

Approval of Minutes

1. MOTION (Mike, Reid) to approve the minutes from 10/11/21. MOTION passed 4-0.

Petty Cash Report. Previous balance of \$317.37 plus a donation of \$2.08 plus \$20 donation from tennis, zero expense for a current balance of \$339.45.

Public Works Supervisor Report. The fountain was removed and stored in the shop for the winter. A new Parks PT employee, David Snow will start. Jason will be working on some digging at Glen Park and will assist Parks Commission with the slide pad.

2. Pedestrian Bridge Winter Maintenance. David S will be overseeing the bridge and snow removal as needed (Ice melt salt cannot be used due to causing damage to the metal).

Town Administrator Report. Dawn did not have any additional items to report but will address Business Items as listed on the agenda.

Business Items

3. Update - DIA Display Setup. Reid and Mr. & Mrs. Atkins went to DIA to set up the display. DIA did not have the photos ready, but they were able to accomplish the rest of the set up. The display will be up until March 2022.

4. Update - Meeting with Awake the Lake (RR and Funding). Discussion of the meeting that took place and review of the RR MOU. Awake the Lake will determine what project and funding they will participate in with Parks. Awake the Lake has agreed to fund the RR fencing. Jeff H has the electrical and digging contacts to add a conduit box for electrical on the bridge.

5. Update - Service Day with Church Group (Oct 16). Church of Christ of LDS did an outstanding job on 10/16/21. The volunteers are excellent, hardworking and completed the spreading of the woodchips, weed removal, lining the walking trail with rocks, and installing T posts at the south end of the lake.

6. List of Items to Purchase this Year (review funds). Julia has done a great job with the records for Parks budget. There are funds available to purchase items this year, Ande will research. Discussion of pea gravel for under slide and swings is needed. Jason mentioned the broken Little Tikes playground panel still needs to be replaced. Discussion of other Parks items needing to be purchased. Dawn suggested to make a priority list and to reserve some funds for future playground plans.

7. Plan Holiday Lights Contest. Lindsey is overseeing this event and is not present to report updates. Jess F is happy to assist Lindsey with signs, baskets, and map.

Centennial Park

8. Update - Lights on the Bridge. Jeff H said that November 8th - 9th are planned dates for the installation of LED lights on the bridge. Electricity is available at the gazebo and at the baseball field. Extension cords will be used. April will get the lights from storage and other items needed.

9. Plan Winterfest Activity. Inventory will be done to see what is left over from 2020. LPHS has a special event on January 6th for Ice Hockey Foundation game to become an annual event. Dawn will give Ande the name and phone number to contact the event coordinator for further questions. The Fire Department has burn barrels that can be used, and Dawn will contact Fire Chief.

10. Master Plan for Centennial Park - Brainstorming List. Reid asked everyone to continue to review the Master Plan list and prioritize them.

Glen Park

11. Private Property Zipline - Overlay of Property. Reid and Dawn had a meeting with the property owner to go over the overlay prepared. The property owner is requesting some additional information be added to the overlay and then review the findings.

12. Consideration of Little Library. This is a book exchange little library for the community to enjoy. Little Library has a website that includes getting on their map. Greg would like to donate it to the Town and have it installed next to a bench in the Glen Park playground area. MOTION (Reid, Ande) to except the donation of the Little Library and have it installed in the Glen Park playground area next to a bench. MOTION passed 4-0.

Public Comment. None made.

Report of Other Meetings. Mike: Crawford Memorial for Veteran's Day pm 11/11/21. Greg: Glow event was successful with 30-36 participants. YMCA special event at Centennial Park was a hit and reports of many people in the community participated. No complaints reported.

Next Meeting (Nov 16th, 5 PM at PLES) and Future Items. November 16 at 5 PM, PLES

Adjourn. Reid Adjourned the meeting at 10:32 AM