

PROSAB Meeting Minutes
January 17, 2019
Nederland Community Center

A. Call to Order

Meeting convened at 7:20 p.m.

B. Attendance

Committee members present: Josh Lynch, Jonathan Baumhover, Chris Pelletier, Jasmine Bible, Atashnaa Medicine Shield

Committee members absent: Mandi Papich

Also present:

BOT: Chris Perret

Resident: Kathleen Chippi, May Jarril

C. Approval of New Member

Atashnaa Medicine Shield was approved as a new member of PROSAB.

The motion to approve was made by Josh, seconded by Jonathan, and unanimously approved by the board.

D. Appointment of new PROSAB Secretary

Jasmine was appointed to be the new secretary of PROSAB.

E. Minutes Approved

Minutes from the December PROSAB meeting were approved. The motion to approve was made by Josh, seconded by Jonathan, and unanimously approved by the board.

F. Update from Design Advisory Board

Discussion of where to place survey questions - post office, community center, library, liquor stores, coffee shops. An article presenting the design to the community will be placed in the Mountain Ear and shared online. Jonathan and Atashnaa will be working on the article. A SAB meeting was held to determine the plan for the lower wetlands and uplands. Adjustments to be made to map, reflecting changes. Survey questions to be edited. Pump track size proposed to be 60' x 60'. The bidding process on the pump track has begun. The surface and style of pump track still to be determined by design board.

G. PROSAB Goals

Not enough PROSAB members present to discuss. Will be addressed at following PROSAB meeting.

H. Parking at Eldora

In light of the parking issues and hesitation regarding paid parking from community,

Eldora may begin offering a free shuttle from the teen center to the mountain on the weekends. Josh will speak with Brent (from Eldora) on how to communicate this to the town.

I. Discussion Points for Next Meeting

Camping on West Magnolia - updated needed from fire department.
Boulder County trails.

J. Adjournment

Meeting adjourned at 8:38 p.m.