

# **Minutes of PROSAB Meeting**

July 15th, 2010 – 7:00 pm  
Nederland Community Center

## Present

- Keith Nowicki - PROSAB chair
- Randy Lee - PROSAB member
- Starr Jamison – PROSAB member
- Ben Dereume – PROSAB member
- Alan Brewer – PROSAB member
- Scott Hammers - PROSAB member
- Paul Turnburke – DDA executive director

## Items Discussed

1. June 17<sup>th</sup> minutes approved.
2. Introduction of new board members.
3. Ideas for annual BOT meeting
  - BOT set priorities and budget for PROSAB
  - BOT allow PROSAB to revise/shape Resolution 2008-18 (less emphasis on Open Space and more on Nederland's current parks and trails).
  - BOT allowing PROSAB to hold volunteer days (promote volunteerism in Nederland)
  - Taking control of website. Use this as a tool for volunteer organization
  - Using BOT for financial matters and Town Administrator for project needs
4. PROSAB needs operational schedule. PROSAB should prioritize current projects and start small, considering PROSAB has a new board.
5. The possibility of PROSAB using a portion of Parks budget, currently under the Public Works department.
6. PROSAB will continue to meet on the third Thursday of every month using the Nederland Community Center as a meeting place. A reminder that any meeting agenda items for BOT need to be turned in the Thursday prior to Tuesday's meeting.
7. Brad Lindseth has left the Board and the 4<sup>th</sup> applicant (in previous Board search) Adam Dawson will be contacted to fill this seat.
8. PROSAB wishes to wait another 2 months to fill the roll of vice chair and secretary, in the interim Randy Lee will act as Vice Chair and Starr Jamison will act as Secretary.

9. Keith wishes to step out of the Chair role and be more active in PROSAB projects.

#### 10. Projects

- Gateway Park
- Trails signs- Starr Jamison has installed signs (one direction) in Old Town, Sidewalk, and Tungsten Trail to Reservoir. Subcommittee was formed for trails, Starr Jamison and Scott Hammers. Kiosk, routed signs, and badges must still be installed. Volunteer day in order for this, possible neighborhood trails day. Need to find out if volunteer days are meetings and must be announced?
- Trail maintenance- Investigate and/or remove no trespassing signs (Big Springs Park). Ben mentioned helping with this. The trail by the school has water damage. New construction of rock structure must take place to keep integrity of the trail.
- GOCO mini grants could be sought to finish Chipeta park and community center trail connector
- Slash pick-up should have been completed by July 15<sup>th</sup>, but Keith received an extension. The town wishes to continue this program, but needs an estimate from Tim Underwood on time commitment for staff to consider if budget can withstand this project. In August the slash yard will be open to receive materials from this project. Randy suggests requesting volunteer equipment for this project and will pursue this. Keith will organize and send more information to the Board. The subcommittee for this project is Keith and Alan Brewer. Randy also mentioned education through the water meter program.
- Chipeta Park- Paul Turnburke from DDA visited to update the Board on his involvement in the Park program. This was a phase program, which only received funding for one of the three phases. This is a project that needs a champion. As of now, PROSAB has decided to not pursue this project, but may return to it at a later date.
- Waterway- Randy has worked to create a stakeholder group for this project. Currently Nedsk8, DDA, City of Boulder and Boulder Fly Casters are involved.
- DDA update from Paul Turnburke
- GOCO opportunity for land acquisition. Randy would like to pursue various land purchase opportunities through a Special Opportunity Grant. The Board agreed to move forward on BOT approval of landowner conversations for 3 parcels. If any of these seem feasible, Randy will write grant. Rob Joseph will approach landowner.

#### 12. Specific items for BOT/PROSAB meeting Monday July 19<sup>th</sup>

- Rob J. land acquisition
- Slash
- Change Charter, vision feedback, priorities and managing volunteers

- Trails master plan