

Minutes of PROSAB Meeting

August 19th, 2010 – 7:00 pm
Nederland Community Center

Present

- Keith Nowicki - PROSAB chair, Nederland Trustee
- Randy Lee - PROSAB member
- Starr Jamison – PROSAB member
- Adam Dawson – PROSAB member
- Alan Brewer – PROSAB member
- Scott Hammers – PROSAB member

Items Discussed

APPROVING MINUTES OF PREVIOUS MEETING

The minutes of July 15, 2010 were discussed very shortly. No objections were raised and the minutes were accepted unanimously.

UPDATES ON PROJECTS

TRAILS

Starr Jamison gave an update on the trails project. She reported that one of the trail markers had already been tagged with graffiti. She had not been in contact with Americorp and will get in contact with Dawn from the community center who has contacts and experience with Americorp.

Scott Hammers dug a few 12” deep holes for the permanent sign installations, but requires location services for any possible utilities before digging any deeper. He will call the school district to perform a location of the fiber optic cable.

There was general discussion as to whether public works could be asked if they had any spare road base to use to repair the trail where rains had washed it out. Scott volunteered to contact Mark Clift, the interim public works director of Nederland to address these issues.

WHITEWATER PARK

Randy reported on a meeting on the 25th of July, 2010. There was attendance by the Nederland Downtown Development Authority (DDA), Nedsk8 Inc. and the Boulder Fly Casters. The meeting was considered to be relatively successful. There is the nominal goal of completion of the entire whitewater park series of projects by 2012. A large grant will be applied for this September. The concept is that each member group would fund the project under its own area of responsibility but possibly go to Great Outdoors Colorado (GOCO) for a large grant that could be split up.

SLASH PICKUP PROJECT

Keith longwindedly reiterated the status of the slash pickup project. Although the town is qualified to receive a reimbursement of up to \$4000 for a \$10000 project, the Nederland town staff and Board of

Trustees have made it clear that Nederland Public Works will be unable to participate in a slash program this year. Keith stated that the Indian Peaks Forest Alliance (IPFA) was still interested in running a slash pickup event, but that details would have to wait for the next IPFA meeting. It was Keith's opinion that the slash pickup could be delayed until spring of next year without detriment and allow IPFA and PROSAB to engage in an education campaign for home owners. Alan Brewer expressed interest in becoming involved with the IPFA effort.

BOT/PROSAB JOINT MEETING DEBRIEFING

The Nederland Board of Trustees (BOT) and the PROSAB held a joint meeting on July 19th, 2010 to discuss inter-board relations, expectations and goals. Below are the impressions of the PROSAB members who were present at the meeting:

Scott Hammers is in favor of a recreation district and felt encouraged by the reception of the idea from the BOT. The BOT wanted to wait for the new town administrator to begin employment (scheduled for September 7th, 2010) before speaking to land owners about the Gateway Park project.

Alan Brewer felt that the important aspect of the meeting was the clarification of PROSAB's role and that PROSAB should be active in the revision of the master plan.

Starr Jamison emphasized that funding was a vital component of the recreation district, but felt that the BOT was supportive of moving ahead. She was supportive of the idea of a quarterly report to the BOT on the actions of PROSAB and of an "action report".

Randy felt that the BOT was amenable to entertaining the idea of a volunteer Parks and Recreation Department.

Alan warned that volunteer fatigue may have an effect on a volunteer recreation district and cited examples at the Rink.

The BOT was also willing to have PROSAB suggest alterations to its charter including removing the requirement that the sitting Trustee be the chair of PROSAB.

APPOINTMENT OF PROSAB OFFICERS

With the understanding that the BOT would have to approve a new charter, PROSAB held elections for the three offices of Chair, Vice-Chair and Secretary. Randy Lee was the only person qualified and interested in serving as Chair. Alan Brewer and Starr Jamison both expressed willingness to sit as Vice Chair. Keith Nowicki suggested that since he, as a Trustee, was the official route of communication between PROSAB and the BOT anyway that it made sense that he serve as Secretary of PROSAB.

Alan Brewer made the motion to elect Randy Lee to Chair, Starr Jamison to Vice Chair and Keith Nowicki to Secretary. The motion passed unanimously.

BOATING ON BARKER

There was a long discussion of the history and status of Boating on Barker and the required effort to complete the proposal. There were serious concerns about putting forth the effort to complete the proposal if the town of Nederland did not have the monetary resources to maintain the program.

BRIAN MAHON MEMORIAL PARK

Randy reported that the DDA proposed to create a neighborhood park dedicated to the memory of

Brian Mahon. The plans for the park will probably come through PROSAB for recommendations to the BOT.

ACTION ITEMS:

Scott Hammers will contact Mark Clift about several items concerning sign installation and utility location services.

Randy Lee will generate a draft PROSAB action plan by September 2 to receive comments by the September PROSAB meeting.

Keith Nowicki will generate a draft PROSAB charter resolution and send it out by September 2.

ADJOURNMENT