

PROSAB Meeting Agenda
March 17, 2011
7:00 PM Community Center

1. Discussion and approval of meeting minutes from February 17th meeting
2. Action Plan item updates

Action Needed: Review progress and update AP. Also report on progress reviewing and creating content for project webpages.

- a. Trails
 - b. Whitewater park
 - c. Forest health
 - d. GOCO planning grant application
 - e. Boating on Barker
 - f. Adopt-a-Park plan
3. Other updates
 - a. Chipeta Park Phase II GOCO grant application
 4. Discussion of Open Space Questions

Background: The Master Plan indicates that open space was the highest priority of respondents to the survey made during the Plan's creation, yet PROSAB has not made it a priority. How can we best approach meeting the community's open space needs; should we have an open space committee? The committee might explore:

- Maintenance of existing Nederland open space (beetle kill, wildfire mitigation, invasive species, erosion control, etc.)
- Prioritized list of possible open space acquisition targets, based on the ranking criteria in the Plan
- Identification of potential funding sources for acquisition and maintenance of open space

Action Needed: Discuss

5. Discussion of possibility of acquiring NFS parcel adjacent to Wingate property

Background: There has been some discussion of acquiring the 39 acre parcel east



of the Wingate property from the Forest Service.

Action Needed: Discuss the potential for this property, and provide a recommendation for the BOT. Does the Board think it is worth the Town's effort and resources to pursue this, or are there more pressing needs?

6. Discussion of Volunteer Parks & Rec Department option

Background: Though the BOT has stated a desire that we move forward with getting a parks and recreation district question before the voters, we have yet to identify funding for a requisite feasibility study. We have had some discussions about a volunteer-based recreation department, as a possible way to achieve some of the goals of a P&R district until a district can be formed, and the adopt-a-park program proposal arose from this idea.

Action Needed: Discuss whether PROSAB should develop a plan for a volunteer parks and recreation department and forward this to the BOT for approval.

7. Discussion of the Adopt-a-Park program

Background: The BOT showed enthusiastic and unanimous approval for the adopt-a-park proposal at its March 15th meeting.

Action Needed: Discuss possible recommendations for Town staff in drafting a resolution and administering this program. Who should oversee the program? What parks and trails should be the highest priority? How might the program be effectively advertised? What is a realistic timeline for implementation?

8. Other Business

