A. Call to Order
   Meeting convened at 7:20 p.m.

B. Attendance
   Committee members present: Josh Lynch, Jonathan Baumhover, Chris Pelletier, Jasmine Bible, Atashna Medicine Shield
   Committee members absent: Mandi Papich
   Also present:
   BOT: Chris Perret
   Resident: Kathleen Chippi, May Jarril

C. Approval of New Member
   Atashna 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 Atashna 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.