PROSAB Meeting Minutes
August 17th, 2017
Community Center

A. Call to order
   Meeting convened at: 7:05

B. Attendance
   Committee members present: Dallas Masters, Kristin Conrad, Kris Hess, Josh Lynch, Ken Winters
   Other attendees: Steve Durkee (Rink), Paul Fillian (Dir Ops), Hunter Wright (Eldora), Matt Henry (USFS)
   Committee members absent: Jonathan Baumhover

C. Public Comment
   None

D. Agenda
   1. Eldora rental of Guercio Ballfield for parking
      Proposal (2 year) – lease lot during peak times (weekends, superpass plus, etc). Currently, fill up (parking),
      Guercio would be for employees only (about 140 spots). Eldora is going to bus people up, plus car share. High
      School is only for customers. Field bus could be used for busing up locals as well (although complicated with
      heavy traffic).

      Eldora is on RM superplus pass – Eldora is not aware of pass holder count. Historically there have been ~40 peak
      days.

      Eldora proposes $500/day (~20K per year). Money put in fund for field planning money. End of season field would
      get restored to original or better condition. No employees are allowed to park on-site at Eldora. Eldora would do
      plowing and maintenance.

      Eldora is trying to expand existing North parking lot – needs SUP approval. Eldora also in past has parked cars at
      Teen center / rents vans / etc.

      Peak usage time for employees / when would shuttle run? Earliest bus 5:45am-7:30am– 4-5:30pm. Usage of
      these times would be hard for shuttling local customers. Traffic impact to neighbors.

      How does parking capacity versus skier capacity compare? 7000 is comfortable cap, SUP up to 5000 per day?
      Now about 2200 cars now worth of parking capacity at Eldora.

      Right now Eldora is only interested in employee parking at this time. Dallas suggested possible combo parking of
      Barker Reservoir lot +Guercio + Fisherman’s lot.
Kristen – in favor of continuing discussion  
Kris – not in favor, due to turning town into parking lot for Eldora (when/where does it stop?) and impact to neighborhood who has moved into houses near a park, not a parking lot  
Dallas – has been 50/50. Potential revenue to improve park could be large benefit.  
Ken – in favor of continuing discussion

Motion to approve – Josh, 2nd - Ken, Kristen, Dallas – for ; Kris - against

2. USFS updates (Matt Henry)  
   a. Forsythe II  
      i. CSU will be facilitating the multi-party monitoring group (kicked off in Sept)  
      ii. Dallas requesting USFS to support the Ned design team with GIS, Kevin (Silviculturalis)  
   b. Magnolia Trails (link)  
      i. BMA will be doing 6 weeks or trail work this summer.  
      ii. NATO and USFS has done some work recently.  
      iii. GoCO grants open September and Mag trails project will apply for some.  
      iv. Boulder County already has money to connect town to Sugar Mag trail.  
   c. West Magnolia  
      i. BOT did approve letter to address West Mag Camping and long term goal to convert to pay campground  
      ii. Added “or unless FS is able to ensure proper enforcement”.  
      iii. BOT will send letter to USFS (Sylvia) in near future.  
      iv. Matt comments – Matt said Sylvia is asking for something to analyze. Matt is noting all the reasons why it can’t be made a campground and why things won’t work. Dallas noted that the Town is making its opinion clear to the USFS with its letter and does not intend to collect more data as Matt requested.

3. Current status and leases for Town of Nederland Ice and Tennis Park  
   a. Currently – “RINK” is the single leasee of the facility. Desire is to split the ice rink from tennis court into 2 separate leases. The tennis group runs full facility (about 8 people per day avg), from Mem day to end of Oct. The tennis group also currently rents court from the Ned community center. Desire is for two groups to manage their seasons independently. All on PROSAB  
   b. Steve Durkee – from RINK, says the hockey group also wants to split into separate orgs.  
   c. Dallas noting Town may not want to lease, but to create a concessionaire agreement (operating park on behalf of the Town). Long term hockey and tennis want Town to take over facility management. Advantage of Town control is that insurance would then be covered under CIRSA insurance.  
   d. Short term – split leases (concessionaire agreement). Currently electricity and water are paid for by Rink, the Town does plow the facility. Biggest benefit to split the lease is to split insurance policies so that hocky/tennis groups are not on each other’s insurance policies.
e. Current Rink issues – stuff pile out front is visually not appealing. Culvert on drive needs to be replace.

4. **Noxious weed policy**

   We (Town) does have a policy on record. Spraying can be done as last resort – per policy. Debbie (from ice rink) requested this topic.

5. **GOCO grant dates** [link]

6. **Project updates**

   a. Forsythe II DAT: Dallas
   b. Tungsten Trail: Jonathan, Stefani
   c. Rec district: Jonathan
   d. Fisherman’s Park, Tungsten GOCO: Kris
   e. Big Springs Park: Kris (concept, PR outreach)
   f. Gateway Park implementation: Dallas, Ken, Josh
   g. Boating: Marc, Dallas
   h. Parks Maintenance plan: Kristin
   i. Riverwalk: Ken, Josh, Jonathan, Dallas
   j. Continental Divide Trail Gateway Community: Jonathan, Scot, Stefani
   k. USFS issues (non-wildfire): Kristin, Josh
   l. Adopt-a-Park: Kris -> Ken
   m. Noxious weeds: Jonathan -> SAB
   n. Communications: Dallas, Kristin
   o. Gardens: SAB
   p. NED D-space
      i. Kris – early Sept event in the works.
   q. Peak to Peak forest Group
      i. Leader focused on citizen patrols
      ii. Reporting – Matt Henry is signed up to report back to Peak 2 Peak forest watch. Little reporting back on website has occurred. Seems a one-way street.
      iii. Recommend to add this to the monthly PROSAB report back.

7. **Approve minutes** [link].

   All minutes approved. Dallas will send minutes to Cynthia to post to web site.

Meeting adjourned.

E. **Adjourned @ 8:??**