



TOWN OF NEDERLAND  
PARKS, RECREATION & OPEN SPACE ADVISORY BOARD (PROSAB)  
REGULAR MEETING

NEDERLAND COMMUNITY CENTER  
750 Hwy 72 Nederland, CO 80466

March 28, 2019 - 7:00 P.M.

MINUTES

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**A. CALL TO ORDER**

7:12 p.m.

**B. ROLL CALL / INTRODUCTIONS**

Present:

Jessie Ansari (2022) - Resident since 2012 - highly involved in town committees and volunteering

Jasmine Bible (2021) - Resident since 2000, full-time since 2014 - brings graphic design and marketing background

Jonathan Baumhover - BOT Trustee, PROSAB Liaison, Interim-Chair (2021) - Nederland resident since the age of 4! Has served on various committees including PROSAB for nearly a decade

Atashnaa Medicine Shield (2022) - Resident for nearly 40 years, owned local business, involved in housing committees, senior involvement efforts and communications

Chris Perret (2022) - Resident since 1985, owned local business for 25 years, served as Town Mayor and BOT Trustee

Absent:

Paul Mooney (2022)

John Adler (2022)

Also present:

Randy Lee, former PROSAB Chair

Chris Pelletier, Public Works Manager

Mark Stringfellow, Vice Chair DDA

**C. ELECTION OF OFFICERS**

Jonathan Baumhover moved to postpone the election of officers until the following PROSAB Meeting (April 18, 2019), when all PROSAB members can be present. Jasmine Bible seconded the motion. Approved.

Positions to be elected: Chair, Vice Chair, Secretary

**D. BRIEF HISTORY OF PROSAB**

Randy Lee, former PROSAB Chair presented a brief overview of the the board.

2002 - PROSAB established with the goal of maintain and implementing the Master Plan. Initially referred to as the "Open Space Advisory Board", the name was officially changed to the Parks, Recreational & Open Space Advisory Board (PROSAB).  
The first real project was signage of the town trails, Mud Lake to Eldora Road.  
Involvement in 2002 - Ice Skating Rink, 2003 - Skate Park.  
2008 - Dallas Masters became chair, and brought a new approach to the board, appointing 1-2 members to specific tasks. Randy Lee joined the board as a representative from NedSkate, the Teens Inc Skate Park.  
2016 - An updated Trails Plan was completed, hopefully will be picked up again.  
An Annual Yearly Action Plan was introduced - to take items from the Master Plan and make them happen. In conjunction, an End of Year Assessment was also introduced.  
A relationship with the Forest Service was established.  
Events created include Saws & Slaws, Adopt-A-Park, Fire-Wide Community Town Pick Up.  
The board sponsored/co-sponsored various educational programs.  
The "No Camping" signs behind the Black Forest were installed.  
Advice to new board - find outside expertise and funding for large-scale projects. Gants and other funding sources are listed in the Master Plan.  
Aim for Boulder County partnerships, who may have similar goals, and available funding.  
If Boating on Barker is to move forward, offering a letter of support to Boulder County could be a next step.

#### **E. DISCUSSION OF FUTURE STEPS OF BARKER MEADOWS / GATEWAY PARK / GOCO GRANT**

The park area has never been officially named. The naming rights could be purchased.  
Background - the budget to implement the 2013 Master Plan was \$4,000,000.  
For the GOCO Grant of \$350,000, PROSAB attempted to pull a manageable piece of the plan, based on the highest priorities established in the 2012 survey.  
Due to pushback, the 2018/2019 GOCO Grant was officially withdrawn.  
PROSAB would like to move forward with re-applying for the 2019/2020 GOCO Grant, based on input from the town members. We would like to hold two additional formal town forums, as well as conduct an official survey to assess what current town members would like. (The previous survey was conducted in 2012, and is now 7 years old.) What do current community members want?  
To conduct a proper formal survey, an outside third-party source needs to be utilized. We will first attempt to contact local universities (CU, CSU, DU) to see if a graduate student would be interested in taking this task on as a "Capstone Project" -- final project. Chris Perret will gather the names of professors by the next PROSAB Meeting (April 18, 2019). Jonathan Baumhover will also contact Daniels Fund to see if there are available grants that could cover the cost of hiring a professional survey company, who is well-versed in small town surveys.  
The survey could be a mix of online and mailed, utilizing our local school newsletters, *The Mountain Ear*, senior newsletter, and social media. We will further discuss how best to reach as many of our residents as possible.

#### Ideal timeline for survey / grant submission:

Formal Public Forum #1 - Occurred on February 26, 2019 -- feedback was gathered  
Formal Public Forum #2 - May 2019 - present current plan, take feedback  
Formal Public Forum #3 - June 2019 - present current plan, take feedback  
Survey / Public Input - compiled and results presented by end of June  
Adjustments to plan made, based on public input - completed by end of July  
Revised Plan presented to BOT in August  
Any additional adjustments occur in September / October

Apply for 2019/2020 GOCO Grant in November

The GOCO Grant will only fund outdoor recreational opportunities and some corresponding beautification. The desired performance area can not be funded by GOCO, so other options are being explored.

One option is to partner with the Downtown Development Authority (DDA). Mark Stringfellow, Vice Chair of the DDA was present to offer an update on their planning process. Because the park is in a Public Zone, the DDA is required to go through a Special Review Unit (SRU) to allow their involvement in the project. This would require cooperation from PROSAB, a Planning Commission, and final approval from the BOT.

While all details are still to be determined, the current desire of the DDA would be to invest \$125,000 for the necessary grading of the area, proper drainage, an access road, underground electrical, and the pouring of a concrete slab. The slab would be 32' x 40' at 3-4' high with removable safety fencing. The DDA has taken input from NedFest organizers as to the desired size of the slab/stage as well as necessary electrical output (320 amps 240 volt). The slab would be built with a proper foundation, allowing for the future addition of a roof if desired.

The actual layout of the stage and surrounding areas are still be determined.

Chris Perret shared an alternate plan that would allow for solar panels to be mounted to the roof/pavillion top. The solar power generated from the panels would be enough to power the entire wastewater treatment plant throughout the year, as well as any concerts or events. Allowing us to say that our events are, "powered by the sun." This plan would still utilize the DDA for infrastructure, but leave the planning of the stage areas to a seperate "Music Committee." The funding for the stage and solar panels would be raised by this Music Committee. This committee has not been formally formed, nor have funds been secured. Chris Perret will further champion this effort.

This discussion will be continued at the following PROSAB meeting (April 18, 2019).

#### **F. OTHER BUSINESS**

At the next meeting, Jonathan would like to invite Matt from the Forest Service to provide the board with an update on the West Magnolia reengineering. The issues we face at West Mag exist in our other camping areas, and is being seen on a national level. This "Wildland / Urban Interface" is a national problem that the Forest Service is trying to address.

Also invited will be the Boulder County Trail Association, to provide an update on their current objectives and initiatives.

#### **G. ADJOURNMENT**

9:30 p.m. Interim-Chair Jonathan Baumhover moved to adjourn the meeting. Unanimously approved.

Approved by the Parks, Recreational & Open Space Advisory Board

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ATTEST:

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Jonathan Baumhover, PROSAB Interim-Chair

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Hope Jordan, Town Clerk