PROSAB Regular Meeting 4/18/2019

A. Call to Order
   Meeting convened at: 7:04pm

B. Attendance
   PROSAB Advisory Board Members present: Jonathan Baumhover, Paul Mooney, Chris Perret, Atashnaa Medicine-Shield, John Adler, Jessica Ansari.
   Not present – Jasmine Bible.

   Other Attendees: Marcus Popetz - Representative of Indian Peaks Traverse; President of Boulder Mountain Bike Alliance. Kathleen Chippi, member of public

C. Minutes: Added an edit; Jon has been a member for 6 years, not 10. Otherwise, minutes approved.

D. Informational Items: Marcus Popetz presentation of the Indian Peaks Traverse (IPT). The IPT is a multi-use connection trail project that is aiming to join Boulder to Winter Park with a full opening expected by 2025. Safety concerns were raised; Shooting regulations west of the Peak-to-Peak highway need to be addressed. As much of the trail passes through USFS land, overnight camping and parking are factors to consider. The traverse trail will pass close to town. Nederland is the only town on route and would bring people to town businesses for refreshments and rest. Atashnaa recommended Sheila Ranegar as a possible equestrian contact, as currently the IPT has input mostly from bikers, runners, hikers and community in Boulder. The Board are all interested in following the project updates and developments. We hope to have Marcus back in six months time.

Election of Officers:
Nomination: Chair: Jessie Ansari volunteered to act as chair. Atashnaa added she thought Jessie would add an objective dialogue, and it would be refreshing to have a woman at the helm. In addition she thinks Jessie will bring a broader perspective as a young mother and active community member. All six present members voted in favor.
Jonathan offered to act as vice-president and continue to act as liaison to BOT. Jessie added that Jonathan has valuable long time knowledge and eloquence. Five members voted in favor, one, Jonathan B. voted against.

E. Agenda

1) PROSAB would like to call an executive meeting to define goals, for the advisory board moving forward, and revisit the mission statement.
   The idea of the special meeting is to form an action plan to guide and layout actions throughout the year.
   At the end of the year, the board will be able to review the action plan to analyze and track success and
failures. The board would like to develop documents to aid meeting its goals and to share communications with more clarity to future board members.

- The meeting was scheduled for Monday 22nd 7pm - 8pm
- Jessie will contact Carol to reserve the room at the CC.

2) PROSAB discussed housekeeping duties for officers. The agenda will ideally be sent out one week in advance of meetings in order to allow the public a chance to review. John suggested documents be readily available at one location. The board discussed the use of Google drive. All our documents should be sent to the town and accessible to all through the Civic Portal. Individuals might want to consider using a new email address that is for PROSAB only. This way information will remain separate from personal emails and will be accessible should it need to be through a CORA request. If members would like to change their listed email they should contact Melinda at MelindaL@nederlandco.org or stop by the Town Hall to do so.

PROSAB discussed bylaws, including the Colorado Sunshine Law. Board members can email everyone, but individuals must not hit reply all.

3) 8:30pm – Continuation of Barker Meadow Park Discussion

Action Item – The board would like an open, collaborative meeting between PROSAB, SAB and the BOT. PROSAB would appreciate some more time to establish it’s own consensus of opinion before moving forward with a joint meeting between PROSAB, SAB, and the BOT. Jessie shall send out an email: Let SAB, BOT know that we will not make the next SAB meeting.

PROSAB discussed its function as an advisory board, not action board. We can vote, but only advise the BOT to act. We vote to make our recommendations to the BOT. PROSAB will explore ways to prioritize the votes. John suggested also informing the BOT of measures we have considered alongside with the recommendations we choose.

While PROSAB is an advisory committee there are things we can do such as host weed pulls, manage volunteers, include community groups such as Scouts.

Can Chris connect with Kevin to hear his input about the performance space? Atashnaa recommends a professional survey using an outside consulting firm. John also has suggestions regarding a professional service for survey services, including mailers. Slate is the company the library has used for surveys. Jessie and Paul believe PROSAB could develop an effective simple survey within house. PROSAB interested to know if the BOT would prefer to hire an outside professional. Paul offered to help create a survey that takes into account stakeholders and customer base. Atashnaa explained how the professional Housing Survey conducted by Bowen Research of Ohio was put together, that she was consulted on, after broking a partnership between the town of Nederland and Boulder County Housing. The board strongly feels we need an updated community input strategy.

PROSAB Meeting Minutes; March 15th, 2018
PROSAB discussed the wetlands restoration, Eldora have funded this area possibly equivalent to about $2.5 million in work and they have worked with the Army Corps to proceed with the wetland restoration and pollinator garden. Jessie shared how Eldora are aiding preservation of these wetlands in exchange for the loss of a wetland at Eldora in order to build the Ignite building.

PROSAB would like all the historical information regarding the shoreline land used for propane storage. The board acknowledges a strong community desire for eventual acquisition of the property. Without this area, the park will lack true cohesiveness. The remaining path may be acquisition through Eminent Domain for health and safety/ or economic interest, most likely health and safety. GOCO has land acquisition programs. PROSAB sees the value in surrounding the Amerigas property with the park with the long-term goal of acquisition.

Atashnaa brought up the recent community discussion regarding the location of the Community Greenhouse noted in the 2018 proposal. Jonathan shared his knowledge of the Nederland Community Greenhouse and where the build currently stands. He recommends connecting with SAB for details about the location and clarity on the use. SAB received the $20,000 Boulder Sustainability grant to build a greenhouse and it must be completed by July. The board discussed the lack of public vetting of the greenhouse, and agreed that the current greenhouse location is shortsighted as it conflicts with long-term land acquisition goals. Moving the GH at this time could cause a loss of $3,000 - $6,000 on the budget. Atashnaa said that it’s short-sighted to continue on the current location just because it has already been started. She said that although there will be a loss or additional expense to relocate the greenhouse; it will correct a mistake; hold the vision for future generations; re-establish community trust, and build good relationship in the long run to correct a mistake.The board suggested using volunteer time, donations, and reaching out to businesses and local non-profits for funding. Jonathan motioned that PROSAB agree that the greenhouse should be moved from current build location. PROSAB voted in unanimous agreement to present to the BOT its consensus that the greenhouse needs to be moved even at the financial loss.

The board discussed the value of a Project Coordinator position for the town. Since the Town budget meeting is in December, this issue would need to be raised at that time.

Meeting Adjourned at 9:16pm