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

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

May 17, 2019 - 7:00 P.M.

MINUTES

A. CALL TO ORDER
7:15 P.M.

B. ROLL CALL
Present:
Jessie Ansari, Jasmine Bible, Atashnaa Medicine Shield, Paul Mooney, Jonathan
Baumhover

Absent:
John Adler
Chris Perret

Also present:
Claudia Schaufler, DDA
Nicki Dun, Public Works
Jill Dreeses, Wild Bear
Kathleen Chipi, Resident

C. APPROVAL OF APRIL MEETING MINUTES
May, 16, 2019 - No edits
Atashnaa motions to approve. Seconded by Jessi Ansari. Approved by board.

D. PUBLIC COMMENT
Jill Dreeses - Executive Director of Wild Bear Nature Center. Wild Bear removed trash, it's
now one of the healthiest wetland areas in Boulder County. Last April, they did a land swap
with the county. Five acres - now by the Caribou Room - now public charity town land. Plan
to build a formal environmental education center. Last year, they weren't permitted to
submit a LPOR GOCO Grant because of PROSAB submitting the GOCO Grant. But the PROSAB
grant was rescinded. Wild Bear left in the woods. Can we put our grant together? An
environmental educational committee? Wild Bear has some grant money, and in-kind
donations. For the "North Park" public park, they would like to add bathroom facilities, a
natural play yard and trail development.
Group discussion of how this would affect the grant process. Everyone in agreement that joining forces to submit two grant applications for both the 2019/2020 grant, as well as the 2020/2021 grant would allow both areas to complete all desired wishes. In this first year, PROSAB would focus on the priority improvements and restoration of existing spaces. This means topsoil and irrigation on Guercio Field, widening existing trails to become ADA accessible. The additional features would be placed into the second year grant. This would allow time to gather public input on the additional features and the placement of each.

There is currently $35,000 earmarked for PROSAB to use for this grant. Instead of using the full $35,000, PROSAB would only put forth the 10% cash match needed for their portion of the grant ($10,000 - $15,000). This amount would be determined by both PROSAB and Wild Bear, as the spreadsheet is created, allocating the $350,000 grant dollars to specific improvements. Wild Bear would provide their 10% cash match for their portion of the improvements. For the second year grant, PROSAB would only apply for the remaining dollar amount needed for the additional features ($35,000 less the money used in year 1).

For this to move forward, this idea will need to be present to the BOT. Jonathan will create the Aim. We need to properly message this change to the public and fellow boards. This 2-year approach will allow time for proper vetting from the community. Working together, PROSAB and Wild Bear have a stronger chance for the grant.

E. PUBLIC WORKS - Nicki - Received GOCO Grant to help with ADA Accessibility in Chipeta Park. Her main goal is access for all into the park. They have completed the new fishing dock and trail. Her new idea for PROSAB - a 5’ trail accessible through the playground along with 1-2 features in the playground, and benches. Seeking $6,000 in-kind match from the BOT. Has looked into options - rubber mulch not recommended. Recycled pavers may be an option. Poured rubber would also be environmentally friendly. $6,000 is 10% cash match. PROSAB unanimously supports the idea.

F. ACTION ITEMS
   Jonathan & Paul will get numbers into a spreadsheet - will meet with Jill.
   Jonathan will develop an AIM
   Publically share the summary paragraph from the AIM - on social media, mountain ear, etc.
   Bring to PROSAB to approve on July 18th - set as ACTION ITEM on AGENDA.
   Once approved, take to BOT on August 6, 2019.

G. LOGO - Jessie presented new logo.
   Unanimously approved.

A. ADJOURNMENT
   Jasmine motion to adjourn at 9:22pm. Seconded by Jonathan.

Approved by the Parks, Recreational & Open Space Advisory Board

ATTEST:
Jessica Ansari, PROSAB Chair

Hope Jordan, Town Clerk