



**TOWN OF NEDERLAND:
Nederland Parks, Recreation, and Open
Space Advisory Board**

**NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466**

August 21, 2019, 7:00 P.M.

Agenda:

A. Call to Order:

B. Roll Call:

PROSAB Advisory Board Members present:

Not present:

Other Attendees:

C. Minutes: Approve July minutes and any outstanding minutes from previous months.

D. Public Comment:

E. Election of Officers:

Nomination: Secretary – Nominated member is Atashnaa Medicine-Shield

F. Agenda

1) Would the PROSAB board be interested in having Town Administrator Karen Gerrity present half an hour prior to next months meeting to review board procedures?

2) Continuation of Barker Meadow Park Discussion

- Updates on GOCO grant – Jessie and Jill G spoke with Madison Brannigan, GOCO Project Manager. See attached documents detailing notes from that discussion. GOCO have assured PROSAB that partnership with a non-profit shows relationship building and creates a stronger grant application.
- Public Vetting – Review the past months community input sessions. These include the Wild Bear Land Party, three meets at Guercio Field including an informational booth at the Nederland Farmers Market. These sessions, including social media outreach have reached over 100 residents with written feedback from around thirty residents.
- “Events Area” discussion. This area of the park is also referred to as the

community gathering space. Results from meetings with events organizers, the Farmers Market, FDGD, NedFest.

Power at Guercio Field:

“From Chris Pelletier 8/16/19

- Location (from talking with various people, events can use extension cords to meet their needs at least temporarily until a permanent location for the event space is identified) More than one meter will likely double the construction costs and add costs to the Town’s monthly electrical billing.
- Consensus on exactly what is wanted for power requirements. This is critical, I have received as many different scenarios as there are people to give them. We absolutely need a definitive list of receptacles and power needs.
- Hire an electrical Engineer to provide a line drawing based on what is requested.
- Get a permit from safebuilt
- Apply with Xcel’s Builder’s Hotline to start their process. They evaluate the location, assess the existing transformer, the provided electrical line drawing and come up with a scope of work and a price. This takes several months.
- Schedule Xcel to do their work. Until they finish their evaluation we cannot get an estimate. Once they finish their evaluation the Town can pay whatever their costs will be and schedule the work. This can take several months depending on the scope.
- The Town will need to hire an electrician to build the meter stand for Xcel to set their meter on (PW can build this also)
- Hire an electrician to install the remaining components.
If one location and one meter is decided then I would estimate the costs to be:
- Xcel \$5000-\$8000 depending on whether they have to set a new transformer
- Electrical engineer \$500-\$1000
- Permit \$500
- Electrician depends on scope. Probably not more than \$5000 with all the necessary parts

These estimates are for one meter stand with all the necessary outlets and such. Costs go up as things are added. Running conduit to various locations can get

expensive and I would not run too much infrastructure until there is a definitive plan on the rest of the park facilities. Public Works can assist on any excavations.”

6. Restrooms: See attached documents forwarded from Chris P “Land and Utility Tap Exchange Agreement – 2007”

7) GOCO 2019 Budget. Review line items. Plan to contact specific vendors for quotes to be used in the application.

9) Long term vision

G. Action Items

1) Memorial Bench – Two applications for Memorial benches

- Tanja Dewart – For the bench in the aspen grove next to the childrens fishing pond. In memory of longtime local musician Jeff Austin.
- Robi Sifers – Memorial bench in memory of Kim Lovell.

Review Request Form. Confirm messaging with applicants for plaques.

2) Create an AIM to present the research and findings compiled by PROSAB regarding the 2019 GOCO Grant Application.

3) Barker Meadows Community Survey – Version 1

H. Other business