



## MINUTES

City of Glenwood Springs Parks and Recreation Commission  
Glenwood Springs Community Center

April 10, 2019 6:00 P.M.

1. Roll Call:
  - a. Commission: James Fausnaught, Andy Mueller, Andi Johnson, Dana Peterson, Bill Coleman, Laura Speck
  - b. Staff: Cristi Newton, Al Laurette, Brian Smith
  - c. City Council Rep: Steve Davis
2. Citizen Comments:
  - a. Ty Richardson with the South Canyon Coalition spoke about the effects of recreational activities to elk habitat and calving patterns. The Coalition is asking recreational users not use the Coal Camp Trail until after June 9<sup>th</sup>.
  - b. Craig Amichaux with South Canyon Coalition asked that the City
  - c. Dan Cacho and Travis representing CPW.
  - d. Marla Porter: Voiced her support of putting a closure in place until June 9<sup>th</sup>.
  - e. Joe Hood: Resident of South Canyon voiced his support of a later opening date. He did feel like the trail system had positive effects as well as negative effects on South Canyon.
3. Approval of March Minutes:
  - a. Andy Mueller made the motion to approve the February minutes. Second by Dana Peterson. All in favor none opposed.
4. Review of Powers and Duties
  - a. James read through the commission powers and duties
  - b. Brian asked how much time the commission wants to commit
  - c. Discussion on the role of the commission, how they would like to function and what they felt was important for them to accomplish.
  - d. Commissioners felt strongly that their primary purpose is to support the Parks and Recreation Department. They felt that they should doing this by making recommendations to staff and council, guiding staff and by acting as a filter for City Council.

## 5. 2019 Commission Goals and Objectives

- a. James asked that each commission member send him an email outlining their interests and items they would like the commission to discuss or address.
- b. This item will be on May agenda so that the commission can narrow their goals down to 3-4 main goals they want to focus on for 2019.

## 6. Committees and Committee Assignments

- a. Dana made a motion to dissolve all committees. Second by Andi. All in favor none opposed motion passed.

## 7. Directors reports

### a. Part Time Compensation Study

- i. The department is currently in the process of conducting a part time wage study.

### b. Hanging Lake Welcome Center Ribbon Cutting

- i. The welcome center for Hanging Lake will open May 1<sup>st</sup>. This commission is invited to the Ribbon Cutting at 10am on May 1<sup>st</sup>.

### c. 3 Mile Park RFP

- i. The request for proposals has been awarded and the project is moving forward.

### d. Sayre Park RFQ

- i. The request for quotes has been awarded
- ii. The commission will be heavily involved with the master planning of Sayre as the project moves forward.

### e. Downtown Issues- Restroom, Trash Compactors, Tree Lights, Downtown Budget

- i. Staff are working on getting plans together for restrooms downtown
- ii. Trash Compactors will be installed
- iii. Tree lights – discussion on whether they should be year-round or not

### f. Ice Rink Enclosure Meeting

- i. Brian attended a meeting with the group who would like to enclose the rink and add a second sheet of Ice. More information will be provided as it develops.

### g. Department Restructure

- i. The department is looking at how to efficiently restructure so that staff are able to provide the best possible service to the community

### h. Fire Fuel Reduction Planning next week

- i. Last year the City used goats to help with this. Parks will be working with the fire department to make sure that there is a communication plan in place for the Community

- i. Facility concerns
    - i. The MOC will need to be evacuated in approximately 3 years. This means that all the departments operating out of it including Parks will need
  - j. Railroad Storage Building
    - i. This facility had a water leak a few months ago and will need to be demolished.
  - k. Two Rivers
    - i. Tuesday April 16<sup>th</sup> at 5:30 pm there will be a meeting at the Community Center concerning Two Rivers.
  - l. White Water Park RFP
    - i. We have budgeted funds to have repairs and maintenance done at the White-Water Park this year
  - m. School District IGA
    - i. Negotiations are ongoing with the school district concerning an inter-governmental agreement.
  - n. North Landing Renderings- back to drawing board
    - i. Staff would like this commission to make recommendations concerning the north landing.
8. Bill motioned we adjourned at 7:56 pm. Dana seconded the motion. All in Favor. None opposed. So moved.