



PARKS, RECREATION, OPEN SPACES AND TRAILS ADVISORY BOARD MEETING

Meeting Agenda

October 17th, 2024

6:00 PM

Location: Leeper Center Community Room

Join Zoom Webinar Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83317874726?pwd=QktQMkFaMWUzeHNObWpvRVY0UVNoQT09>

Or One tap mobile:

+17193594580,83317874726

+17207072699,83317874726 US (Denver)

Webinar ID: 833 1787 4726

Passcode: 586406

- A. Roll Call
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).
- C. CONSIDERATION OF MINUTES
 - a. September 11th, 2024
- D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS
 - a. Guest Speaker – Alexis
 - b. WCP Memorial Update
 - i. Mingle on Main Fundraising
 - c. ADA Dock Update
 - i. Grand Opening Discussion
 - d. PROST Member Positions
 - i. Chair – Voted on
 - ii. Co-Chair – Voted on
 - iii. Secretary – Voted on

iv. Sub-Committees Chairs

- Fundraising Liaison
- Partnership Liaison
- Event Liaison
- Grants Liaison

e. Future Calendar

E. ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

a. Town Staff

- i. Parks
- ii. Recreation
- iii. Open Spaces
- iv. Trails

b. Board of Trustee Liaison

c. PROST Board Members

- i. Park Updates

ADJOURNMENT



PARKS, RECREATION, OPEN SPACES AND TRAILS ADVISORY BOARD MEETING

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Sept 11th, 2024

6:00 PM

Location: Leeper Center Community Room

Zoom Meeting Website:

<https://www.youtube.com/watch?v=DXYYWveRjik&list=PLegRxdIIQQTQaS7PT0NVhZCgHY4t7ZYJY>

A. Roll Call

- a. Lorilyn Bockelman, Aaron McConnell, Jessi Roper, Sarah Braun, Joe Burke, Robert Sausaman (attended 8 minutes after rollcall)
- b. Absent: John Evans

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).

C. CONSIDERATION OF MINUTES

- a. August 21st, 2024
 - i. Motion to Approve: Jessi Roper
 - ii. All Approved

D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS

- a. New PROST member – Joe Burke
 - i. Introduction and background
- b. Guest Speaker – Cody Bird TOW Planning Director
 - i. NOCO Reginal Trail progression with local constituents (Larimer County, COFC, ARDEC, Landowners)
 - Front Range Trail connectivity – in Master Plan and Land Use Map
 - Trail alignment within TOW
 - ii. Safe Routes to Parks Grant
 - Walkthrough with study area from WCP to Centennial
 - a. Finding safest routes and identifying key destinations while noting areas to improve

- b. Future grant funding and improvements across the Town
 - 3 additional Bike Fix Stations approved by the grant – to be installed later this year
 - a. Collaboration with grant funding and PROST identified projects to improve town amenities
 - b. As PROST, we'll need to discuss where the locations of the new fix stations are implemented
- iii. Land Development Updates
 - Sage Meadows Second
 - Saddleback Subdivision
 - Sage Farm Annexation (conceptual)
 - a. Proposal of land exchange TOW linear to RR Tracks south of Jefferson and north of Harvest Park – 13 acres
 - b. Potential area for Community Center with other outdoor amenities
- iv. Impact Fees
 - One-Time Fee with guidelines and statutes
 - Capital Facilities that last 5 years or longer
 - Rational Nexus of impact with relation to service provided
 - Rough Proportionality for cost of impact fee
 - Using impact fees for leveraging more capital for projects
- c. WCP Memorial Update
 - i. Action: Billy - Cost generation for project
- d. ADA Dock Update
 - i. First weeks of October was latest update from EZ-Dock for shipping/deliver
 - ii. We'll plan the event around the date when we know firm delivery and install. Possibly having to wait until next meeting for more coordination on the proposed opening event.
- e. Park Updates
 - i. PROST Board Members
 - ii. Redistribution of Parks amongst PROST members
 - Lorilyn – Harvest Park

- Sarah – Trails and Knolls Linear
- Robert – Library and Centennial
- Joe – WCP
- Aaron – Viewpointe
- Jessi – Winick
- John – Wellville, Park Meadows, Sunrise

f. Friends of Wellington Parks

- i. Outline for being a separate entity for fundraising – led by Jessi
 - Immediate need for WCP Veteran’s Plaza with other projects in mind for the future
 - 3-5 members for form 501 (c) (3)
 - a. All efforts in fundraising must be made by the board of non-profit organization, NOT PROST
 - b. Persons may cross-over boards, but the entities are fundamentally separate
- ii. TOW Recreation does have measures for receiving **donation** funds, fundraising options are limited to donations

g. Future Calendar

- i. Moving the meeting back to **Thursday, Oct. 17th** at 6pm.
- ii. Adjustments for Board Representation and Roles
- iii. Alexis coming back into present updates on her project for GSOA
- iv. Previous member, Kevin, is interested in meeting to enlighten PROST and others about how to continue improvements above and beyond compliance for ADA and accessibility needs for the community

E. ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

a. Town Staff

i. Parks

- Concrete Contractor
- Bike Racks from SRTS/SRTP
- NOCO Trail Summit
- Splashpad will be off after the 22nd (Sunday)

- Disc Golf Plan – Parts are ordered
- ii. Recreation
 - Started Recreation for Flag Football, Soccer and Start Smart and Softball
 - Boys and Girls Basketball and Pickleball
 - Ultimate Night
 - Support for Senior Center Resources through TOW Recreation programming
- iii. Open Spaces
- iv. Trails
- b. Board of Trustee Liaison
 - i. Spargetoberfest
- c. PROST Board
 - i. Gator Skins at the Skate Park need to be updated
 - ii. Rugby posts need to be re-set
 - Done by the Flamingo's Ruby Club – TOW staff will reach out to them
 - iii. Potential to use solar lights from Downtown Update to be used on trails and across parks system? – Billy will investigate this

ADJOURNMENT – 8:15pm