

#### PARKS AND RECREATION ADVISORY BOARD MEETING

August 9<sup>th</sup>, 2023 6:00 PM

Location: Leeper Center Community Room
Join Zoom Meeting

https://us06web.zoom.us/j/87124703342?pwd=NVd5NEZHN2J0Lzc4TGp6WGILSVJGQT09

Meeting ID: 871 2470 3342

Passcode: 834527

One tap mobile

+17193594580,,87124703342# US

+17207072699,,87124703342# US (Denver)

Meeting ID: 871 2470 3342

Find your local number: <a href="https://us06web.zoom.us/u/kT1CV4tVw">https://us06web.zoom.us/u/kT1CV4tVw</a>

- A. Roll Call
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).
- C. CONSIDERATION OF MINUTES
  - a. July 19<sup>th</sup>, 2023
- D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS
  - a. Fund Raising Sub-Committee
    - i. Group Partnership List
  - b. PROST Appointment
  - c. Mission Statement
  - d. Board of Trustees Update
    - i. Ideas for presentation
    - ii. Speaking Responsibilities
    - iii. Work Session for Rehearsal

# e. Future Calendar

# ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

- f. Town Staff
  - i. Parks
  - ii. Recreation
  - iii. Open Spaces
  - iv. Trails
- g. Board of Trustee Liaison
- h. PROST Board Members

ADJOURNMENT



# PARKS AND RECREATION ADVISORY BOARD MEETING July, 19<sup>th</sup> 2023 6:00 PM

Location: Leeper Center Community Room
Meeting Minutes

- A. Roll Call
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).
- C. CONSIDERATION OF MINUTES
  - a. July 12, 2023
  - b. Minutes approved Motion by Robert
- D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS
  - a. Bike Fix Station
    - i. First station to be put at Wellville Voted
    - ii. P&R Manager discretion for placement near pavilions
  - b. Group Partnership List
    - i. List discussed
    - ii. Action on building the list of community and group partners was tabled
  - c. WCP Memorial Fundraising
    - i. Volunteer rendering almost done, will be presented to P&R manager when it is
    - ii. One the memorial rendering is finished, PROST will review and advise on moving forward with steps towards funding and completing the site as a "Grass-Roots" project with community involvement
  - d. Basketball/Tennis Courts Surface
    - i. Full resurfacing price is TBD with contractor meeting yet to be set Est. \$1.50/sf
    - ii. More discussion to follow regarding community interest and pushing the project forward. Is there enough PRO's to get this project off the ground?
  - e. Sub-Committee
    - i. Fundraising committee was tabled due to missing PROST members

ii. PROST members will make note of businesses and community partners to reach out to regarding fundraising and partnerships

#### f. Community Survey

- i. PROST members led input for Park N' Play Survey
- ii. Survey to be built by Parks/Rec Team
- iii. More input/help to be given by TOW Marketing Team
- iv. General interest from PROST members to help improve Recreation marketing efforts and community partners that allow Parks and Rec info/marketing in businesses

#### g. OLOF - Survey

- i. Wellington is part of a team of municipalities within the
- ii. Action: Parks and Rec Manager to work on getting Wellington P&R on the County's website

#### iii. Future Calendar

iv. Keep the agenda short for next meeting to address the BOT update and begin building the presentation

ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

#### h. Town Staff

- i. General updates with no large action items
- ii. Vandalism is increasing across Town, largely at Centennial Park with LCSO involved to ensure safety is maintained in public spaces
- iii. Harvest Park is close to the finalized step for Dedication to the Town

#### i. Board of Trustee Liaison

- i. Parks and Rec Month Proclamation July
- ii. Budget Season is approaching
- iii. Student video of "Wellington Needs a Rec Center"

#### j. PROST Board Members

i. No Updates

**ADJOURNMENT** 

# History of PROST

Since 2014

### **Mission**

Create, improve and maintain outdoor spaces that enhance the quality of life for the citizens of Wellington.

## **Vision Statement**

To implement a cohesive, well designed and always maintained system of parks and trails that are accessible by all and promote a happy, engaged and playful spirit within our community

# Parks and Open Spaces

- Centennial Park
- Wellington Community Park
- View pointe Park
- Wellville
- Winick Park
- Park Meadows
- Harvest Park
- Sunrise Park
- Knolls Linear