



COMMUNITY ACTIVITIES COMMISSION
February 15, 2022
5:00 PM

Leeper Center (Community Room), 3800 Wilson Avenue, Wellington, CO

Special Meeting Minutes

A. CALL TO ORDER 5:01

- a. Roll Call - Chairman Schwendeman Curtis, Vice Chair Tietz, Secretary Triplett (arrived late), Board Member Lafferty, Board Member Quionez, Board Member Richardson, Board Member Sinatra. Hallie Sheldon. Absent: Trustee Gaiter
- b. Guests – Eric Miller, Kallie Cooper
- c. Amendments to Agenda

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

C. ITEMS

- a. Easter Egg Hunt – April 16, 2022
 - Review and Amendments to Map:
 - No ADA ramp on the south side – would like to see the Accessible Zone within the Zone 2 designation
 - Combined Zone 1 and Zone 2 – ADA in ballfield
 - Zone 3 and Zone 4 in detention land
 - Dirt areas off limits on ball fields
 - BMX Track Waiver would be needed – get assistance from Town Attorney
 - Vice Chair Tietz makes a motion to approve the map with the contingency of a waiver approval for use of the BMX Track; Board Member Lafferty seconds. Motion passes unanimously.
 - Porta Potties
 - ADA Restroom - \$280/each; Regular Restroom - \$100/each, Hand Washing Station - \$100/each; Delivery and Pick-Up fee of \$100. Total cost - \$780.
 - Chair Schwendeman Curtis makes a motion to approve the \$780 for Republic services, Vice Chair Tietz seconds. Motion passe unanimously.
- b. 4th of July 2022
 - Subcommittees :

- Vendors – Shirrell and Mario
- Parade – Jim and JD
- Volunteers – JD Richardson
- Festival Event – Wyatt and Diana
- Car Show – Eric Miller – no funding/in-kind services
- Safety Liaison – WFPD Representative
- Float – Natalie
- * Manage My Market – look into this and talk to Finance Department
- Location:
 - Wellington Library Park – parking lot as handicapped parking, block Wilson from 3rd to Eyestone, car show on ball field, shading better than WCP, parking lots from PSD, compromise cause still close to downtown.
 - Wellington Community Park
 - New Wellington High School – talked with Kelby and excited for offer to have it at new
 - Kallie Cooper submitted statements from local businesses and a list of businesses that will be open on the 4th of July for the CAC to review and consider
- Bounce Houses - Tina with Bounce Houses interested in participating once location is determined.
- Band and Sound - Clayton to get proposal to Shirrell
- Canopy - installed to guidelines - \$2100 for just weights to put on concrete; stake in the ground; not set it up on concrete but installed in grant

D. OTHER

- a. Vice Chair Tietz makes a motion to move the March 1st meeting to March 8th, 2022, Board Member Triplett seconds. Yay: Tietz, Quionez, Triplett, Richardson. Nay: (Schwendeman Curtis, Lafferty, Sinatra). Motion passes.

E. ADJOURNMENT

- a. Meeting adjourned at 6:23 pm

F. MEETING REINSTATED at 6:24 pm.

- a. Board Member Richardson makes a motion to move the March 8th meeting to March 3rd at 5:00 pm; Chair Schwendeman-Curtis seconds. Motion passes unanimously.

G. ADJOURNMENT

- a. Meeting adjourned at 6:28 pm

Next meeting: Thursday, March 3, 2022.

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.