

MINUTES OF SPORT COMMITTEE
July 16, 2015

I. PROCEDURES

1. Attendance: Tom Dopplick, Frank Gutmann, Don Hansen, Don Langmuir, Bob Mayerle, Kathy Swanson, John Taylor, Pat Taylor
2. Staff: Russ Camp, Joanne Cook, Liz Hodson, Susan Lee, JoAnne Nadalin
Absent: Mary Kay Rachwalski, Marilyn Raymond, Marty Richardson
Guests: Mindy Nicholds, Recreation Coordinator, Mark Wilcox and Michaela Kaiser, DHM Design; Bill Linfield, Public Works Director
3. Don Hansen opened the meeting at 6:03 p.m.
4. Previous minutes: Motion to approve, with corrections, by Pat Taylor, second by Don Langmuir.

II: PRESENTATIONS

1. DHM Update for Master Plans – Mark Wilcox
-Mark gave an update from all of the June outreach events.
-Next steps:
 - July 21st - General open house showing all 3 park plans, at the Recreation Center.
 - August 5th - Display at the community picnic at the Silverthorne Pavilion.
 - August 20th - Presentation to SPORT Committee at monthly meeting.
 - September 9th – Final plans presentation before Town Council.
2. Blue River Trail underpass at Bald Eagle Road – Bill Linfield, Public Works Director
-Bill talked about potential ways to solve the flooding situation under Bald Eagle Road. Ideas included increasing wall height, more pumps, detour through The Ponds, however all come at a cost and The Ponds is private property.

III: PLANNING DEVELOPMENT PROJECTS

1. South Maryland Creek Ranch Preliminary Subdivision
-Preliminary sub division application has been submitted. There are 2 trails in the plan, 1 soft surface, 1 paved. Referral letter due in August, so Joanne will draft letter with the following concerns; 1) public parking areas (3); 2) Public easements for trails; 3) USFS connection, and 4) social trail alignment issues, and John Taylor will provide additional review comments.

IV: OLD BUSINESS

1. Updates from 2015 Goals Action list
 - a. Osprey Walk
-Bob and Don showed the Passport that will be given to the kids during the event, and are now organizing volunteer stations.
 - b. Bicycle Friendly Community
-No update
 - c. Trent, Angler & Arctic Placer Master Plans
-Complete, final plans to Council September 9th.
 - d. Rainbow Park Tennis, Basketball, and Pickleball court
-Courts are open and playable; Pickleball nets are in storage unit on the courts. Grand Opening scheduled for August 12th at 11:30pm. Light food

and drink will be provided. Mindy, Tom and Kathy, who are planning the event, asked the Committee if they were willing help pay event costs of @\$200. Pat Taylor made a motion to provide \$200 of SPORT monies for the purchase of food and supplies for the grand opening. Don Langmuir second, all in favor. Date has been moved to August 19th due to staff conflict.

- e. Rainbow Drive parking
-In progress. Striping of 46 parking spots will be done following completion of repaving.
- f. Raven Golf Course
-No update
- g. Open Space inventory
-No update
- h. Willow Grove
-No update
- i. Ptarmigan Trail
-Susan and Don hiked the area. No re-alignment changes will be made this year due to private land issues.
- j. Salt Lick Trails
-The Committee is making plans to GPS these trails in the near future.
- ~~k. Website information - **Tabled until completion of Town website upgrade**~~
- ~~l. Bird Watching - **Complete**~~
- m. Sidewalk Network
-No update
- n. Open Space Land Acquisitions
-No update
- ~~o. Blue River Trail Public Access - **Tabled**~~
- p. Blue River Trail Segment 6
-Preliminary design by DHM is complete, majority of trail will be boardwalk, 2 items still pending are easement acquisition and word from the Army Corp. that no permits are needed for alignment.
- q. Events
-No update

V: NEW BUSINESS:

1. Make a Difference Day location update
-Project site is 6th Street south to Town Center, requesting 20 volunteers. Liz will submit application when available.

OTHER:

Motion to adjourn 8:15 pm by Bob Mayerle, second by Kathy Swanson
Next Meeting: August 20, 2015 - 6:00 p.m.