

MINUTES OF SPORT COMMITTEE
January 21, 2016

I. PROCEDURES

1. Call to Order: Don Hansen opened the meeting at 6:02pm.
2. Approval of Agenda/ Roll Call: Frank Gutmann, Don Hansen, Don Langmuir, Bob Mayerle, JoAnne Nadalin, Kathy Swanson, John Taylor
Staff: Liz Hodson, Susan Lee
Absent: Russ Camp, Tom Dopplick, Mary Kay Rachwalski, Marilyn Raymond, Marty Richardson, Pat Taylor
Guests: Matt Quam, Silverthorne resident and business owner, Laura Karden, Silverthorne resident and Disc Golf enthusiast/author
3. Approval of Minutes: Motion to approve Don Langmuir; second Bob Mayerle
4. Public Comment: Matt Quam expressed to the Committee the skate board community's desire for expansion of the current Rainbow Park Skate park. He has offered his support/community knowledge when/if this becomes an opportunity. He also expressed concern over the damage that is occurring due to the packing of snow to build ramps and jumps for winter sledding/snowboarding activity. He asked if it would be feasible close the park during the winter months.
-The committee asked Matt to put his thoughts, needs and costs in writing and forward it to Susan Lee to distribute to SPORT.

II: DISCUSSION ITEMS

1. Updates from 2015 Goals Action list
 - a. Bicycle Friendly Community – Bike Rack Update
-Greg Lithrop and his students from Snowy Peaks School will have bike rack plans to show SPORT in February.
 - b. Arctic Placer RFP for Construction Documents
-Instead of an RFP, Susan would like to send out Request for Qualifications for design and construction for both Arctic Placer and the refurbish of Rainbow Park.
 - c. Raven Golf Course - Nordic Center Update
-John said the course is pretty decent right now, but Raven staff's priority is snowplowing. Groomer sled has a broken wing. Also, it may be time to reintroduce the rules to homeowners in the area vis information signage and on Eagles Nest HOA website.
 - d. Salt Lick Trails RFP
- National Trails Day, June 4th, is on the USFS calendar to have volunteers install signage and rebuild fences.
 - e. River/Water Walk Update
-Greg Hardy and Dave Miller brought their river walk idea to EDAC and they were very supportive and responsive. Greg and Dave will bring their sign ideas/plans before SPORT at a later date.
 - f. NPP Fish Counts and Stocking Update
-No update.
 - g. South Maryland Creek Ranch
-Laura Karden attended the meeting and shared her extensive knowledge on Frisbee Golf. The members agreed to send a memo to SMCR on their

concept plans for the park. The memo should highlight their expectations for amenities and an inclusive public process. Laura Karden offered her assistance with the Frisbee golf course layout and design.

2. Discussion of 2016 Goals
 - 2016 Goals Action List was updated

III: ANNOUNCEMENTS

1. Upcoming meeting dates:
 - a. Joint Town Council/SPORT Meeting 1/26/16
 - b. Next SPORT Meeting 2/18/16
2. Staff and Member Comments
 - Members asked for a Segment 6 update. Easement negotiations continue with BRVRLE.

IV: ADJOURNMENT

Motion to adjourn at 7:30pm Bob Mayerle, second Kathy Swanson