

MINUTES OF SPORT COMMITTEE
February 18, 2016

I. PROCEDURES

1. Call to Order: Don Hansen opened the meeting at 6:03pm.
2. Approval of Agenda/ Roll Call: Russ Camp, Don Hansen, JoAnne Nadalin, Kathy Swanson, John Taylor, Pat Taylor
Staff: Liz Hodson, Susan Lee
Absent: Tom Doplick, Frank Gutmann, Don Langmuir, Bob Mayerle, Mary Kay Rachwalski, Marilyn Raymond, Marty Richardson
Guests: Tyler Bunnelle, SVE PE Teacher
3. Approval of Minutes: Motion to approve John Taylor; second JoAnne Nadalin
4. Public Comment:

II: PLANNING DEVELOPMENT PROJECTS

1. Silverthorne Performing Arts Center Replat & Final Site Plan
-Plans were reviewed, Committee agreed to leave original memo as stands.

III. DISCUSSION ITEMS

1. Updates from 2016 Goals Action list
 - a. Osprey Walk - scheduled for Tuesday, August 2, 2016 - Bob M
-Kathy and subcommittee will begin to set planning meetings the 1st part of March. John will touch base with CPW.
 - b. Bicycle Friendly Community – Don H
-No word to date from Snowy Peaks regarding bike racks. Tyler will touch base to see if a June 1 completion date is reachable.
-SPORT is writing a resolution to proclaim June as Silverthorne Bike Month. This will be taken to Council on May 11th for approval.
 - c. Arctic Placer and Rainbow Park RFP for Construction Documents – Susan L
-RFP was released 2 weeks ago, held a pre application meeting and 6 companies showed interest. Interviews will be held March 9th. Kathy and Pat will assist.
 - d. NPP Fish Counts and Stocking Update – Susan L
-Jon Ewert will conduct survey this spring as soon as ice is out.
 - e. Raven Golf Course – Nordic Center Update – John T
-Trails were groomed on 2/17/16 holding up ok, closing March 15, depending on weather.
2. OSAC Update – Annual Report and Acquisitions – Susan L/John T
-OSAC acquired 15 claims totaling \$411,000.00. County is going for Bike Friendly designation. Current projects include work on Hoosier Pass, Green Mountain, Fremont Pass, the Dam, and crack sealing all County maintained rec path sections.

IV: ANNOUNCEMENTS

1. Upcoming meeting dates:
 - a. State of the Fish Report by Jon Ewert at Silverthorne Library, Monday, February 29, 2016 at 7pm.

b. Interviews for Arctic and Rainbow Redevelopment Wednesday, March 9, 2016.

c. Next SPORT Meeting 3/17/16 (Happy St. Patrick's Day!)

2. Staff and Member Comments

V: ADJOURNMENT

Motion to adjourn at 7:15pm John Taylor, second Pat Taylor