

MINUTES OF SPORT COMMITTEE  
April 21, 2016

**I. PROCEDURES**

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1. Call to Order: Don Hansen opened the meeting at 6:30pm.
2. Approval of Agenda/ Roll Call: Russ Camp, Frank Gutmann, Don Hansen, Don Langmuir, JoAnne Nadalin, Mary Kay Rachwalski, Marilyn Raymond, Marty Richardson, Kathy Swanson, John Taylor, Pat Taylor  
Staff: Liz Hodson, Susan Lee  
Absent: Tom Dopplick, Bob Mayerle  
Guests: Mark Wilcox, Carl Carrillo, DHM
3. Approval of Minutes: Motion to approve, Pat Taylor; second Russ Camp
4. Public Comment:

**II: PLANNING DEVELOPMENT PROJECTS**

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1. Mark Wilcox, Carl Carrillo, DHM, Arctic placer Park Redevelopment  
-Mark gave overview of the Arctic Placer open house held today at the Recreation Center. Great turnout with over 100 votes and online polling will continue through Monday. Next public outreach, for Rainbow Park upgrade, will be at the Family Fun Night in Rainbow Park on June 23rd, a second meeting will be held July 12<sup>th</sup>, and the final public meeting will be on July 28<sup>th</sup>. All meetings will be held at Rainbow Park. Mark will bring outreach results to the July 21<sup>st</sup> SPORT meeting, and final plans to SPORT in August.

**III. DISCUSSION ITEMS**

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1. Updates from 2016 Goals Action list
  - a. Osprey Walk - scheduled for Tuesday, August 2, 2016 - Bob M  
-Kathy said plans are moving forward, badges are ordered, and waivers, we found out are not necessary!
  - b. Bicycle Friendly Community – Don H  
-MSO has agreed to hold a bike check at the June 1<sup>st</sup> SVE bike to school event. Bike week is June 20-24, with big event on the 22<sup>nd</sup> at the Pavilion. Wilderness Sports has agreed to send 2 people to do bike checks. Wilderness will also have a tent set up with merchandise and they have also agreed to donate \$150 worth of prizes.
  - c. Arctic Placer and Rainbow West Entrance Design, Susan L  
-See II. 1.
2. OSAC Update – John T  
-OSAC is in the process of mapping 9 areas. John presented draft map of said areas. John reiterated that we need to stay vigilant when north end properties become available whether it be for sale, or conservation easements, we need to go for it!

**IV: ANNOUNCEMENTS**

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1. Upcoming meeting dates:
  - a. Arctic placer Site Plan Modification to Planning Commission on 5/3/16 and town Council on 5/11/16.

b. Proclamation of June as Silverthorne Bike Month 5/11/16 (Town Council Meeting).

c. Next SPORT Meeting 5/19/16

2. Staff and Member Comments

-Marty has resigned from the committee, so we are looking for new members.

**V: ADJOURNMENT**

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Motion to adjourn at 7:32pm Pat Taylor, second JoAnne Nadalin