

MINUTES OF SPORT COMMITTEE  
March 17, 2016

**I. PROCEDURES**

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1. Call to Order: Don Hansen opened the meeting at 6:00pm.
2. Approval of Agenda/ Roll Call: Russ Camp, Frank Gutmann, Don Hansen, Don Langmuir, Bob Mayerle, JoAnne Nadalin, Marty Richardson, John Taylor, Pat Taylor  
Staff: Liz Hodson, Susan Lee, Jess Roberts, TOS Parks Manager  
Absent: Tom Dopplick, Mary Kay Rachwalski, Marilyn Raymond, Kathy Swanson  
Guests: Eddie O'Brien
3. Approval of Minutes: Motion to approve with correction, Russ Camp; second Bob Mayerle
4. Public Comment:

**II: PLANNING DEVELOPMENT PROJECTS**

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1. Preliminary Site Plan for Blue River 50
  - Located on 2.32 acres due south of Tammy's Bridge. Designed for 49 units of residential housing with 6' wide multi-use path and sidewalk along Highway 9.
  - SPORT's concerns:
    1. Need connection to Blue River Cr. North
    2. Inadequate parking under current plan
    3. Need more detail re: water quality
    4. What is % of impervious surface?
    5. Would like to see proposed 6' trail meet standards, 10' width
    6. Would like to see more family/additional car per unit parking
    7. Would like to see safe separation between Highway 9 and sidewalk
    8. Need access to parks
2. Final Site Plan and Plat for Angler Mountain Ranch Lakeside Townhomes Filing 9
  - Platting now, lower area north of the pond contiguous to Silver Trout.

**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
    - Bob and Kathy met to discuss pros/cons of last year's event and how to streamline the check-in process.
    - Initial contact to the Bird Foundation has been made and they are booked
    - A meeting with Nancy is planned for March 30<sup>th</sup>.
  - b. Bicycle Friendly Community – Don H
    - June, 2016 will be "Cycle Silverthorne" month. This will include a month long celebration with several events being planned in Silverthorne kicking off with a Bike to School Day, safety check, and rodeo at Silverthorne Elementary and culminating with a happy hour; Bike's Burgers and Brews event at the Silverthorne Pavilion on June 22<sup>nd</sup>! More on the full schedule of events to come! Potential cost of the month long event will be \$1500 and Don asked if the SPORT Committee was willing to split this cost? A motion was made to support the Cycle

Silverthorne event by paying ½ of the expenses, or \$750. All in favor, motion to approve Pat Taylor, Second by Don Langmuir.

- c. Arctic Placer and Rainbow Park RFP for Construction Documents – Susan L  
-DHM Design has been hired and will go to Council for approval next week. Kickoff meetings will be the 30<sup>th</sup> and 31<sup>st</sup> of March while Planning timeline for both projects to come. Pat, Kathy, and Jess will work with Susan and bid package will be out in late May. SPORT/DHM will have a presence at the June 23<sup>rd</sup> Family Fun Night event in Rainbow Park.
2. OSAC Update – John T  
-John thanked Susan for covering OSAC in his absence. 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!
3. Eddie O’Brien – Memorial Park  
-Eddie gave a quick power point presentation of the Memorial Park being designed on the Flight For Life crash site of St. Anthony’s Summit Medical Center’s property. Design and fundraising for the project continues with hopes of beginning construction by the end of April followed by a Grand Opening, whether complete or not, on July 3<sup>rd</sup>.
4. Recap Nordic Season – John T  
-John felt the Nordic season was an improvement over last year with a better crew in charge. It is always a challenge to put out a good product when plowing streets takes precedence. John and Susan plan to meet with Reese at the end of the season.

**IV: ANNOUNCEMENTS**

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1. Upcoming meeting dates:
  - a. Next SPORT Meeting 4/21/16
2. Staff and Member Comments  
-Volunteer Appreciation Evening March 31, 2016 5:30-7:30pm at the new LDTC Interim Space, #246X in the Outlets in Silverthorne next to the Colorado Information Office. Please RSVP to [ssschulman@silverthorne.org](mailto:ssschulman@silverthorne.org)

**V: ADJOURNMENT**

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