

MINUTES OF SPORT COMMITTEE
May 19, 2016

I. PROCEDURES

1. Call to Order: Mary Kay Rachwalski opened the meeting at 5:59pm.
2. Approval of Agenda/ Roll Call: Tom Doplick, Frank Gutmann, Bob Kieber, Bob Mayerle, JoAnne Nadalin, Mary Kay Rachwalski, Marilyn Raymond, Kathy Swanson,
Staff: Liz Hodson, Susan Lee, Jess Roberts
Absent: Don Hansen, Don Langmuir, John Taylor, Pat Taylor
Guests: Marie Orlin
3. Approval of Minutes: Motion to approve with corrections, Kathy Swanson; second Frank Gutmann
4. Public Comment:

II. DISCUSSION ITEMS

1. Updates from 2016 Goals Action list
 - a. Osprey Walk - scheduled for Tuesday, August 2, 2016 - Bob M
-The committee agreed to invite Fin Doyle to participate. There was also discussion on whether to continue with the stations along the path or concentrate all activities at NPP. A motion was made to keep activity concentrated at NPP. Frank second.
 - b. Bicycle Friendly Community – Don H
 - i. June Bike Month Calendar handout
 - ii. Volunteers needed for events
Bike Rodeo at SVE June 1 – Mary Kay, Kathy, Marilyn
Bike Burgers, Beer and Bingo at the Pavilion – Don, Marilyn
 - c. Arctic Placer and Rainbow West Entrance Design, Susan L
-Council and Planning both passed the site plan. Need to relook at port-o-let and signs. Going out for bid by the end of the month.
-Will have Rainbow Park design info at Family Fun Night at Rainbow Park on June 23rd.
 - d. North Pond Park – Fish Count
-John Ewert conducted fish count and there are adequate, healthy adult fish in the pond. His recommendation was to stock with juvenile fish every other year. The committee thought a press release with this information would be a good idea, to get the word out.
 - e. Salt Lick Trails – Town Partnership on National Trails day, June 4
 - f. Town Core Sidewalk Network – Update from Public Works
-Improvements in 2016 include the new Angry James location of 4th and Adams.
 - g. Open Space Land Acquisition
2. OSAC Update – John T
-OSAC offered to give a presentation on what they have been doing. John brought up the Silverthorne loop trail and there are 2 properties that are potential sales to Summit County Open Space; 1. Annie Road-Ruby (south end of Arctic Placer) and 2. North of Mesa Cortina.
3. Selection of new SPORT Member for Town Council Approval

-There are two candidates for the open seat on the committee; Tyler Bunnell, and Suzanne Reed.

-Frank mentioned that both he and John Taylor would be willing to remain active SPORT members but in a non-voting status to be able to welcome both applicants to the Committee.

-Susan suggested Frank send a letter to her stating his wish to step down to ex-officio status. Kathy Swanson made a motion that Frank Gutmann resigns and becomes an ex-officio member and the Committee appoint both Suzanne and Tyler. Bob Mayerle second, all in favor.

IV: ANNOUNCEMENTS

1. Upcoming meeting dates:
 - a. Town Clean-up Day – May 21st, Volunteers needed.
 - b. Cycle Silverthorne Events –
 - i. June 1 – Bike to School Day for Silverthorne Elementary School with Bike Rodeo and North Pond Park bike rack unveiling 4:30pm.
 - ii. Starting June 1, riders can pick up a “Bike Bingo” card from participating businesses in order to win prizes at the June 22nd Bikes, Burgers, and Beers event.
 - iii. June 6 and June 27 – Yoga for Cyclists – 6:00pm @ Rec Center
 - iv. June 7 – Mountain Bike FUNdamentals – 6:00pm@ Rec Center
 - v. June 20-24 – Bike to Work Week
 - vi. June 22 – Bikes, Burgers, and Beers with a band (\$5) 5-7pm @ Silverthorne Pavilion.
 - c. Town Council Meeting – June 8, 2016 (SPORT Committee member appointment)
 - d. Rainbow Park Open House at Family Fun Night – June 23, 2016
 - e. Next SPORT meeting June 16, 2016
2. Staff and Member Comments

V: ADJOURNMENT

Motion to adjourn at 7:30pm Bob Mayerle, second Tom Dopplick