

MINUTES OF SPORT COMMITTEE
August 18, 2016

I. PROCEDURES

1. Call to Order: Don Hansen opened the meeting at 5:33pm.
2. Approval of Agenda/ Roll Call: One agenda item added by Susan Lee. Roll: Tyler Bunnelle, Tom Dopplick, Frank Gutmann, Bob Kieber, Don Langmuir, Bob Mayerle, JoAnne Nadalin, Suzanne Reed, Kathy Swanson
Staff: Liz Hodson, Susan Lee, Mindy Nicholds, Jess Roberts
Absent: Mary Kay Rachwalski, Marilyn Raymond, John Taylor, Pat Taylor
Guests:
3. Approval of Minutes: Motion to approve with addition, Kathy Swanson, second; Bob Mayerle
4. Public Comment:

II. DISCUSSION ITEMS

1. Updates from 2016 Goals Action list
 - a. Osprey Walk – Recap from – Kathy S/Bob M
-Big success, Kathy stated that Carin Faust estimated 180-200 people were there, fewer than prior year. Special kudos to Tom Davies, with the telescope and Deanna Curtis from Wild Wings...great job. JoAnne Nadalin said “Great job by all involved.” Bob Mayerle felt it was much smoother than last year.
 - b. Bicycle Friendly Community – Don H – Application Status
-Don H. has postponed the application status, just not able to complete by submission date. Will plan to reapply in February, 2017. Don H met with Chief Minor re county and Silverthorne bike rules/ordinances. Chief stated that according to County bicycle ordinances a stop sign means yield and a stop light means stop. Silverthorne rules are not the same, however, Chief supports making the rules the same as the County. Kathy offered to help with the resubmission of the application.
 - c. Arctic Placer – Susan Lee – Wall construction 2016
- Construction of a timber wall will happen in 2016. DHM will have final site plans in the next couple of weeks.
 - d. Rainbow Park West Entrance Design – Susan Lee – Final Design
-Plans were displayed, moving forward. Next step is site plan approval in September then construction documents.
-Lots of comments, but the group agreed on the diagonal parking and to make sure that the soccer field was not encroached on.
 - e. Willow Grove – Susan Lee – CDLT Joint Work Day September 24
-September 24 is a planned joint work day with CDLT, it is also “National Public Lands Day.”
 - f. Salt Lick/Artic Placer Trails – Susan Lee
-Cindy Ebert has told us that we will have NEPA approval for reroute out of Wilderness in 2018. Salt Lick work day is August 27th from 9-1.
 - g. Open Space Land Acquisition – IGA with County
-At Council’s August 24 meeting they will review a proposed IGA with the County re: how we acquire open space parcels.

- h. Blue River Trail Updates – Bald Eagle Road Underpass - Susan Lee
 - Susan L showed 2 preliminary sketches, from DHM, of possible solutions to the flooding issues. One sketch included stair option, and the second a wall option. Susan was asked to check on what the clearance height requirement is for the bridge. Bob Kieber stated that he felt that the stairs were not an acceptable solution. The committee leaned toward the wall option. Jess Roberts discussed the maintenance issues involved with maintaining a path below the water level of the river.
 - i. Blue River Flats Planning Referral – Susan Lee
 - This is a 49-unit project, across from the Elks Lodge, that was previously brought before SPORT for recommendations. The SPORT committee made suggestions, some of which included, parking, water quality, and sidewalk, and those suggestions were accepted by the developer. No new suggestions were made.
2. Budget Prioritization of POST Goals for 2017/2018 – Susan Lee
- Susan distributed a handout “Silverthorne SPORT – Project Implementation Priority” that included projects broken into; Within 2 years, Within 3-5 years, and 5+years. This is in order to create a plan going forward and for discussion at the joint worksession on the 23rd. After discussion Don Hansen made a “motion to move to approve and accept the project priority list and see it put into action.” Kathy Swanson, second. All in favor.

III: ANNOUNCEMENTS

- 1. Upcoming dates:
 - a. Joint Town Council/SPORT Worksession – Tuesday, August 23, 2016 5:30pm.
 - b. Salt Lick Trail Work Day and BBQ, Saturday, August 27, 2016, 9:00am.
Sign up at <http://fdrd.org/calendar/>
 - c. Next SPORT Meeting – Thursday, September 15, 2016, 5:30pm.
- 2. Staff and Member Comments
 - Bob Kieber said he attended all of the Sunset concerts and overall it was a great event, money well spent. He felt it was a more relaxed, better venue and the music was good, extremely well thought out! Don H gave kudos to LDTC, and JoAnne N suggested more publicity for the local/pre-show talent.
 - Kathy Swanson invited all to the LDTC all you can eat breakfast at the Elks Lodge Sunday, August 28th. See her for tickets.
 - Tyler Bunnelle announced the upcoming Silverthorne Elementary Strong Bear Bolt 5K, starting at the Tot Lot, on September 24th. There will be a BBQ following the fun run.

V: ADJOURNMENT

Motion to adjourn at 6:50pm Bob Mayerle, second Suzanne Reed