

MINUTES OF SPORT COMMITTEE  
September 15, 2016

**I. PROCEDURES**

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1. Call to Order: Don Hansen opened the meeting at 5:32pm.
2. Approval of Agenda/ Roll Call: Roll: Frank Gutmann, Bob Kieber, Don Hansen, Don Langmuir, JoAnne Nadalin, Mary Kay Rachwalski, Suzanne Reed, Kathy Swanson  
Staff: Liz Hodson, Susan Lee, Jess Roberts  
Absent: Tyler Bunnelle, Bob Mayerle, Marilyn Raymond, John Taylor, Pat Taylor  
Guests: Bob Lau, Citizen; Greg Hardy, Trout Unlimited
3. Approval of Minutes: Motion to approve, Suzanne Reed, second; JoAnne Nadalin
4. Public Comment:

**II. PUBLIC PRESENTATIONS**

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1. Water Walk – Greg Hardy  
-Greg gave an update to the committee on his Water Walk planning. He has secured donations from Trout Unlimited (\$800), Copper Mountain (\$500), Cutthroat Anglers (\$5000), and the Town of Silverthorne (\$1000). He has an artist from Seattle working on illustrations for signage. The Walk will begin by picking up a map and activity book at the Colorado Welcome Center at the Outlets and continue ¾ of a mile with 5 potential stations/points of interest. Suzanne asked where the stations might be and Greg noted that he is planning to walk the path and invited SPORT to join him, date TBD, to decide on locations. JoAnne suggested including the Recreation Center on the tour. Greg hope to have signage in the ground this year. Frank Gutmann suggested the best place for trout viewing would be the 4<sup>th</sup> Street bridge. Greg is in the process of asking businesses to sponsor a sign. Susan Lee commented that this is a great addition to the Blue River Trail.

**III. DISCUSSION ITEMS**

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1. Updates from 2016 Goals Action list
  - a. Bicycle Friendly Community – Don H – Application Status  
-Don H. plans to reapply in February, 2017. There needs to be an active transportation component, and there is on in the Comp Plan. Kathy Swanson made a motion: I move that the SPORT Committee support bringing an ordinance to Town Council for approval regarding bike friendly traffic laws. Mary Kay Rachwalski second. All in favor, passed unanimously.
  - b. Arctic Placer – Susan Lee – Wall construction 2016  
- Construction of the timber wall and fence is complete. CIRSA will conduct inspection on Monday.
  - c. Rainbow Park West Entrance Design – Susan Lee  
-Moving forward. Goes in front of Planning Commission on 9/20 and then to Council on 9/28.
  - d. Willow Grove – Susan Lee – CDLT Joint Work Day September 22 – New Date!  
-Neighbors have been notified re: work day and we have 12 confirmed volunteers.
  - e. Salt Lick/Artic Placer Trails – Susan Lee  
-Don Langmuir recapped the day. 5 SPORT members and 35 community

members helped with the project and it went very well. Cleanup was followed with an afternoon BBQ at NPP. Don feels the next efforts will be too far for truck assistance. Don H agreed it was very successful and should stay on next year's goals to continue with sprucing up.

- f. North Pond Park – Winter Usage – Bob Kieber
  - Bob Kieber asked if there is any history of trying to get more activity out there? Susan stated that it is in the POST Plan. Bob asked if more lighting could be added to enhance and encourage more usage. He feels it is an underutilized asset. Tyler is pursuing a grant for skates for his elementary school kids.
  - Jess said that there will be a smaller “community” rink available this winter and hopefully ready before Christmas. As always, the pond plowing is not a priority for the Public Works crew, streets and sidewalks take precedence.
  - Susan asked if there were SPORT members who would like to work together to look at the NPP Master Plan. JoAnne, and Suzanne agreed. Susan will set meeting date/time and ask Tyler and John and Pat Taylor to join.

- 2. Budget Prioritization of POST Goals for 2017/2018 – Recap/Council Work session
  - Susan stated that Kathy Swanson gave a great overview of SPORT's goals and accomplishments to Town Council. Susan said many of the priority items have been included in the 2017-18 budget.

OTHER:

-Don Hansen felt that the Open Space Inventory goal needed some attention. A list of Open Space Properties was handed out, Susan will email maps, and divided up amongst SPORT members as follows:

1. Cottonwood, Lower Bench (20 acres) – Frank/ Don H.
2. JSA Silver (0.6 acres) - Frank/ Don H.
3. Ray Property (11 acres) - Frank/ Don H.
4. Toe of the Boot (1 acre – adjacent to Cottonwood) - Frank/ Don H.
5. The Ponds (18 acres) – Bob K.
6. South Pond (11 acres) – Bob K.
7. Angler Mountain (11 acres) – Suzanne/ Kathy
8. Blue River Run (8 acres) – Bob L./ Don L.
9. Willow Grove (15 acres) - CDLT
10. River Corridor (15 acres – from The Outlets to Town Hall) – JoAnne/ Susan
11. Straight Creek (6 acres) – Bob M.
12. Mesa Cortina 2 (32 acres) - CDLT
13. Bashore (22 acres – located in Summit County) - CDLT
14. The Rock Outcropping (3 acres) – Don H.
15. Enterprise Tract A (4 acres) – Susan
16. Mellema (10 acres) – Susan
17. David Spencer (2.89 acres) – Mary Kay

**III: ANNOUNCEMENTS**

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1. Upcoming dates:
  - a. Willow Grove Work Day with CDLT – Thursday, September 22, 2016, 9-1pm  
Sign Code Open House – Wednesday, October 5, 2016, 4pm-6pm, Pavilion
  - b. Next SPORT Meeting – Thursday, October 20, 2016, 5:30pm.
2. Staff and Member Comments  
Tom Dopplick has resigned from the Committee which means there is an open seat.  
If someone is interested send letter of interest to Susan or Liz. Staff will post ads in the Summit Daily, the Town website, Facebook, and manager updates.

**V: ADJOURNMENT**

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Motion to adjourn at 6:50pm Suzanne Reed, second Mary Kay Rachwalski