

TOWN OF DOLORES COLORADO
PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

August 11th, 2022, 6:00 P.M.

In Person at 420 Central Ave, or
Virtually by the Zoom link below:

Join Zoom Meeting
<https://zoom.us/j/94470999189>

Meeting ID: 944 7099 9189
One tap mobile
+12532158782,,94470999189# US (Tacoma)
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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST**
- 5. ACTION/APPROVAL OF AGENDA:**
- 6. ACTION/APPROVAL OF THE JULY 14TH, 2022 MINUTES**
- 6. CITIZENS COMMENTS: (5 minutes only):** Citizens may comment at this time ONLY.
- 7. CONTINUING BUSINESS/DISCUSSION:**
 - 7.1 Joe Rowell Park:**
 - a. Logan Simpson Preliminary Plan #2 presentation, and survey result
 - 7.2 Flanders Park update**
 - 7.3 River gate repair**
- 8. New Business:**
 - 8.1 Discussion:** Report on GOCO workshop from Manager Charles
 - 8.2 Discussion/Budget for 2023**
- 9. Grant Status:**
 - 9.1 Tree Grant**
- 10. Adjournment**

AGENDA
TOWN OF DOLORES COLORADO
PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

July 14th, 2022, 6:00 P.M.

In Person at 420 Central Ave, or
Virtually by the Zoom link below:

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- 5. ACTION/APPROVAL OF AGENDA:**
- 6. CITIZENS COMMENTS: (5 minutes only):** Citizens may comment at this time ONLY.
- 7. CONTINUING BUSINESS/DISCUSSION**
 - 7.1 Discussion: Flanders Park**
 - 7.2 Update: Logan Simpson/JRP**
 - A. Shade Structures near playground**
 - B. Concept ½**
 - C. JRP Vandalism**
- 8. New Business:**
 - 8.1 Action/Discussion:** Select a new Chairperson, and review Committee vacancy process.
- 9. Grant Status:**
 - 9.1 Fishing is Fun**
- 10. Adjournment**



MINUTES

TOWN OF DOLORES

DOLORES PARKS/PLAYGROUND ADVISORY COMMITTEE

JULY 14TH 2022, 6:00 P.M.

1. **CALL TO ORDER:** The meeting was called to order at 6:23 p.m.
2. **PLEDGE OF ALLGIENCE**
3. **ROLL CALL:** Committee Members present were Hugh Robinson, Nikki Gillespie, Marianne Mate, and Ex-Officio Trustee Kalin Grigg. Staff Members present: Manager Ken Charles, and Clerk Tammy Neely.
4. **IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.** No conflicts of interest
5. **ACTION/APPROVAL OF THE AGENDA:** Commissioner Mate moved to approve the agenda, seconded by Commissioner Gillespie. Motion passed unanimously.
6. **CITIZENS TO COMMENT: (5 MINUTES ONLY):** Citizens may comment at this time only. No comments were made.
7. **CONTINUING BUSINESS/DISCUSSION:**
 - 7.1 **Flanders Park update:** Manager Charles reported that the Board approved contracts for the Architect and Engineer. An RFP will out for the construction. It is hope that this will get started in 2022.
 - 7.2 **LOGAN-SIMPSON UPDATE:** Jana McKenzie from Logan-Simpson previously sent two concepts of JRP Plans. She met with the Committee to discuss their preferences. She announced that she will be visiting during the Summerfest to promote the 2 concepts, mainly for citizen input. A survey has been added to the Town website to get more input from the public. Also discussed was where to add shade structures. Manager Charles also informed the Committee about vandalism in the JRP restrooms. Damages were costly with plumbing.

8 NEW BUSINESS: Action/Discussion: Selection of a new Committee Chairperson. Commissioner Gillespie moved to approve Commissioner Mate for DPAC Chairperson, seconded by Commissioner Robinson. Motion passed unanimously.

9 GRANT STATUS: No updates

10 Adjournment: Meeting was adjourned at 6:30 p.m.