

AGENDA

**TOWN OF DOLORES COLORADO
PARK/PLAYGROUND ADVISORY COMMITTEE MEETING**

MARCH 10, 2022, AT 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)
+13462487799,,94470999189# US (Houston)

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. CITIZENS COMMENTS: (5 minutes only): Citizens may comment at this time ONLY.

7. CONSENT AGENDA

7.1 Minutes of January 13, 2022, Meeting, Minutes of January 20, 2022 Special Meeting.

8. DISCUSSION /RECOMMENDATIONS:

ITEMS

8.1. REVIEW AND DISCUSS FLANDERS PARK - CDOT GRANT APPLICATION

8.2. FUTURE OF THE COMMUNITY GARDEN

9. ADJOURNMENT

MINUTES
TOWN OF DOLORES COLORADO
PARKS/PLAYGROUND ADVISORY COMMITTEE

January 13th, 2022, 6:00 P.M.

THE MEETING WAS HELD LIVE AND VIRTUALLY BY ZOOM SEE THE TOWN WEBSITE FOR RECORDING AT

<https://townofdolores.gov>

- 1. CALL TO ORDER:** Commissioner Grigg called the meeting to at 6:05 p.m.
- 2. ROLL CALL:** Committee Members present virtually: Kalin Grigg, Nikki Gillespie, Marianne Mate, and Hugh Robinson, and Ex-Officio Tracy Murphy
 - 2.1 Staff Present:** Town Manager Ken Charles and Town Clerk Tammy Neely appeared live.
- 3. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.** None stated or given.
- 4. ACTION/APPROVAL OF THE AGENDA,** for the January 13th, 2022, meeting: Commissioner Mate moved to approve the agenda, seconded by Commissioner Gillespie. Motion carried unanimously.
- 5. Public Comment:** Commissioner Grigg opened the meeting for public comment. No comment was given.
- 6. ACTION/APPROVAL OF THE MINUTES** from December 9th, 2021, meeting. Commissioner Gillespie moved to approve the minutes for December 9th, 2021, seconded by Commissioner Mate. Motion approved.
- 7. DISCUSSION OF CONTINUING BUSINESS:**
 - **Fishing is Fun/AquaHab:** Consultant Corey Hutchinson was online to answer any questions the Committee had. Due to technical problems Corey was unable to stay online. The Committee decided to meet with Corey on January 20th, 2022, at 6:00 p.m. to discuss the proposal for the Dolores River Fishing Habitat improvements.
 - **Community Garden Update:** Manager Ken Charles and Attorney Jon Kelly are currently working on a MOU, to present to the Board.
 - **JRP Master Plan:** Manager Charles introduced a timeline and invitation for qualified persons or firms to provide required service to submit proposals for planning, conceptual design services for Joe Rowell Park (JRP). The plan is to develop an overall evaluation of JRP, for park/recreation amenities. Manager Charles explained to the Committee that projects proposed for the park would need to be prioritized and planned. Also, the consultant would need a detailed proposal with key requirements to be considered. A selection criterion will be implemented. Community involvement would be welcomed.

There is some concern that funds are appropriated for a plan and usually ends up on the shelf. Manager Charles stated that there will be future meeting on how to engage the public on the project.

- **Flanders Parks restroom update:** Manager Charles stated that Connie Giles is looking at a block style exterior with a pitched roof to look like the Goose Depot.

8. NEW BUSINESS:

- **Snow removal:** Commissioner Grigg requested that snow be removed on the west end of the river trail be removed, so there would be access to the trail. Also, a request for part of the river trail be left with snow on it for ski use.

9 ADJOURNMENT: Commissioner Grigg adjourned the meeting at 7:15 p.m.

SPECIAL MEETING
MINUTES
TOWN OF DOLORES COLORADO
PARK/PLAYGROUND ADVISORY COMMITTEE MEETING
JANUARY 20, 2022 AT 6:00 P.M.

This meeting will be held virtually. See the Zoom link below:

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

Meeting ID: 944 7099 9189
One tap mobile
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+13462487799,,94470999189# US (Houston)

1. CALL TO ORDER. Chairperson Grigg called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL. Present at the meeting were members: Marianne Mate, Nikki Gillespie, Hugh Robinson, Kalin Grigg, Invitees: Coreysue Hutchison, Connie Giles, Linda Robinson, Staff: Ken Charles, and Ann Swope. Absent was Tracy Murphy.

4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST. None stated.

5. ACTION/APPROVAL OF AGENDA: Consensus of the agenda as written was established.

6. CITIZENS COMMENTS: (5 minutes only): Citizens may comment at this time ONLY. There was no public attending at this time and Chairperson Grigg chose to hold the spot open in case a person joined the meeting and wanted to make a comment to the Committee.

7. DISCUSSION /PRESENTATIONS:

ITEMS

7.1. DISCUSS AQUAHAB'S PROPOSAL FOR DOLORES RIVER FISHING HABITAT IMPROVEMENTS. COREYSUE HUTCHISON

Coreysue reviewed the proposal for improvements and additions to the river structures along Joe Rowell Park and Riverside Park. She had the plan segmented in two parts with several elements in each "Reach" some of the terms used for the structures are vortex weir, boulder clusters, j-hook structure. These formations provide deeper pools for fish and river wildlife during the low water periods. The project also includes repairing several of the existing access steps and improving trails to the river structures.

Manager Charles will submit the Fishing is Fun grant application, Coreysue will apply for the 404 permit. Marianne will brief the Town Board about the project. The town Board will be asked to

approve the project at their January 24, 2022 regular meeting. The cost estimate was reviewed, and the Committee looked for in-kind opportunities.

7.2. REVIEW AND DISCUSS FLANDERS PARK PRELIMINARY RESTROOM DESIGN-CONNIE GILES

Connie Giles presented a graphic of the proposed bathroom structure. The Committee discussed the particular elements of the building such as finish, location, building materials and the pros and cons of the most economical location.

8. ADJOURNMENT. The meeting adjourned at 7:30 p.m.

Kalin Grigg, Chairperson

Ann Swope, Assistant Clerk

**POTENTIAL ITEMS TO CUT FROM THE 2022 BUDGET IN ORDER TO FUND THE
ADDITIONAL EXPENSE OF THE FLANDERS BATHROOM**

March 8, 2022

Existing Funds Programmed that may be used in 2022 for the Flanders Bathroom: Parks
10-452-709 Flanders Restroom \$10,000

Funds to Cut: Parks

10-452-615 Bear Containers \$8,000
10-452-708 Pavilion Repair \$5,000
10-452-708 Community Garden \$2,500 (Water line that will not be needed)
10-452-900 JRP Master Plan \$15,000

\$30,500 total

Funds to Cut: General & Streets

10-419-611 Town Hall Building Maintenance \$10,000 (reduced from \$14,000)
10-415-650 Contributions \$5,000 (Special Projects)
10-419-321 Tree trimming \$3,500
10-415-320 Administrative Education \$2,000 (reduced from \$5,000)
10-415-325 Administrative Consulting \$7,500
10-415-675 Land Surveyor Costs \$2,500 (reduced from \$5,000)
20-431-701 Collaborative Sidewalk/Curb & Gutter \$4,000 (reduced from \$8,000)

\$34,500 total

Grand Total Funds to Cut - \$65,000

Programmed Project Amount – Flanders Bathroom - \$10,000