

AGENDA
for
PARKS COMMITTEE MEETING
May 9, 2018 ~ 6:00pm
Dolores Town Hall

1. Call to Order
 - a. Committee Chair Mike Riley called the meeting to order at 6:01pm.
2. Roll Call
 - a. PRESENT: Nikki Gillespie, Mike Riley, Lisa Holz, Tracy Murphy, Dave Stahl
 - b. ABSENT: Kalin Grigg
3. Approval of the Agenda
 - a. Tracy Murphy moved and Nikki Gillespie seconded; agenda approved
4. Approval of the April 2018 Meeting Minutes
 - a. Tracy Murphy moved and Nikki Gillespie seconded; minutes approved
5. Dolores youth to address the Committee
 - a. Rosie Gans expressed the importance of young children being involved in the feedback and planning/design process, as they are the ones who will be using the playground most
6. Citizens to address the Committee (*3 minutes per person*)
 - a. Keely McClain asked about any limits/regulations regarding fundraising through private/non-profit groups vs the Town of Dolores - Dave Stahl addressed later in the meeting. Offered ideas: T-shirt fundraiser with design competition for kids; yard sale at Escalante Days (proceeds to playground); tree sculpture/bricks/tiles to honor donors; put link to survey in weekly newsletter for elementary parents?
 - b. Tiffany Nichols offered fundraising idea of movies in the park - Dave Stahl mentioned that the process for park usage for events is being streamlined, no fee. Mentioned a small thing we could start with is local individuals/organizations donating tree swings - would also get something up and build energy for new playground
 - c. Angie Stanley asked if/how we are reaching out to different age populations for survey responses, so older folks are able to give input on their wants/needs; suggested we reach out to Kiwanis about survey, as well
 - d. Shaine Gans suggested we be present at Character Day (last day of school) and graduation for survey collection
7. Committee member updates / reports regarding survey response collection

- a. Lisa Holz - online responses are at 257; will reach out to Say What Announcements to see if they will also promote; waiting to hear from contact in Towaoc
 - b. Nikki Gillespie - has visited the Quilting Guild, the Rotary Club; reaching out to volunteer fire dept, Chamber of Commerce, school board / school district re: graduation, Character Day; PTA meeting; Navajo tribe
 - c. Tracy Murphy - the Parks Committee will have a booth at the Dolores River Festival and the fee will be waived; will check on tent/table/chairs
 - d. Mike Riley - went to Dolores Boosters meeting + received survey responses; MountainFilm event brought in some responses
8. Town Manager David Stahl (committee liaison) presentation
- a. Suggested we reconsider our meeting day/time to happen before town board meetings in order to expedite process/timeline
 - b. Offered sample timeline for and breakdown of different phases of future playground process for our review
 - c. Explained tax / accounting difference between donations to a 501c3 (non-profit) and a 501c7 (town)
 - d. Explained state regulations around project bidding process; contractors vs professional services
 - e. Provided information regarding the Municipal Capital Construction Process for our review; items to which the town will need to comply throughout the playground building process
9. Continued discussion regarding grant opportunities
- a. Tracy Murphy provided updated spreadsheets regarding potential grant opportunities
 - b. Brief discussion about grant applications in regards to timeline of overall project
 - c. Ami McAlpin from Montezuma Inspire is eager to help and would be a great resource regarding grants and grant process
10. Adjournment
- a. Committee Chair Mike Riley adjourned the meeting at 7:30pm.