

**MINUTES**  
for  
**PARKS COMMITTEE MEETING**  
**September 26, 2018 ~ 6:00pm**  
**Dolores Town Hall**

1. Call to Order
  - a. Committee Chair Kalin Grigg called meeting to order at 6:06pm.
2. Roll Call
  - a. Committee members PRESENT: Kalin Grigg, Nikki Gillespie, Tracy Murphy, Marianne Mate, Lisa Holz
  - b. Committee members ABSENT: none
3. Approval of the Agenda
  - a. Tracy moved and Nikki seconded to approve the agenda.
  - b. Committee members AYE: all
4. Approval of the August 2018 Meeting Minutes + September 12, 2018 Workshop Minutes
  - a. Tracy moved and Nikki seconded to approve the agenda.
  - b. Committee members AYE: all
5. Citizens to address the Committee (*3 minutes per person*)
6. Initial contacts for playground vendors
  - a. Report from Town Manager + Committee Chair (Kalin)
    - i. Town Manager made initial contacts and Committee Chair has made follow up contacts with a number of playground vendors. See 'PlaygroundVendorContacts9.26.18' for details. Playground Vendor spreadsheet has been updated.
    - ii. Vendors have requested our Survey Summary and a survey of the play area, if we can provide (Check with the town? Or Gina Kotarski?)
  - b. Discuss revisions to playground survey summary
    - i. Addition of '70-tree heritage apple orchard'
  - c. Create short list of vendors to contact
    - i. Play By Design
    - ii. Leathers and Associates
    - iii. Natural Playgrounds
    - iv. Summit Recreation
7. Grant discussion
  - a. Colorado Health Foundation - update from Town Manager (Kalin)
    - i. Town Manager has created an account with CHF and is waiting on a password to begin grant writing process

- ii. Parks Committee to request that we review grant application along the way
  - b. Discuss and address any initial needs regarding grant application
    - i. Town Manager will request support, as needed
- 8. Update from Montezuma Orchard Restoration Project (Kalin)
  - a. MORP is ready to plant trees - 70 heritage apple trees to be planted
- 9. Workshop (set date if we need/want one)
  - a. No workshop needed at this time.
- 10. Adjournment
  - a. Committee Chair Kalin Grigg adjourned the meeting at 8:10pm.