

**MINUTES**  
for  
**PARKS COMMITTEE MEETING**  
**October 24, 2018 ~ 6:00pm**  
**Dolores Town Hall**

1. Call to Order
  - a. Committee Chair called meeting to order at 6:05pm
2. Roll Call
  - a. PRESENT: Kalin Grigg, Tracy Murphy, Marianne Mate, Lisa Holz
    - i. Nikki Gillespie arrived at 6:07pm
3. Approval of the Agenda
  - a. Lisa Holz moved and Marianne Mate seconded to move item #7 ahead of item #6 and approve agenda
  - b. AYE: Kalin Grigg, Tracy Murphy, Marianne Mate, Lisa Holz, Nikki Gillespie
  - c. NAY: none
4. Approval of the September 2018 Meeting Minutes
  - a. Marianne Mate moved and Tracy Murphy seconded to approve
  - b. AYE: Kalin Grigg, Tracy Murphy, Marianne Mate, Lisa Holz, Nikki Gillespie
  - c. NAY: none
5. Citizens to address the Committee (*3 minutes per person*)
  - a. Citizens present were representing the Dolores Playground Group, updates offered during fundraising discussion
6. Fundraising discussion
  - a. Representatives from the Dolores Playground Group said they have about \$1100 raised so far and asked for guidance moving forward
    - i. Planning to have a float in the Parade of Lights, have numerous ideas for fundraising,
    - ii. Hoping to acquire some type of visual of playground possibilities to assist with raising funds
  - b. Marianne Mate offered that the town is looking into the appropriate way to incorporate funds from outside groups with town contributions
  - c. Nikki Gillespie reminded to document everything, so as to demonstrate relationships moving forward; might be good to develop DPG letterhead
  - d. Tracy Murphy offered that according to Scott Clow, the playground will likely be a priority for Greater Dolores Action in 2019

- e. Committee is unable to offer specific figures for fundraising at this time; however, DPG could set their own goal and funds *will* ultimately go to playground or playground-related purposes
- 7. Playground vendors
  - a. Updates from Town Manager and/or Committee Chair
    - i. Committee Chair
      - 1. Vendors we reached out to are close to sending some initial schematics (Play By Design, Leathers, Summit Recreation)
      - 2. We expect some by the end of October and hopefully all by mid-November
      - 3. Has yet to hear from Natural Playgrounds other than our information has been sent to their design team for review
    - ii. Town Manager
      - 1. Clarified committee process: we provide Town Manager with recommendations for initial review, then Town Manager brings them to the Board of Trustees
      - 2. Clarified playground timeline: receive schematics, community feedback, apply for grant (target February 2019 application deadline) and secure funds, then put project out to bid for final plans and build
  - b. Discuss next steps, potential community involvement
    - i. Review of initial schematics in November Workshop and Meeting
    - ii. Begin to plan community feedback mechanism
- 8. Begin review of 2005 Parks Plan
  - a. Marianne Mate suggested we divide up the 2005 Parks Plan to begin updating, then come together for review of changes
  - b. Tracy Murphy suggested we coordinate with the 2013 Dolores Trails + Mobility Plan; she will scan and send to committee members
  - c. Lisa Holz suggested we each do a general review of the 2005 Parks Plan and come back to our November Workshop with ideas for the updating process; committee to determine how to proceed then
- 9. Workshop (set date if we need/want one)
  - a. Workshop to be held on Wednesday, November 7, 2018
  - b. Lisa Holz will submit a Public Notice to the Town for posting
- 10. Adjournment
  - a. Committee Chair adjourned the meeting at 7:59pm