

Minutes

Dolores Parks and Recreation Committee

July 8, 2020

1. Meeting Call to Order

2. Pledge of Allegiance

3. Roll Call: Ken Charles, Kalin Grigg, Marianne Mate, Tracy Murphy

4. Play Ground Review:

4.1 Kaboom-No new news from Kaboom. They are talking with the Colorado Health Foundation awaiting direction from them so they can begin scheduling.

4.2 Playground Rules:

- No Dogs Allowed
- Hours of park use
- Proper foot wear required, no flip flops
- No bicycle helmets while using playground

4.3 Shade Structure- the consensus was to wait until the trees are planted to see where shade is needed.

4.4 Benches- There is the PbD prototype

Also the current metal green coated benches seem to be comfortable and durable.

We need a plan for the location and number of benches.

4.5 Concrete work - Ken will contact James Biard.

4.6 Picket Fence-need 508 pickets for the Kaboom fence. We may need to revisit this plan as fundraising has stalled. An alternative would be to install the 2 by 2s that are on the PbD fence.

Work remaining includes finishing the PbD fence.

5. Tree Planting: Wyatt met with Pleasant Valley Farms to go over tree planting plan and design the irrigation system. We need to install the irrigation prior to planting. Public works will dig the for the holes for the trees. Ken and Randy are working on a schedule for the irrigation installation.

- Val reminded us that we need to replace some of the sidewalk before we can transplant trees.
- We will need to recruit 8-10 volunteers to help plant trees.

6. Soccer: a presentation was made on purchasing soccer goals. Two full size adult and goals and 2 small goals are recommended. Ken mentioned that the equipment is not budgeted and currently many capital purchases are postponed.

7. Entry Sign-a Welcome to the Dolores Community Playground. Kalin will ask Gina if she has any pictures of the original sign and Ken will ask Randy the same question. Val or Megan or Van and Megan will construct the sign.

8. Adjournment

Things to consider

1. Was there any action taken on any of the topics; someone moved to approve the soccer goals, if so the motion must be seconded, voted on and recorded in the minutes.
2. There should be a section for any perceived conflicts of interest: a committee member has a cousin work at Kaboom for instance.
3. Catch details on subjects: Who made the playground rules?
 - 3.1 Why is Ken contacting James Biard for concrete, what are they going to do with the concrete and why.
 - 3.2 What is P6D fence and what purpose does it serve.

Always remember action- motion-and vote: will lead into what is the action, who made the motion, who seconded the motion, and who voted yes or know.

Describe things that might be unknown: who is Val? Who made the presentation on the soccer goals, what were they looking for, what did the committee say? Was there a motion to approve..