

AGENDA

TOWN OF DOLORES COLORADO PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

**MAY 12TH, 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**
 - 7.2 Minutes** from the April 14th, meeting.
- 8. DISCUSSION /RECOMMENDATIONS:**
 - 8.1** Discussion/Update feedback on Flanders Park restrooms
 - 8.2** Discussion/Update CDPHE grant
- 9. CONTINUING BUSINESS:**
 - 9.1** Discussion/Planning for Joe Rowell Park
- 10. GRANT STATUS:** Grants that have been submitted
 - 10.1** Fishing is Fun update
- 9. ADJOURNMENT**

AGENDA

TOWN OF DOLORES COLORADO

PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

APRIL 14TH, 2022, AT 6:00 P.M.
In Person at 420 Central Ave, or
Virtually by the Zoom link below:

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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

7.2 Minutes from the April 14th 2022, meeting.

8. DISCUSSION /RECOMMENDATIONS:

8.1 Interview/Action: JRP Master Plan Response-Logan Simpson, and Stephanie Leschinski. Marketing Proposal Strategists.

9. CONTINUING BUSINESS:

9.1 Playground-sign installed. Tree plaques are scheduled.

9.2 Community Garden update.

10. GRANT STATUS: Grants that have been submitted

- Fishing is Fun-CPW-CPW recommendations due out in later iApril
- Adult Exercise Equipment-CDPHE-no response yet
- Flanders Restroom-CDOT-no response yet

9. ADJOURNMENT

MINUTES
TOWN OF DOLORES COLORADO
PARK/PLAYGROUND ADVISORY COMMITTEE MEETING

April 14th, 2022, AT 6:00 P.M.

In Person at 420 Central Ave, or

Virtually by the Zoom link below:

Join Zoom Meeting

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1. CALL TO ORDER Chairperson Grigg called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL. Present at the meeting were Committee members Nikki Gillespie, Marianne Mate, Hugh Robinson, Chairperson Kalin Grigg and ex officio Tracy Murphy. Staff present were Clerk Tammy Neely.

4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST

5. ACTION/APPROVAL OF AGENDA: Commissioner Mate moved to approve the agenda, seconded by Commissioner Gillespie. Motion passed unanimously.

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

7. CONSENT AGENDA: Commissioner Robinson moved to approve the consent agenda amending the date from March 17th, 2022, to March 10th 2022, seconded by Commissioner Gillespie. Motion passed unanimously.

8. DISCUSSION /RECOMMENDATIONS:

8.1 Interview/Action: The Committee spent the majority of the meeting interviewing Jana McKenzie (architect) and Alex Buckley (designer) who submitted a proposal on behalf of Logan Simpson for the Joe Rowell Park (JRP) Master Plan. The Committee asked several questions. Mainly interviewing architect Jana McKenzie. The points that were covered in the interview were mainly on:

- The size of JRP
- The Budget
- Vision
- What the plan will contain i.e. dog park, school athletic space, community garden, and more.

After several questions and comments, the Committee commented that they were very enthusiastic and impressed by the presentation from the Logan Simpson Group. The Committee was in favor of moving forward with recommendations to the Board on April 25th, 2022.

9. CONTINUING BUSINESS:

9.1 Playground: The playground signs have been installed; the tree plaques are scheduled to be added.

9.2 Community Garden: Commissioner Mate reported she is in charge of the soil. Depending on the success of the garden there may be beds added. Fencing will need to be installed. There are currently seven volunteers

10. GRANT STATUS: All grants have been submitted

- Fishing is Fun-CPW, the CPW recommendations are due out later in April 2022
- Adult Exercise Equipment- No response from CDPHE yet.
- Flanders Restroom has not received a response from CDOT.

9. ADJOURNMENT. The meeting was adjourned at 7:40 p.m.