

MINUTES OF SPORT COMMITTEE
December 15, 2016

I. PROCEDURES

1. Call to Order: Don Hansen opened the meeting at 5:45pm.
2. Approval of Agenda/ Roll Call: Frank Gutmann, Bob Kieber, Don Hansen, Don Langmuir, Bob Lau, Bob Mayerle, JoAnne Nadalin, Mary Kay Rachwalski, Marilyn Raymond, Suzanne Reed, Kathy Swanson, Pat Taylor
Staff: Liz Hodson, Susan Lee, Jess Roberts
Absent: Tyler Bunnelle, Tanya Shattuck
Guests: Lindsay Hodel, Citizen
Lindsay introduced herself to the committee.
3. Approval of Minutes: Motion to approve John Taylor, second Kathy Swanson
4. Public Comment:

II. Planning Projects

1. Cottonwood Public Works Shop
Susan shared the site plan for the proposed public works shop. The fire district is no longer considering this site for a new station. The committee would like the continuation of the BRT north from NPP to be considered during construction of the new building, as well as screening/landscaping between the new shop and the BRT; also, will there be outdoor storage at this facility? Susan L will put together a memo with concerns. This project goes to Council in January and is budgeted to break ground in 2017 with completion in 2018.

III. DISCUSSION ITEMS

1. Updates from 2016 Goals Action list
 - a. Bicycle Friendly Community – Don H
Kathy, Don H, and Marilyn will meet to renew the application. The stop/yield ordinance will go to Council for 1st and 2nd reading in January.
 - b. Arctic Placer – Susan Lee – Bid Opening December 21, 2016
Pre-bid meeting was 11/30/2016 and 7-8 firms attended, and opening bid is set for 12/21/2016.
 - c. North Pond Park Master Plan – Update
Suzanne Reed gave update from kick off meeting; the group identified 20 stakeholder groups to interview about interest in and around NPP and all members volunteered to contact stakeholder groups. All information from interviews will be compiled and presented at next NPP MP meeting. The committee will piggyback on the upcoming Twilight Skate at NPP event, January 29th, to hold an open house and encourage feedback from those who attend the event.
 - d. Raven Nordic – John T
Off to a slow start, good snow now. Grooming schedule now is Mon/Wed/Fri/Sun. We need to get the word out to the public that this is an option; Rec Center, Outlets, Town Hall, press release when open.
2. OSAC Update – John T
OSAC consists of the Upper Blue, Lower Blue, 10 Mile, and Snake River. They recently purchased the Doig Ranch, a 270-acre piece north of town

for \$2million. There are 3 properties with potential to help the Silverthorne loop trail that we need to keep an eye on.

3. SMCR Park – Update on kick off Meeting
Pat Taylor updated the committee: She, as well as, a representative from Summit Sky, Norris Design, SPORT members met at the on-site trailer. The number one concern is trail connections and parking at trailheads. They will allow overnight parking but it is limited, 2nd is bike paths, and 3rd is sidewalks. JoAnne suggested balance parking with uses. John asked about access on south end trail connections.
4. Rocky Mountain Youth Corps 2017 Opportunity
Susan handed out a flier from Rocky Mountain Youth Corp's Youth Programs Overview/Summer 2016. There is potential to take advantage of the youth corps in the summer to help build trails and/or trail maintenance. There are 2 crews; Service Learning Crew for 10-13 year olds and a Community Development Crew for 14-15 year olds. Email Susan with project ideas for next summer.
5. 2017 Proposed Goals and Joint TC Worksession – Tuesday, January 24, 2017
The committee reviewed the 2017 goals list. Susan will send updated copy.
6. SPORT New Member Appointment
Don Hansen welcomed Bob Lau officially to the committee. John Taylor made a motion to accept Lindsay Hodel to the committee. All in favor.

OTHER: Tyler Bunnelle received a grant for ice skates for Silverthorne Elementary. Tyler also sent word that he is no longer able to commit to the SPORT Committee.

III: **ANNOUNCEMENTS**

1. Upcoming dates:
 - a. Next SPORT Meeting – Thursday, January 19, 2017, 5:30pm
 - b. Joint TC Worksession – Tuesday, January 24, 2017, 5:30pm
 - c. Twilight Skate and NPP Master Plan Public Open House – Sunday, January 29, 2017, 4:30-6:30pm
2. Staff and Member Comments

IV: **ADJOURNMENT**

Motion to adjourn at 7:26pm by Bob Lau, second Don Langmuir