

MINUTES OF SPORT COMMITTEE
June 15, 2017

I. PROCEDURES

1. Call to Order: Mary Kay Rachwalski called meeting to order at 5:34pm.
2. Approval of Agenda/ Roll Call: Frank Gutmann, Bob Kieber, Don Langmuir, Bob Mayerle, Mary Kay Rachwalski, Marilyn Raymond, Suzanne Reed, Jess Roberts, Tanya Shattuck, Kathy Swanson, John Taylor, Pat Taylor
Staff: Liz Hodson Susan Lee
Absent: Don Hansen, Lindsay Hodel, Bob Lau,
Guests:
3. Approval of Minutes: Motion to approve, Kathy Swanson; second Mary Kay Rachwalski
4. Public Comment:
5. Other: Susan Lee introduced Community Development's new Administrative Assistant, Mahlon Dysart. She will be assisting with SPORT.

II. PRESENTATIONS

1. CDOT Annexation
-Com Dev has received an annexation of property request from CDOT. They have submitted a petition to rezone, with site plan to come into Town. SPORT will have a chance to review plans at next month's meeting.

III: DISCUSSION ITEMS

1. Updates from 2017 Goals Action list
 - a. Osprey Walk - Kathy
-Committee met Tuesday and all is lined up for the event. Sign-up sheet for volunteers was passed around. There will be a candy bag filling party on July 31st at Town Hall at 9:00am. Bob M is working on a building Boreal Owl houses project, and Lowes has agreed to provide materials.
 - b. Bicycle Friendly Community/Cycle Silverthorne Month – Susan L
-Bakers' Brewery event was a big success. The Mayor was presented with the Bicycle Friendly Community award. Bike Bingo is ongoing, and the next events are June 21st Bike to Work Day breakfast at Red Buffalo, followed by a social at Sauce on the Blue.
 - c. Bike Path Regulation – Don H
-There is an e-bikes presentation by staff from JeffCo Open Space at the council work session on June 27th at 6pm.
 - d. Willow Grove Workday – Mary Kay
-Work day yesterday, very successful with 5 CDLT staff and 5 SPORT members in attendance. The area was very clean. There is no bike rack in the park area.
OTHER:
John Taylor brought up several items for staff and sub-committee follow up:
-Survey stakes where BRVRLE hooks into BRT/Angler Mountain.
-NPP – dirt available from construction in the County, should we collect for berm? Get Tom Daugherty a sketch of what's needed.
-MCR trails options as well as park plan, what's happening?

-USFS Vendette trail progress?
-Raven/Nordic trail administration, we should meet with the new GM.
Don Langmuir asked about Angler bridge water/flooding issue progress.
Jess Roberts asked for lighting ideas for bridges.
Marilyn Raymond mentioned the switchbacks are beginning to erode.
Marilyn also thanked everyone who donated blood at the recent blood drive.

IV: ANNOUNCEMENTS

1. Upcoming dates:
 - a. Cycle Silverthorne Month – June – See calendar.
 - b. Bike to Work Day and Sauce on the Blue Happy Hour – Wednesday, June 21, 2017
 - c. Theatre Grand Opening – Saturday, June 24, 2017
 - d. Next SPORT Meeting-Thursday, July 20, 2017, 5:30pm

V: ADJOURNMENT

Motion to adjourn at 6:30pm Bob Mayerle, second Kathy Swanson