

GREELEY PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES – February 5, 2021

1. ROLL CALL

The Greeley Parks and Recreation Advisory Board met Friday, February 5, 2021 at 7:00am via virtual meeting. Board members joining were: Scott McPherson, Richard Reeser, Clint Torczon, Marshall Parks, Mikyla Silva, Mandi Albano, and Caitlin Alexander. Staff joining were: Andy McRoberts (Director of Culture, Parks, and Recreation), Eric Bloomer (Parks Superintendent), Justin Scharton (Natural Areas and Trails Superintendent), Scott Schuttenberg (Recreation Superintendent), and Nancy Milton (Office Manager).

2. APPROVAL OF AGENDA – no change

3. APPROVAL OF MINUTES – A motion was made by Clint Torczon to approve the minutes of January 8, 2021. The motion was seconded by Richard Reeser and passed 7-0.

4. PUBLIC INPUT

5. BOARD MEMBER COMMITTEE REPORTS – Caitlin Alexander reported the Art Commission approved the purchase of one of the Sculpture on Loan pieces. The annual distribution of coloring books to all third graders will take place in March. Andy McRoberts advised the Board that the coloring book project was slated for elimination in the budget reset due to the pandemic, however a generous private donor provided the funding to continue the program.

6. STAFF REPORTS

Andy McRoberts

- Nothing to add

Eric Bloomer

- Staff are soliciting public input via an online survey concerning the playground replacement at Broadview Park, and will also be posting QR code signage along the park and doing a targeted mailing.

Scott Schuttenberg

- Scott shared a flyer that has been distributed in both English and Spanish, to the East Greeley neighborhood outlining February fitness challenges to help keep the community engaged in healthy activities. Fabiola, the Healthy Neighborhoods Coordinator, purchased and has distributed several fitness trackers and has a few left that residents may request in order to participate.

Justin Scharton

- The Strategic Plan was adopted at Tuesday night's City Council meeting. The design for the East Greeley natural area and Balsam Park is nearly complete. A grant for an additional \$300,000 has been submitted to COGO for much needed additional funding for the project. Bids for the Island Grove Trailhead were opened yesterday and it is anticipated that work may begin by March 1.

7. OLD BUSINESS

- A. Cost Recovery Policy – Board members were provided with updated information on the project which is in the final phases of policy development. This item will most likely be brought back to the Board in March for recommendation.

8. NEW BUSINESS

- A. Legally required public notice requirements: The Board is required by State Statute to annually approve a designated posting site for agendas, as well to identify a back-up site for physical posting. It was suggested by Caitlin Alexander, that a notice also be posted at recreation facilities with instructions as to where the information may be found. A motion was made by Richard Reeser to designate the City of Greeley's website, www.greeleygov.com, as the official posting site for meeting notices of the Parks and Recreation Advisory Board, and that the public lobby of City Hall, located at 1000 10th St, be

designated as the backup location for such postings. The motion was seconded by Mandi Albano and passed 7-0.

- B. Consideration of Naming Criteria and Policy for Natural Areas and Trails Properties: Justin Scharton gave an overview of the proposed draft that was sent to Board Members for review. Following a discussion by Board members and clarification provided by staff, a motion was made by Mikyla Silva to recommend adoption of the policy as presented. The motion was seconded by Clint Torczon and passed 7-0.

9. UPCOMING AGENDAS

- Naming of East Greeley site (vacant property)
- Potential renaming of East Memorial Park
- Cost Recovery Policies
- White-Plumb Farm – divestiture and public vote process to remove the property as a “park”
- CPRD Assessment
- COVID-19 updates

10. NEXT MEETING – The next meeting is scheduled for Friday, March 5 at 7am.

11. ADJOURNMENT – The meeting adjourned at 8:06am.

Respectfully submitted:

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Scott McPherson, Chair

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Nancy Milton, Office Manager