

GREELEY PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES – January 8, 2021

1. ROLL CALL

The Greeley Parks and Recreation Advisory Board met Friday, January 8, 2021 at 7:00am via virtual meeting. Board members joining were: Scott McPherson, Richard Reeser, Clint Torczon, Marshall Parks, Mikyla Silva, Sarah Witherell, 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), Adam Jokerst (Deputy Director of Water & Sewer), Amanda Gustafson (Recreation Program Manager), Brecken Arnold (Recreation Supervisor) and Nancy Milton (Office Manager).

2. APPROVAL OF AGENDA – Item 8A moved up on the agenda

3. APPROVAL OF MINUTES – A motion was made by Richard Reeser to approve the minutes of November 6, 2020. The motion was seconded by Caitlin Alexander and passed 5-0.

8. NEW BUSINESS

- A. Water & Sewer Presentation: Adam Jokerst gave a presentation on the Terry Ranch Project including a current water resources and options, project description, costs, research, testing, treatment, water quality, public presentations and timeline. Board members asked some further questions concerning water testing, the funding source and payment, and impacts of farming on the water supply.

4. PUBLIC INPUT

5. BOARD MEMBER COMMITTEE REPORTS – Caitlin Alexander reported that the Art Commission added their year-end review in a time capsule that will be opened in 50 years and also got to review the outdoor spaces plan.

Scott McPherson had to leave the meeting at this time, therefore Vice Chair Sarah Witherell, led the remainder of the meeting.

6. STAFF REPORTS

Andy McRoberts

- City Council approved the plan with District 6 for the new school construction that will impact Boomerang Golf Course.

Eric Bloomer

- Nothing to add.

Amanda Gustafson

- CPRD facilities has moved to Level Orange and will be increasing facility capacities. All other City operations remain in Level Red.

Justin Scharton

- Nothing to add.

7. OLD BUSINESS

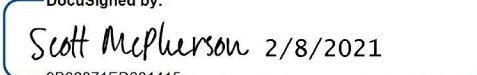
- A. Naming Process for Natural Areas property east of Discovery Bay – Brecken Arnold reported that Fabiola Padilla was hired last year as the Healthy Neighborhoods Coordinator and her main goal is community outreach and engagement. A neighborhood action team has been formed and there have been programs implemented including a virtual 5K and wellness challenges. She is working to gain resident trust and partnership. Andy McRoberts stated staff would like to recommend the property be designated as a natural area, but definitions are still being reviewed with the City Attorney's office. A natural area currently does not have the same level of protection as a

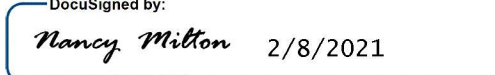
designated park. Justin Scharton is working on a draft of proposed naming policy/process revision that should be ready for the next meeting.

- B. Presentation of Natural Areas Strategic Plan – Justin Scharton gave brief recap of the Get Outdoors Greeley 5-Year Strategic Plan for Natural Areas, Trails and Open Lands including the public engagement process and next steps. Richard Reeser moved to recommend approval of the City of Greeley Natural Areas and Trails Strategic Plan as presented with legitimate format edits and forward the recommendation to City Council to adopt the plan by resolution. The motion was seconded by Clint Torczon. There being no further discussion, the motion passed 6-0.

9. **UPCOMING AGENDAS** – cost recovery policy, update on designation of parks versus natural areas
10. **NEXT MEETING** – The next meeting is scheduled for Friday, February 5 at 7am.
11. **ADJOURNMENT** – Richard Reeser made a motion to adjourn and Mikyla Silva seconded the motion. The meeting adjourned at 8:30am.

Respectfully submitted:

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Scott McPherson, Chair

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Nancy Milton, Office Manager

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Sarah Witherell, Vice Chair