

**TOWN OF DILLON
PRAC MEETING MINUTES**

**REGULAR MEETING
MONDAY, MAY 3, 2021**

5:00 p.m.

**VIRTUAL MEETING VIA MICROSOFT TEAMS
CONFERENCE ID: 635 079 860#**

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, May 3, 2021 by electronic participation through the Microsoft Teams application. Chair Jennifer Cassell, called the meeting to order at 5:01 pm. Committee members present were Eric Nicholds, Mimi Motahari, Louis Skowyra, Lucinda Burns, Maureen Lopp, Mellanee Montgomery and Nancy Campbell. Staff members present were Scott O'Brien; Public Works Director, Staff Liaison, Kerstin Anderson; Marketing Director, and Michelle Haynes; Recording Secretary.

APPROVAL OF THE MINUTES OF APRIL 5, 2021 REGULAR MEETING

Eric Nicholds moved to approve the minutes from the April 5, 2021 regular meeting. Louis Skowyra seconded the motion, which passed unanimously.

NEW BUSINESS (Public Hearing)

Committee member Louis Skowyra and Scott O'Brien; Public Works Director presented the thought of making a Memorial in remembrance of Bonnie Boex. The committee discussed ideas such as dedicating a section of the Rec Path after Bonnie, creating a fund to maintain the Blue Bird Houses that Bonnie built, placed, and maintained, or placing a plaque on the Rec Path or in the Nature Preserve. Staff agreed to look further into this report back.

Scott O'Brien: Public Works Director gave a final update on the Memorial Day Celebration being held at the Cemetery. He also presented the Summer Events and Recreation Forecast to the committee and gave a brief update on the Town Park Master Plan, Phase 1 Improvements.

Scott O'Brien gave a Town Construction Update and had a brief discussion about Gold Run Circle with the Committee.

OLD BUSINESS (Public Hearing)

No old business discussed.

PUBLIC COMMENT

No Public present for comments.

FUTURE AGENDA ITEMS

Bonnie Boex Memorial, Town Park Updates.

ADJOURNMENT

There being no further business, Chair Eric Nicholds adjourned the meeting at 5:59 p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant