

**TOWN OF DILLON
PRAC MEETING MINUTES**

**REGULAR MEETING
MONDAY, AUGUST 2, 2021
5:00 p.m.**

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, August 2, 2021, in person at Dillon Town Hall. Vice Chair, Eric Nicholds, called the meeting to order at 5:03 pm. Committee members present were Louis Skowyra, Lucinda Burns, Maureen Lopp and Mellanee Montgomery. Staff members present were Scott O'Brien; Public Works Director and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF JULY 12, 2021

Lucinda Burns moved to approve the minutes from the July 12, 2021, regular meeting. Eric Nicholds seconded the motion, which passed unanimously.

NEW BUSINESS (Public Hearing)

Scott O'Brien: Public Works Director, Staff Liaison, reviewed Cemetery Rules and Regulations with the Committee. Scott went through the booklet and explained any changes made by the Attorney. The committee discussed adding camping/trespassing regulations but decided against it because it is already discussed in the Town Code.

Scott O'Brien presented Town Park Master Plan Phase 1 Improvement Schedule and gave a Town Construction update to the PRAC Committee. Scott discussed having a General Contactor manage the project, the landscaping will take place this spring making the Baseball Field available for use late summer 2022, all utility work is finished, and the Dillon Schoolhouse Museum parking lot has been approved to be paved.

PUBLIC COMMENT

No public present for comments.

FUTURE AGENDA ITEMS

Trail head access discussion.

ADJOURNMENT

There being no further business, Vice Chair, Eric Nicholds adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant