

**TOWN OF DILLON  
PRACC MEETING NOTES**

**REGULAR MEETING  
MONDAY, MAY 9, 2022  
5:00 p.m.**

**CALL TO ORDER**

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, May 9, 2022, in person at Dillon Town Hall. Scott O'Brien, called the meeting to order at 5:04 pm. Committee members present were Mimi Motahari, Louis Skowyra, Lucinda Burns, Maureen Lopp, Nanci Campbell and Mellanee Montgomery. Staff members present were Staff Liaison, Scott O'Brien, Public Works Director, and Jessie Klehfoth, Events and Recreation Director, and Michelle Haynes, Recording Secretary.

**APPROVAL OF THE MINUTES OF MARCH 7, 2022, REGULAR MEETING**

Nanci Campbell moved to approve the minutes from the March 7, 2022, regular meeting. Mellanee Montgomery seconded the motion, which passed unanimously.

**NEW BUSINESS**

Scott O'Brien: Public Works Director, Staff Liaison, discussed the Town Park Master Plan Phase 1.B Improvements status. He informed the committee that we were granted the GOCO grant to cover the playground and climbing wall. He gave a detailed overview of the playground amenities and where the contractors are at in the building of it. The committee wanted to know about safety standards of height of the wall and nets. Scott reassured them all safety requirements have been met. They also wanted to know if the park is being made for winter climates. Scott explained that there is a drainage system in place at each playground and the floors are made of an engineered wood fiber allowing for ample drainage.

Scott reviewed the current Amphitheater and Mania projects that are underway. The Amphitheater permanent fencing is now fully installed and the additional stairs inside are in progress. The Marina steps have not been installed yet, will take place later this summer after the fuel system project is completed. The committee had no questions on the matter.

**PUBLIC COMMENT**

No public was present for comment.

**FUTURE AGENDA ITEMS**

Walkability Plan Review

**ADJOURNMENT**

There being no further business, Staff Liaison, Scott O'Brien, Public Works Director, adjourned the meeting at 5:41p.m.

Respectfully submitted,

*Michelle Haynes*

Michelle Haynes  
Administrative Assistant