

**TOWN OF DILLON
PRACC MEETING NOTES**

**REGULAR MEETING
MONDAY, NOVEMBER 7, 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, November 7, 2022, in person at Dillon Town Hall. Vice Chair Eric Nicholds called the meeting to order at 5:06 p.m. Committee members present were Mimi Motahari, Lucinda Burns, Maureen Lopp, and Nanci Campbell. Staff members present were Staff Liaison, Scott O'Brien, Public Works Director, Renee Imamura, Town Council; Jessie Klehfoth, Events Director; Terese Berger, Recreation Manager; and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF SEPTEMBER 12, 2022, REGULAR MEETING

Nanci Campbell moved to approve the minutes from the September 12, 2022, regular meeting. Lucinda Burns seconded the motion, which passed unanimously.

NEW BUSINESS

The committee members gave brief introductions about themselves and nominated Eric Nicholds as the new Chairperson and Mimi Motahari as the Vice Chair. This decision passed unanimously. At this time Scott informed the Committee of the one vacancy. The one term need not be a resident of the Town of Dillon. Second homeowners in Dillon may be appointed and must be able to attend meetings in person on a regular basis.

Scott O'Brien gave PRACC a project update. The Town Park is mostly finished and will resume work come the spring. The sports field is not completed yet and will be fenced off for the winter. All other areas of the park will be accessible to the public come November 21st. The stair replacement project is complete. The new Marina stairs are underway.

Scott reviewed Park Programming with the Committee. The group discussed winter programming including the Lake Loops, PBR Pond Hockey Tournament, and the Community Ice Rink. Summer programming will include Youth and Adult Programs, Disc Golf Tournament's, AND A Trail plan is still underway. The committee discussed some ideas of what they would like to see for programming. Scott informed them that the Town is seeking Local Businesses to help with budgeting and staffing support.

The group had a brief discussion about Cemetery fees. There will be a 10% increase in 2023 along with a \$100 capital increase. The committee would like Staff to get a fee comparison to Denver/Metro areas and local area Cemeteries.

PUBLIC COMMENT

No public was present for comment.

FUTURE AGENDA ITEMS

Meeting Schedule/Frequency -Monthly (first Monday each month 5-6pm)Parks Master Plan review

ADJOURNMENT

There being no further business, Chair Eric Nicholds, adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant