

**TOWN OF DILLON
PRACC MEETING NOTES**

**REGULAR MEETING
MONDAY, JANUARY 9, 2023
5:00 p.m.**

CALL TO ORDER

The regular meeting of the PRAC Committee of the Town of Dillon, Colorado, was held on Monday, January 9, 2023, in person at Dillon Town Hall. Chair Eric Nicholds, called the meeting to order at 5:04 pm. Committee members present were Mimi Motahari, Nanci Campbell, Lucinda Burns, and Maureen Lopp. Staff members present were Staff Liaison, Scott O'Brien, Public Works Director, Renee Imamura, Town Council, Jessie Klehfoth, Events and Recreation Director, Terese Berger, Recreation Manager, and Michelle Haynes, Recording Secretary.

APPROVAL OF THE MINUTES OF NOVEMBER 7, 2022, REGULAR MEETING

Lucinda Burns moved to approve the minutes from the November 7, 2022, regular meeting. Mimi Motahari seconded the motion, which passed unanimously.

NEW BUSINESS

Eric Nicholds took roll call and started the discussion on Committee Memberships. All in attendance agreed to stay on the board and renew their membership terms. The discussion then moved into the structure of the committee. The group concluded on having a seven-member committee would be best. Nanci Campbell made a motion to approve the decision and Maureen Lopp seconded the motion, all were in favor.

The group reviewed the six applications they received for the open seat. They did not do interviews for this seat but would like to make it a protocol for the future. They deliberated on the residency, intentions, and history of the applicants. The Commission decided to move forward and select Morgan Courtney as the newest Member of the Parks, Recreation, Arts and Cemetery Committee. Lucinda Burns made a motion to approve the decision and Mimi Motahari seconded the motion.

Scott O'Brien gave a brief update on Town Park letting the group know that the Park will be finished come Spring. There is about one month of work remaining on the project. The update led into a discussion about winter walkability and snow removal around Town.

PUBLIC COMMENT

No public was present for comment.

ADJOURNMENT

There being no further business, Chair, Eric Nicholds, adjourned the meeting at 5:58p.m.

Respectfully submitted,

Michelle Haynes

Michelle Haynes
Administrative Assistant