MINUTES OF THE BOARD OF DIRECTORS MEETING PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

Tuesday, March 25th, 2025 @ 5:30 p.m.

Grand Valley Recreation Center, 398 Arroyo Drive Battlement Mesa, CO 81635

ATTENDEES.

Directors present:

Adam Ford, President

Amber Palcer, Vice President Wendell Goad, Asst. Vice President Vincent Tomasulo, Secretary

Karen Hamick, Treasurer

Others present:

Doug Choate, District Manager

Steve Matzl, Director: Recreation Center and Programs

Ken Overmyer, Director of Parks and Trails

Public present:

See sign in sheet.

ADMINISTRATIVE MATTERS

Attendance and Agenda: President Ford called the meeting to order at 5:36 p.m., and a quorum was noted.

MASTER PLAN

The Board commenced an open discussion regarding the Master Plan document provided by Design Workshop. Input was taken from all Board members. Secretary Tomasulo stated the plans given to the board are a guide document, and the board needs to decide what amenities they would like to start on and how much they can do based on available income to spend on the projects. Secretary Tomasulo stated the need to address the deferred maintenance and safety concerns addressed in Phase One. District Manager Choate stated some safety items have already been addressed, and others are in the process. President Ford suggested a survey before requesting money from the community for these projects. Treasurer Hamick discussed possible funding strategies for the Master Plan, including Bonds and additional mill levies. District Manager Choate stated this plan will take many years and multiple phases to complete. President Ford would like to name the skate and dog park at the next meeting. Secretary Tomasulo stated the top category from the public was trails, and a large trail is in the process around the Rec. Center using this year's budget.

PUBLIC COMMENT

A community member stated the board needs to get the master plan out to the public, she also mentioned her concerns about the safety of the track in the gym for small children.

CONCLUSION

The board will send District Manager Choate additional items they want in the master plan in the next couple of days, and he will send them to the Design Workshop. Director Matzl will put something together for public input on naming the skate park and dog park.

ADJOURNMENT

There being no further business to come before the Board at this time, President Ford adjourned the meeting at $7:05\,\mathrm{p.m.}$

The next Regular Meeting is scheduled for <u>Monday, April 21, 2025, at 5:30 p.m.</u> at the Grand Valley Recreation Center, 393 Arroyo, Battlement Mesa, Colorado.

PBMPRD Minutes

Respectfully submitted,
Doug Choate, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL MARCH 25, 2025, MINUTES OF PARACHUTE BATTLEMENT MESA PARK AND RECREATION DISTRICT BY THE BOARD OF DIRECTORS.

Noted (Signed copy in possession of the District Manager)

Adam L. Ford, President

Amber Palcer, Vice President

Wendell Goad, Asst. Vice President

Vincent Tomasulo, Secretary

Karen Hamick, Treasurer