

PROST Task Force

Minutes – January 11, 2010, 6:00 pm

Attending Members

- ✓ Michael Whiting
- ✓ Gwen Taylor
- ✓ Jim Schaffer
- ✓ Beverly Compton
- ✓ Tom Carosello
- ✓ Karin Kohake
- ✓ Mat deGraaf
- ✓ Larry Lynch
- ✓ JD Kurz

December 2009 Minutes approved

November 2009 Minutes approved

Budget for 1A Parks and Recreation Funds

- 2009 - \$66,520.50 spent
- 2009 - \$232,550 committed
- 2010 - \$369,411.69 available funds

Small Grants Fund

- BoCC voted in favor of replenishing the small grants fund back to \$60,000 for 2010

Wolf Creek Trailblazers

- BoCC awarded \$18,750 for a new haul truck for their trail groomer

PROST annual report

- Michael will prepare a brief narrative of the Task Force's 2009 activities. BoCC has expressed thanks for the job the Prost task force is doing.

Should PROST require that recipients of 1A funds submit a press release upon award?

Town to Lakes Trail

- Matthews property is secured
- Stenger is still in negotiations
- The county is pursuing the acquisition of the Shackleford property
- The project continues to gain momentum

Geothermal Greenhouse Update

- A more detailed presentation is expected in February.

Meeting adjourned at 8:00 pm

Next meeting is Monday, February 8th at 6:00 pm