

PROST Task Force Minutes – March 9, 2009

Attending Members

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

February minutes approved

PLPOA Projects

- Lake Forest Circle Pedestrian Trail (2000 ft)
- PLPOA Assoc. is capped at \$100K per project
- Trail Cost - approx. \$30/ft
- Seeking \$20/30K for 2009
- Engineering is almost complete

Martinez Trail

- 4 new Trail heads proposed
- Working with Forest Service
- MUST be horse friendly at trailheads

Pocket Parks

1. Lake Hatcher – area currently has no park
 - o 25 acres of flat adjoining greenbelt
 - o Bargain Sale? Larry will talk to listing agent
2. Vista Park – Parcel F
 - o Out of flood plane
3. Talisman Dr. – Parcel A
 - o Rec Center currently on site
 - o Perfect spot for outdoor amphitheater

Much work still remains to bring these projects to the fore-front

Winter Trails Project

- BoCC will not fund a project for equipment
- BoCC wants to see more tourist dollars incoming + hard cash on hand
- Should this be reformatted as a small grants request?

1A Small Grants

- Creation of a small grants pool
- PROST recommends unanimously for a \$60,000 Small Grants Pool
- Large Opportunity Reserve fund

- Money that is left over (or “saved”) is used as a buffer
- Suggestion made to earmark unspent money with specific projects (i.e. sidewalks, trail kiosks, etc.)

Final Draft for Project Application Form

- Point values should be included on the form
- Rewording of narrative
- PROST accepts the Project Application Form conditional upon the point values of the questions be added to the form along with all changes suggested at the March 9, 2009 meeting...unanimous “aye”.

Town to Lakes Trail

- Serious roadblock to progress have become apparent.
- Trail can be relocated to run along side US160 from Elementary School to Harman Park and beyond
- Town/County may have to give back \$20K state trails grant

Miscellaneous

- PROST would like to see a legal easement to the Cloman property.
- The ball fields at Pagosa High School are in jeopardy of being lost to the public due to maintenance issues.
 - o Private quotes for the renovation of the fields come in around \$100K for basic repairs
 - o O&M is under control

Meeting adjourned at 8:43 pm.

Next meeting is April 13th at 6:00 pm