

PROST Task Force
Minutes – April 13, 2009
Incorporates changes from 5/11/09 meeting

Attending Members

- ✓ Michael Whiting (15 minutes tardy)
- ✓ Mat deGraaf
- ✓ Larry Lynch
- ✓ Doug Call
- ✓ Gwen Taylor
- ✓ Jim Schaffer
- ✓ Beverly Compton
- ✓ Tom Carosello
- ✓ Karin Kohake

March minutes approved

Balance Statement

\$484,000 1A Funds

\$ 47,000 Trails Planning Grant

\$ 50,000 Skate Park

\$ 60,000 Small Grants Fund Allocation

\$327,000 Remaining as of 4/13/2009

PLPOA Trail Project Presentation by Larry Lynch

- 8' wide bike/pedestrian pathway
 - PLPOA wants to extend the Lake Forest path all the way to N. Pagosa Blvd.
 - PLPOA has \$100K allocated for this project
 - PLPOA is seeking funding for 2009/2010 for possibly up to \$100K from 1A funds PLUS additional \$ from grants
 - Roughly speaking, \$100K moves the trail forward about ¼ mile.
- PROST moves to recommend earmarking \$100K of 1A funds for PLPOA contingent upon *PLPOA applying for additional funding from Trail Grants.*
 - Vote: 7 Aye
 - Project will be presented to the BoCC on May 19th

Pagosa Nordic Club presentation by James Dickhoff

- Seeking \$17,700 - \$23,950 for revised trails proposal
 - Lowered previous request by \$10K
 - Secured funding through TTC and is seeking money from other sources as well
 - Increased marketing budget
- PROST moves to recommend that the BoCC allocate \$23,950 to the Pagosa Nordic Club under the Small Grants Fund.
 - Vote: 7 Aye
 - Project will be presented to the BoCC on May 5th

Save the Pinon Lake Fountain presented by Mr. Gary Gray

- Fountain operation is from May – Oct and costs about \$4000 (for two years of operation)
- Seeking \$500 to cover the last of the operational costs.
- Organization has raised \$3500 from private donations
- PROST moves to recommend that the BoCC consider allocating \$500 from the Small Grants fund to support the operation of the Fountain.
- Vote: 7 Aye
- Project will be presented to the BoCC on May 5th

Pagosa High School Ball Fields Repair presentation by Mark DeVoti

- School/Town partnership seeks \$50K from 1A funds (= to 67% of project cost) for desperately needed restoration of ball fields
- Fields are highly used for public recreation (i.e. Adult Softball/baseball, kids programs etc); most participants are County residents
- PROST moves to recommend to the BoCC that \$50K be allocated from 1A funds for ball field improvements (Fields #1 & #2).
- Vote: 7 Aye
- Project will be presented to the BoCC on May 5th

Other Business/Updates

Town to Lakes Trail

- Town Council is in favor of the original locations of the Trail and does not support the consideration of it being adjacent to Highway 160
- Eminent domain was mentioned as a possible way to acquire access through the “hold out” properties of Stenger and Jones.

Regional Park Access

- Cloman/BLM property
- Idea of an unimproved open space area
- Karin to talk with the county attorney and report back to the group in May

Lower Blanco River Restoration Project

- Brief discussion of this project by Dave McDonough
- Intent to present at May 11th meeting
- Provided website address for more information: www.riverrestoration.com

Meeting adjourned at 9:00 pm.

Next meeting is March 11th at 6:00 pm