

PROST Task Force Minutes – June 8, 2009

Attending Members

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

May 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

\$ 46,000 Commitment for Ball Field Repair

\$281,000 Remaining as of 6/8/09

PLPOA Lake Forest Circle Trail

- Expansion funds are on HOLD. The funds may be redirected to include a bike/pedestrian path along Park Avenue which is undergoing reconstruction and paving. The cost savings is significant.

Pagosa Springs Youth Center: Presentation by Joanne Irons

- Wishing to provide a place for youth activities; located in the old Powerhouse building at Town Park
- Would take “ownership” of that section of the park (i.e. maintenance, improvements etc.)
- Serve kids from 5-19 with special attention placed on the 14-19 age range.
- Seeking \$15,000 from 1A funds for rehabilitation of the old Powerhouse building.
- \$8000 for new electrical service to the area
- Bleachers and tables for outdoor uses

PROST moves into executive session.

PROST leaves executive session.

PROST considered Pagosa Youth Center's request and has established some working recommendations:

- Pagosa Youth Center needs an agreement from the Town concerning maintenance
- A budget showing in-kind donations
- 501c3 application and daycare license application needed
- Park usage map
- Present a revised budget not to exceed \$8000 – remove the cost of the electric utility upgrade.

Other Business/Updates

- Town to Lakes Trail still has momentum even with the unfortunate departure of Joe Nigg from the Town planning dept.

Meeting adjourned at ????

The next meeting is on Monday, July 13th at 6:00 pm.