

## PROST Task Force Minutes – January 12, 2009

### Attending Members

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

December minutes approved

Housekeeping – decision made to email ALL when discussing PROST matters. Our desire is to be transparent.

\$250K to be spent in 2009

- Priority of Projects based on the Master Plan
- PROST's desire to be heard and recommendations honored by the BoCC
- Discussion of January 20<sup>th</sup> BoCC meeting

Small Grants form is officially named – PROST 1A Funding Project Application.

Edits were made to the PROST 1A Funding Project Application. Most notably was the notion to ascribe numeric values to each section of the application...brilliant.

### Skate Park

- discussion of how to best move this project forward.
- Appears to be lacking a complete project budget; most notably a construction cost estimate. This will be rectified.
- Skaters Coalition for Concrete has raised \$22K. They need \$50K.
- Matching Funds from "The Springs" will total \$100K. The SCC must obtain this promise of matching funds in written form.
- GOCO grant application for this project must be in by March 2, 2009
- To keep the momentum of this project going, the Skaters Coalition for Concrete must produce the following:
  - O & M
  - Proper Budget #'s
  - Written Commitment of matching funds from "The Springs" resort
  - Joint project status between the Town and County
  - Land appraisal for project site
  - Land title transfer

Call for a Straw Vote on the Skate Park Project

- Funds not to exceed \$25K
- One objection comes on the grounds of the proposed location and it's proximity to Pagosa H.S.
- All other vote "aye".

Next Meeting – February 9, 2009