

PROST Task Force Minutes – February 9, 2009

Attending Members

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

January minutes approved

Skate Park

- Project Construction Cost - \$350K (based upon National Average Cost) = \$40/sq.ft. (8500 sq. ft.)
- GOCO Grant Opportunity - \$200K
- TOWN - \$18/20K already paid (does not include property value)
- Skater's Coalition for Concrete - \$21K raised so far
- Whittington ("the Springs") - \$50K pledge (secured)
- IN-KIND DONATIONS (labor, materials, equipment etc.)
 - o Hart Construction - \$10K
 - o Hard Times Concrete - \$17K
 - o 4 Corners Construction - \$1500
- The TOWN must sign resolution – they will want an RFP to see "real numbers/cost"

PROST to recommend to BoCC that 50K from 1A funds be considered as matching funds for GOCO grant

Unanimous "Aye" from all PROST members.

Pagosa Nordic Club (Rising Stars of Pagosa)

- TTC has donated \$500 for the last 3 years (2007, 2008, and 2009) to aid in operational cost.
- County Tourism Committee has donated \$1000 for Marketing, etc.
- Nordic Club requests \$26,100 for new equipment
- PROST recommends to the BoCC that \$26,100 be allocated from 1A funds to the Rising Stars of Pagosa (AKA Pagosa Nordic Club). This recommendation is contingent upon the CTC/TTC matching at least \$1000 to be used as Marketing Funds.

Save Pinon Lake Fountain

- Gary Gray gave presentation
- Searching for \$4000 for O&M of the Pinon Lake Fountain (\$4000 annually).

Other Business

PROST believes that the Cloman Property is a priority however it is not possible to fund and promote a park that has no road access. Before PROST can move forward, there must be a recreation and public purchase (R&PP) lease with the BLM and there must be access (i.e. a road).

PROST will shift focus to the Town to Lakes Trail project...specifically the details involved with Shakelford property purchase/development.

Next meeting is March 9, 2009.