



PARKS AND RECREATION ADVISORY BOARD MEETING

Meeting Minutes

February 29, 2024

6:30 PM

Location: Leeper Center Community Room

A. Roll Call

- a. Lorilyn Bockelman, Aaron McConnell, Robert Sausaman, Jessi Roper, John Evans

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).

- a. Dennis Hipsag – American Legion meetings changed to accommodate their group's ability to be present at other pertinent meetings across the Town of Wellington

C. CONSIDERATION OF MINUTES

- a. January 10th, 2024
 - i. Meeting minutes, adjust the names (John, Jessie) and date (10th)
 - ii. Motion to approve – John Evans
 - Seconded by Aaron McConnell
 - iii. Approved

D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS

- a. Fishing is Fun Grant
 - i. Grant was put together with Town Assistance to present the grant packet
 - ii. The grant involved two options for one or two docks with the money produced by the Town CIP budget and money in kind for labor
 - iii. Town staff will provide up-to-date information on the grant funding and timing
 - Potential grant funding might not be available after the Fishing Derby at Kids to Park Day
 - Lorilyn suggested an event/ribbon cutting to show the new dock(s) to the public. Possibly a board displaying the potential of the dock(s) at the Kids To Park/Fishing Derby if the dock(s) are not in place in time. Present this to the public and invite past and present stakeholders to the event.
- b. WCP Memorial

- i. Can we get away with not having stamped plans for the engineering
 - ii. Get concept drawings to PROST group for WCP
 - iii. Billy - Talk with Cody about stamps for the engineer planning
 - iv. Keep it as grassroots to reduce costs. Keep any permitting in-house. Billy needs to investigate the necessary flood plain permitting.
 - v. Aaron McConnell spoke to getting the plans to CSU students to see if they could render the plans as a potential.
 - vi. Lorilyn Bockelman noted she might have a contact to reach out to for building the pans.
- c. PROST Wish List – Project Voting
 - i. Robert: skate park, exercise station on trails (multi-generational, with gyms in town), dog park on the east side
 - ii. John: Disc Golf, dog park
 - iii. Jessi Roper: Shade structure at WCP on the South Side of the splash pad in the turf, portable screen
 - iv. Lorilyn – contacting for the refresh on the BMX
 - v. Aaron – Pickleball, multi-use court
 - Willing to help with the
 - vi. Safe Route To Parks Grant
 - Approved planning grant driven by Ssfe Routes To School
 - Local SRTS group in coordination with TOW employees to enact planning grant
- d. East Side Dog Park
- e. Arbor Day
 - i. Park Meadows Park
 - New trees, updating the beds around the park, EWF for the playground, concrete ADA upgrades around and access into the playground
 - Donations with partnering companies
 - Larger Recreation amenity presence – blowups, yard games
- f. Annual Report
 - i. Town's departmental accomplishments
 - ii. Tree City possibility

- Gleidys Polanco reached out to donate trees to the town for an environmental project

g. Future Calendar

- i. PROST members to help add agenda items

E. ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

a. Town Staff

i. Parks

- Tree mapping, asset management to be continued and potential help from PROST members as the project continues
- ADA port-a-potties to be changed out
- Winter maintenance throughout parks
 - a. Signs, restrooms, painting, shelters, ADA port-a-potty fences
 - b. Park map to be continued with new marketing coordinator

ii. Recreation

- Bubble soccer at the Easter Egg Hunt
- Dodgeball was a successful one-off program, recreation will look to continue providing this
- Night Beyond Limits was very successful at the Boys and Girls Club – Recreation staff is continuing to invest time to work on adaptive recreation opportunities and amenities

- PROST to potentially have a float in the TOW parades – add to agenda

iii. Open Spaces

iv. Trails

b. Board of Trustee Liaison

i. Water toolkit

ii. NOCO Humane contract

- “Fetch Park” idea that was rolled out in Berthoud was successful
- Park Ordinances regarding animals will be presented and PROST should be strongly interactive with the process of being the Parks Professionals

iii. Push the Parks and Trails Master Plan update to BOT

- Prioritize this as the next update to the BOT

- Contribute to the Town Hall for Strategic Planning with the new board to represent the Master Plan and continued growth of the PROST's goals
 - a. It was a strategic item that will be uncompleted so it needs to be pushed to the new board as a necessity

c. PROST Board Members

- i. New Map with amenities reach out to get contact from Trustee Dailey
- ii. Gus Macker Basketball Tournament – Aaron McConnell
 - Fundraiser for the town, adding community events and tournaments, food trucks, potential for 2025
 - More information to be presented in the future

ADJOURNMENT 8:38pm