

MINUTES
CARBONDALE PARKS & RECREATION COMMISSION
January 10, 2018

Becky Moller called the Carbondale Parks & Recreation Commission meeting to order at 7:04 p.m. on December 6, 2017, in the Town Hall meeting room.

ROLL CALL

The following members were present for roll call:

Members:	Becky Moller, Chair Tracy Wilson, Vice-Chair Hollis Sutherland, Member John Williams, Member Ashley Allis, Member Kathleen Wanatowicz, Member Todd Chamberlin, Member
Members absent:	Lana Trettin, Alternate Camy Britt, Alternate
Town Staff Present:	Eric Brendlinger, Parks & Recreation Director Jessi Rochel, Parks & Recreation Manager
Guests & Observers:	None

CONSENT AGENDA

Motion Passed: Todd Chamberlin ***moved*** to approve the minutes from the Parks & Recreation Commission meeting on November 15th, 2017, John Williams ***seconded*** the motion, and it was ***unanimously approved***.

PERSONS PRESENT NOT ON THE AGENDA

There was no one present not on the agenda who wished to address the board.

RECREATION PROGRAM REPORT- JESSI ROCHEL

Jessi provided a hiring update. Jessi will send me her notes.

2018 BUDGET PARKS & RECREATION DEPARTMENT RECREATION

Eric provided a budget update regarding trails. Eric presented the October 24th Parks 5 Year Capital Improvement Plan, which was presented to the Trustees in follow up of the Commission's request. Some of the trails in the master plan listed as priority projects are included in the 5 Year Capital Improvement Plan.

Discussion ensued regarding the Pickle Ball Bounce to raise funds for a \$50k matching GoCo grant to build pickle ball courts in Carbondale. Six to eight courts may cost \$100k. Pickle ball courts may not be the highest priority with the pool initiatives and bathroom renovations. What would be a location for pickle ball courts in Carbondale? If the money is raised the project would have to be prioritized with the other priority projects. The commission will communicate with the Roaring Fork Pickle Ball Association to establish the process around GoCo grant applications, and the need to prioritize the project with the Parks & Rec Commission and the Trustees. John Williams will serve at the Liaison to the Roaring Fork Pickle Ball Association, John will attend the Gala, and return to the commission with a report. Ashley suggested that if the funds come through, we review the area the Courts are to be placed to ensure the funds are used to the fullest and fit into a master plan. John will establish rules surrounding GoCo grants and the Town's involvement in obtaining a GoCo grant. There were sponsor's for the Pickle Ball Bounce event, and John will inquire about the specifics of how they obtained the sponsor's and what was told the sponsors about the Town's involvement. Importance was made around opening communication with the Town and the Roaring Fork Pickle Ball Association. Eric will reach out with the Roaring Fork Pickle Ball Association to align goals.

SUB-COMMITTEE AQUATIC FACILITY ADVISORY COMMITTEE (SURVEY DATA COMPILATION & DRAFT COMMUNITY FORUM AGENDA CREATION)

Discussion ensued. There are presently 89 responses, and the survey will be open through mid-January. Tracy recommended survey scale clarification, and will be placed in a higher traffic area on the web site.

Discussion ensued regarding the John Fleet Pool logo, and it was recommended that the logo be updated.

The survey will go out strategically (i.e. pool members, swim lesson participants, schools, paper advertising, etc.). Discussion ensued regarding outreach opportunities. Ideas were:

- Brochures & free standing posters at local businesses
- Cards on doors in neighborhoods
- Outreach at local schools
- Social Media
- 3rd Street Center
- Utility Mailer
- Flyer at the Bus Stop

Kathleen noted it may be important to designate 1 facilitator for the Forum & designate what facility and events we want for the forum. Financial feasibility and community engagement would be the desired take away's from the forum, and a basic idea of indoor vs outdoor and the size/scale of the pool. Maintenance should be stressed. We're not just building a pool, we're maintaining a pool. Ashley noted that feasibility and planning grant is a priority next step. Hollis will communicate with Margaret about the posters for the forum, and the commission will plan to get out and about posting them in early February. Hollis will meet with Will Thursday at 12 noon to discuss plans. It was recommended that they open the option to take multiple surveys from the same IP address, to accommodate people using computers at the public library.

Discussion ensued regarding the forum format. There will be a power point providing pool options, and a follow up survey for attendees to hand in prior to leaving. They may have stations set up like they did for the master plan forum. Kathleen suggested that we gauge public support with two or three financing options, indoor/outdoor options; on a scale of 1 to 10 how bad do you want this pool. Staff will compile open comment survey data for the next commission meeting. Todd mentioned reaching out to the Creative District. There will be a forum subcommittee to work on the forum plans and newspaper article. Kathleen will be responsible for the forum plans, and will email the commission to set up the subcommittee meetings. Ashley will help with production. Hollis is happy to be involved as well.

REPORT & UPDATES: STAFF & COMMISSION MEMBERS

Eric reported that "Save Red Hill" will be fundraising on the 15th. They are raising money for a maintenance endowment. There's also an event at Marble Distillery on the 11th for fundraising also. The Town may be creating an Entertainment District. That would involve blocking off a portion of Main Street and allowing cups to travel throughout this "district." The cup however would have to be disposable per State Law, and this may create a challenge or even kill the idea altogether. The proposed Entertainment District would involve the closure of Main Street from Wendt to Snowmass Drive. It is unclear as to whether the Entertainment District will be created or not.

Eric will email the commission information regarding potential 100+ private special events for rental of our parks. The commission will provide feedback. This is in effort to create paperwork that would properly contract these rentals. Tracy suggested promoting the rental spaces. Kathleen recommended keeping the capacity appropriate for the location space and capacity. Becky suggested choosing parks that aren't used much for these larger events and ensure the parking will accommodate the events.

Shop local is on hold as the focus is on the pool initiatives now. Stickers are out there for the shop local campaign. Eboard is looking to expand the plastic bag ban.

ADJOURNMENT

The January 10, 2017, regular meeting adjourned at 9:18 pm. The next regularly scheduled meeting is set for February 14, 2017 at 7:00 pm.

Respectfully submitted,
Angie Sprang
Board & Commissions Clerk