



## Buena Vista Trails Advisory Board Minutes

### Public Works Building

June 7, 2016

**Present:** Lois Walton, Nancy Anderson, Kathy Hoerlein, Ed Eberle, Greg Maggard, Emily Osborn, Dick Scar, Fran Rulon Miller, Pat McCarthy, Emily Katsimpalis

I. **Meeting called to order: 8:06am**

II. **Public Comments - No requests**

III. **Agenda:** approved

IV. **Minutes:** approved

#### V. **OLD BUSINESS**

##### **Public Works Director's report (Greg):**

a) The bid for the Rodeo Road Project has been sent to the BV Town Trustees for approval

b) The target date for the Railroad trail extension is July 11th. Greg needs someone to coordinate volunteers.

c) August is the target date for the CR317 paving.

d) *Greg is meeting 6/10/16 with Bob Gray, NC3, and Chaffee County regarding a trail along CR 313.*

e) CDOT has a bid on the Hwy 24 project and work is projected to start in August.

f) Lois brought up the Vertex Concert and the traffic plans scheduled for August. Dave Volpe attended a meeting and discussed some tentative plans.

g) Greg stated there has been no progress in dealing with Colorado Parks and Wildlife in regards to the Airport Trail.

h) Greg has acquired a new street lining machine and is developing a plan for use.

i) There are no new developments with regard to the Colorado Center.

j) Sunset Vista IV has a request for proposal for design work for a pocket park.

k) Public works has hired a new seasonal employee.

l) There was a discussion of several trails that needed maintenance: Peaks view trail - washed out, White Water Trail - social trails.

##### **Assistant to Town Administrator - Emily Katsimpalis:**

Presented BV Town Advisory Board and Commissions Manual

a) As a result of the increased Board size current alternates can become full time members.

b) *New Quorum requirement is 4 members*

c) Budget Process (PG. 13) Outline and General Guideline

d) Conflict of Interest (Pg. 17)

- e) Last Page - Appeals
- f) Biannual Presentations to the Board Pg. 6 - Update of Board Progress.
- g) The staff liason for the BV Trails Board is Emily Osborn
- h) Add Public Comment Section to the agenda under Call to order.

**BROCHURES - Ed Eberle**

- a) New Brochure locations - Splash Park, McPhelemy, East Main, Railroad parking area
- b) Changes and updates to the Brochures were suggested
- c) Ed is looking into new kiosks and a new map for the Boathouse.

**Recreation Board Updates (Emily Osborn):**

- a) CMA and BLM Trails Update - No new info
- b) Dave Volpe suggested Brandy contact BLM (Linda) to get more info and additional info on the Christof area.

**VI. NEW BUSINESS**

- a) Town branding is ongoing. The new Logo is being designed
- b) Greg will develop an expenditure item under Capital Improvement for new logos for the Trails.
- c) Kathy and Fran will develop an inventory of all BV trail signs. New signs will be applied on the old locations.
- d) A Trail Bd. Budget meeting was set for 6/14/16 @ 8:00AM.
- e) A new position was discussed - Trail-Rec.-Park designer and grantwriter
- f) Dave Volpe - June 21st @9:00AM Boneshakers is working on some trails in the Whipple area. They are asking for CWP assistance in this work.
- g) As is required by the new BV Board manual a new Vice chair was appointed - Kathy Hoerlein.
- h) 8:00AM is the new meeting time.

**V. Adjournment: 10:21am**

**Next Meeting: July 5, 2016 \*\*\*Please Note\*\*\* Meeting time is 8:00am**

Minutes submitted by Pat McCarthy

Minutes approved as written (Date)

7/5/16 by 