

PARKS AND RECREATION ADVISORY BOARD AGENDA SPECIAL REMOTE REGULAR MEETING

June 1, 2020 – 6:00pm

I. CALL TO ORDER and INTRODUCTIONS

Meeting called to order at 6:12pm by Ms Fatt

Attendance

Danu Fatt (chair)

Tim Bresnahan (member)

Christina Grow (member)

Jenna Gallas (member)

Nancy Fortuin

Roy Chaney

Lynn (public works)

Rebecca Wood

Tiana Pauly

Chris Hogan (Parks lead)

Mary Ellen (City gardener)

II. APPROVAL OF AGENDA

A. Removed approval of minutes and incline consultant from published agenda

1. Minutes will be available for the next PARAB meeting

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENTS NOT ON THE AGENDA

A. No citizens present for comments

V. REPORTS

A. OSAC

1. Liaison not present

B. PARAB

1. Minigrant for Flying Pig Ranch has been approved and monies dispensed (\$900)
2. Poetry and Pottery mini grant application has been extended to 2021 due to concerns regarding social distancing (\$1,000)
3. Park gardens (Mary Ellen)
 - a) Weeded and relined sprinklers at Soda Springs West End, no water due to no electricity for sprinkler timer box
 - b) Peeps Park/Cheyenne Spring irrigation system start this week followed by mulching; new planting will be delayed until next year in order to have area mulched and ready for summer
 - c) Mansions Parks community garden beds are cleaned and water is on

C. Council Liaison

1. Ward 3 Council representative was chosen: Steve Bremmer
2. Two bike share stations (Pike Ride from Colorado Springs) are proposed to be installed in Manitou Springs at the Pool and Hiawatha Gardens

VI. PUBLIC SERVICES

A. Monthly Report

1. Reference attached report
2. Public works is aware of SSP West End sprinkler electrical problem

B. Park Updates

1. Tree City USA Application
2. SSP GOCO update
 - a) Ms Fatt reports that the kickoff meeting will be June 8th 3:30-4:30 and will detail phase one. The meeting will be held via Zoom.

C. PARAB Observations

1. Park playground recreation equipment remains closed for social distancing; this is directed by the state for public health and safety and is reassessed regularly by state officials
2. Schryver planters near the footbridge will become pollinator gardens; City and Pollinator Group are working on logistics

VII. OLD BUSINESS

A. Tree planting group and Pollinators under the umbrella of PARAB

1. Ms. Fatt proposes that aforementioned groups retain autonomy but fall under PARAB as subgroups for reporting, coordination and funding purposes when working on projects on City Land
 - a) PARAB agreed to move forward with a preliminary memorandum of understanding regarding this relationship to be approved at next meeting

VIII. NEW BUSINESS

A. Funding for the Manitou Pool doors

1. \$10,000 requested for repair of doors and windows
 - a) \$7,500-8000 to replace all main entrance doors (three sets) with the remainder for window repair
2. Mr. Chaney clarified that the pool cannot reopen without operational doors
3. Ms. Fatt asked if the window repair could be delayed until next year
4. Mr. Bresnahan motioned to approve the requested \$10,000 repair, seconded by Ms. Gallas and approved

IX. OTHER BUSINESS

- A. The July 6 meeting will focus on 2021 budgeting

X. ADJOURNMENT

- A. Meeting adjourned by Ms. Fatt at 7:35pm