

The POST Meeting will be held by Teleconference – The Public may access the meeting by calling the number below and entering the Meeting ID when prompted.

Phone Number: 1 669 900 6833 Or 1 301 715 8592

Meeting ID: 81054839625

Passcode: 424922



TOWN OF BASALT MEETINGS

Parks, Open Space and Trails Committee (POST)

Wednesday, August 9, 2023

By Teleconference

Basalt Town Hall

101 Midland Avenue

- | | |
|----------------|---|
| 4:00 PM | 1. Call to Order |
| 4:03 | 2. Minutes <ul style="list-style-type: none">• July 26, 2023 |
| 4:07 | 3. Draft 2024 Work Plan <ul style="list-style-type: none">• Continuation of Discussion• Discussion on Potential 2024 RFOV Basalt Projects |
| 4:40 | 4. Project Updates |
| 4:50 | 5. POST Member Comments and Questions |
| 5:00 | 6. Adjourn |

Public Comment is limited to 3 minutes. Those who wish to speak should email james.lindt@basalt.net before the meeting starts with their name, phone number, and identify what item they would like to address. During the meeting those wishing to comment may also email james.lindt@basalt.net, but it is not guaranteed that the email will be seen in a timely fashion.



Parks, Open Space, and Trails Committee

ACTION MINUTES

BOARD MEMBERS PRESENT: Jason Groves, Paul Hilts, Amiee Beazley, Julie Kolar (joined late)

BOARD MEMBERS ABSENT: Reid Haughey, Sara Shaw, Ligia Bonilla.

STAFF PRESENT: James Lindt, Chris Beiser.

OTHERS PRESENT: None.

DATE 7/26/23

MEETING CALLED TO ORDER AT 4:04PM

AGENDA ITEMS

1. Minutes of June 28, 2023
2. Arboney Playground Discussion
3. Work Plan Update
4. Project Updates
5. POST Member Comments and Questions

MINUTES

**M/S BY PAUL HILTS AND AMIEE BEAZLEY TO APPROVE MEETING MINUTES OF JUNE 28, 2023.
MOTION PASSES 4-0.**

ARBONEY PLAYGROUND DISCUSSION

James Lindt explained that Town Staff put out a Request for Qualifications (RFQ) on Bid Net for the Arboney Park Playground replacement and received proposals from five (5) firms. Lindt went through the proposals that were provided in the meeting packet material. It was noted that the Planning Staff and Town Engineer interviewed all the firms that provided proposals and would be making a recommendation on which firm to select after considering POST's comments. Town Staff presented the details of the interviews.

It was discussed that most of the firms indicated that the timeline for installation would likely need to be adjusted to early spring instead of November of 2023 as was identified in the RFQ. The POST members in attendance all agreed that Summit Recreation and Star Playgrounds stood out from a design standpoint, with Summit Recreation being favored overall by the POST members. Julie Kolar noted that it would be good for Town Staff to get more information on the warranties provided from Summit Recreation and Star Playgrounds to be considered in Staff making a recommendation to the Town Manager on who to select.

WORK PLAN

Lindt explained that it was time to start thinking about the 2024 Work Plan and budgeting. As such, Lindt went through a status spreadsheet on the 2023 projects and noted which projects would likely need to be carried over into 2024. Lindt asked POST members if they had any 2024 projects on their mind that are not on the 2023 status report. It was decided that POST members would think about whether they had additional projects for consideration and that they would report back at the next POST meeting.

PROJECT UPDATES

Lindt provided an update on the Basalt River Park. It was noted that the path running from the RMI area to the south of the River Park development had been finished up by the Developer’s contractor but that a final walkthrough of it has not been completed. The need for fine tuning aspects in the park is still happening by Rocky Mountain Custom Landscapes, including adjusting the misters to make sure all of them are functioning properly.

Chris Beiser provided updates that the Willits irrigation pump had been out for a while but is now back up and running. Beiser noted that plants and trees in the area were getting crispy when the pump was down but that mostly everything survived.

Beiser also explained that three (3) of the trees that died during the Arbaney Pool remodel have been replaced and that he recently replaced the bridge over the ditch at Sunset Park that finally gave way.

POST COMMENTS

Paul Hilts asked Chris Beiser how the opening of the Basalt River Park was impacting his job. Beiser responded that it will likely require more maintenance hours in the long term from Public Works but that Rocky Mountain Custom Landscapes will be doing the maintenance on the park for two (2) years as part of their warranty work. It was explained that Public Works is helping with the Wednesday Night Concert set up and take down that is taking a good deal of time. Jason Groves thanked Town Staff for their work on the Basalt River Park and expressed that it is very impressive.

M/S BY AMIEE BEAZLY AND JULIE KOLAR TO ADJOURN MEETING AT 5:00 PM. MOTION PASSES 4-0.

TOWN OF BASALT

PARKS, OPEN SPACE, AND TRAILS

By _____

Jason Groves, Chair

Attest _____

Michelle Bonfils Thibeault, Planning Director



POST

2024 Work Plan Draft

This draft plan is for discussion purposes only.



