



**Garden
Spot of
Colorado**

PORT COMMITTEE MEETING-Minutes

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, June 1, 2022 6:15 p.m.**

9/7/22 - PKL

This is an IN-PERSON meeting at the location and time noted above

You may also join virtually using Zoom

Phone: 1-346-248-7799 or 301-715-8592

Web: www.zoom.us/join Use this Meeting ID: 602 408 1190 1. Call to Order

1. Call to order

2. Roll Call

- Phil Klein – Chair -Here
- Tim Grover – Vice-Chair -Here
- Colleen Dodge - Secretary-Here
- Jose Cabrera -Absent
- Marc Millet -Absent
- Carolyn Hobson -Here
- Lauren Roth -Here
- Daniel Hatton, BYAC Liaison-Here
- Karl Ayers, Trustee Liaison-Here
- Keith Knoll, Staff Representative Here

3. Approval of Minutes - Wednesday, March 2, 2022 - Wednesday, May 4, 2022

- Unable to approve because they were not sent to the group

4. Public Comment – Non-Discussion Items

- 2 community members present to observe
- Email- Concern about the trail materials being installed by the rec center and the Heritage Ridge trail not being ideal for riding. Keith responded to the community member and told him the town would look into the trail and see if adding more material is an option.
 - The trail in Heritage Ridge is the HOA's responsibility, but the standards have been changed since that development was built.

5. Discussion Items – Tour Feedback

- Questions for Keith
- Town Park timeline for phase 1?
 - Not set, hasn't been to the board for approval
 - Town Park, Pickle Park, Bike Park, Pioneer Park expansion are the top priorities.
 - Bike park has a farmer leasing the land, but it can be terminated if the construction is ready to start.
- Newell Farm- Postponed until the meeting on the 14th
- Robert Lake?
 - East side is on hold until there is a budget
- In the future, the board is asking to have a visual presentation for new designs to provide clarity to the items being brought to them.
- Bein Park Equipment-not yet delivered
- Fickle Park Bathroom-Installed soon

6. Staff updates – Parks, Open Space, Recreation, Trails

- Berthoud Days/July 3rd
 - Happening at the Rec Center
 - July 3rd will also be at the rec center
 - Parade will be downtown
- REC Center
 - Outdoor turf installed June 7-8
 - June 17th-Summer Sizzler
 - July 3rd details released in coming weeks
 - Fireworks set off south of the rec center
 - BYAC-Scorch Fest July 29-30

7. Committee updates

- No July 6th meeting because of vacations
- Next meeting will be in August

8. Adjourn

Next meeting: July 6, 2022 @ 6:15 pm. If you require a special accommodation, please contact the Town Clerk 24 hours in advance att (970) 532-2643.