

**MINUTES FOR THE MEETING OF THE
RECREATION ADVISORY BOARD**

Wednesday, March 15, 2023

CALL TO ORDER:

A special meeting of the Recreation Advisory Board was held on Wednesday, March 15, 2023 at the Community Center, 715 E Main Street and remotely via Google Hangouts. Mckenzie Lyle called the meeting to order at 6:02pm.

Roll Call

Members in attendance were Marcus Trusty, Mckenzie Lyle, Danielle Ryan, Jan Johnson, Gary Crowder and Ashley Davis. Also in attendance were Recreation Special Projects Manager Earl Richmond, Recreation Supervisor Shane Basford, Recreation Facilities Assistant Annie Carlson and Trustee Mark Jenkins.

APPROVAL OF THE AGENDA:

Gary Crowder motioned to approve the agenda. Jan Johnson seconds and motion passes unanimously.

Approval of the Minutes

Ashley Davis motioned to approve February minutes. Marcus Trusty seconded. Motion passes unanimously.

Public Comment

Nothing brought forward in public comment.

New Business

I. Crossman Addition Review

- a. Reviewed 3 phases of Crossman addition – for phase 1 town requested affordable housing and parks/open space/green space trails.
- b. 36 affordable apartments for rent, 33 units for sale through housing trust (townhomes)
- c. Discussed adding bike lanes to connect Crossman to W Main – possible route of Waters to San Juan to W Main – Questions came up if the road already has bike lanes, is the road wide enough, and if it's just striping lanes could Public Works, do it?
- d. Developer has mentioned that bike lanes don't technically slow down drivers – narrow streets (like on south main) naturally slow down drivers, so is it necessary?
- e. There is a sidewalk on the highway from the new development to Main St. though, not ideal.
- f. 1 Mile Rec trail still in talks w/ developer – open to public
- g. 35,500 Sq Ft. – Northeast Green Space – For reference Cordova Park will be 30,000 sq ft. – Questions came up about how developed this space will be and what that means when Rec eventually takes it over – also open to public.
- h. McKenzie submitted a comment to developer with 3 main points – We are in favor of the smaller green spaces and the 35,500 sq ft green space. We would like to collaborate with them on design of the large space. We are in favor of the one-mile loop around the property.
- i. There was discussion about who's responsible for the construction of the park.

- board make come to speak at a future meeting.
- iv. Marcus – Son participated in XC Ski League that wrapped up this week, really well run program! Overall, great weather, lots of fun, great turnout again this year!
 - v. Gary – Grandsons in Morrison, CO participated in the State Wrestling Tournament – they did awesome!
 - vi. Earl
 - 1. Keeping Buena Buena! – April 30th 1-3pm – *follow up email sent to RAB*
 - 2. McPhelemy Stage opening June 3rd in collab with the library – celebration/live performers! BV Chamber is hosting event w/ beer, music, etc.
 - 3. Pocket Wave Estimate received – Work will start Aug 15th – Completion by Oct. 1
 - vii. Mark Jenkins – Town Trustee
 - 1. \$1.5 Million grant for Carbonate Street
 - a. Phase 1 - Affordable Housing and Childcare Facility
 - 2. \$40,000 Grant for Water Conservation Plan

Next Meeting April 19, 2023

ADJOURNMENT: *Mckenzie Lyle* motioned to adjourn at 7:28pm.

Respectfully submitted:

Mckenzie Lyle, Chair

Annie Carlson, Recreation Department


