



MEETING OF THE CITY OF SALIDA PROST ADVISORY BOARD

Steamplant annex
Tuesday Sept 28, 2021- 6:00 p.m.

Minutes of the Board

- 1) Call to Order . 6:05pm
 - a) Roll Call. PROST Board: Lisa, Kristy, Rob, Amy, Connor, Jessica, Daryl
Staff: Diesel, Anissa, Cat, Nate, Jen (online) Guest: Al Brown (CCAHA)
- 2) Consent Agenda
 - a) Approval of Agenda. Jessica Motions, Connor Seconds. Approved.
 - b) Approval of Meeting Minutes – [Prior meeting](#). Lisa moves, Amy Seconds. Approved.
- 3) Updates/new business
 - a) General
 - i) [Monthly Staff Report](#) - Lisa requests PROST receive the report when it goes to Drew for Council. Gives us more time to review.
 - b) Rec Programs/Aquatic Center/Events
 - i) Bikefest review - Less local and overall participants in Banana Belt race this year. Overall participant satisfaction was 4/5 or 5/5. High Side was a great partner. Increase advertising next year and increase as a festival rather than just focused on a bike race. Really focus on local participation. BikeFest was initially only supposed to be with the City for 3 years with the intent a local group would take it over..that hasn't happened.
Kristy: Salida Cycling Club has disbanded, so wouldn't be a "sponsor"
Jessica: Has talked with Ryan to create a BikeFest committee.
Amy: Would hate to see the race go away, it's a great local event.
Kristy: Used to do the Tenderfoot Tri, but it was too much, and decided to focus on Bikefest.
 - ii) Youth basketball- Partnership for the city to take on more in the future. They want help for scheduling gym time, registration and staffing. Want to bring in a dult drop-ins. Hoping for plans by end of October.
 - iii) Women's rec Volleyball- pulling together plans.
Rob asks about school gym availability - the school is pretty open with usage and publishes gym schedules in October, so P&R can fill in the open space and the space is free if it's for kids. SSD will work with the City rec programs to provide space - it gives them less logistics if only rents to P&R rather than all the community groups.
Amy makes the point that this shows we need a rec/community center and keep on track with that.
 - iv) Aquatics
 - (1) membership update - looking at reinstating memberships. Pool-only membership, and fitness membership add-ons.
 - (2) Kiosk sign in - sign in that allows customer to scan in and select what product is being used (pool/class) and who is attending. Planning to be ready by reopening on the 17th. During open swim, won't be reservable lanes, but can purchase drop-in and take the chance to get a lane.
Pool is not under any COVID restrictions anymore. Lap lanes are the only thing that are doing reservations still and will continue. Prices are at an approved fee schedule from Council. Pool is sales-tax based, so can't make "locals"



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prices.

Need a media campaign for “back to the pool” to get people attending again.

Rob asks if pickleball is fee-based? It's donation-based. Silver Sneakers can sign in and then we get reimbursed.

- v) Pool closure (10/4-16)
- c) Parks/Trails/Open Space
 - i) Mt. Heritage Park - Dirt work is going to start soon. Conversation on bathrooms at the location.
The gate is supposed to be locked at night, but it has not been happening, so extra graffiti is happening.
Jessica asks about overnight parking - has seen a bus there almost every night. The parking lot is unincorporated, so can't police it. But signs can get put in. There is talk about incorporating the land so we can police it.
 - ii) Disc Golf (Daryl) Tees are in, groomed fairway, waiting for baskets! Word is out in the disc golf community.
 - iii) Looking at getting a landscaping plan going for the skatepark
- d) Projects (current & future)
 - i) [River park master plan](#) - Document presented to Council. **Is the plan official?**
 - ii) Soaking pools - 1 bid came back at \$2.8 million. So off the table for now. Next plan is that it will take a vote and maybe get incorporated with the community center build.
Big budget city projects: 2023 - New Fire Department. 2024/25 - Vandaveer Complex. 2027, go to voters for bond for rec center and outdoor aquatics.
 - iii) Centennial space - now there is a big dirt lot, what to do with it?
Building utilities so the splash pad can go in, fixing vault toilets to connect with main sewer. Stubbing out utilities. Can take the money from the pools and put straight into splash pad.
 - (1) Splash pad ?
 - (2) Pump track ?
 - (3) Ice Rink- space currently available. Extension of MOU for 4 years. Needs shade or refrigeration... Shade requires footers. Refrigeration requires a building. Potential for Marvin park parking lot - already has a barn that can be storage. There is water and electricity. Fits into Marvin Park plan better than it fits into Centennial Park. The orientation isn't great (should be north/south).
Kristy: Is the ice rink in the Master Plan? Not specifically, but at that moment, the skatepark was the focus. Ice Rink is ranked as a priority.
Lisa: Marvin Park's redevelopment is supposed to be a Gateway Park. How can we make sure it looks good as a gateway park? It's an ice rink during only a few months of the year, in the summer, is it a stage?
Al: The ice rink could be reoriented once the ball fields, or do we have the ice rink at Vandaveer?
Question for Al: What is the perfect world for the ice rink? A cooperation between Saldia/BV for a sports complex. He wants to build a nice facility.
Rob: What sort of infrastructure do we put into this - the most important thing is to extend the MOU to continue to build momentum. Is CCAHA willing to put in the infrastructure for the machine and then move it to vandaveer if that is the overall plan?



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Jessica: Can we approve the MOU and the nuances of the details with location can be decided upon with a pro/con of locations. The City Attorney does not want us to enter into agreements more than 1 year. We still owe CCAHA about \$18k from the previous agreement with Council.

4) Old business

a) Motion for recommendation to the Salida City Council and/or administrator

i) **Rob Motions: City of Salida works with the city attorney and hockey assoc to extend the MOU to agreeable terms to both and add a temporary facility to Centennial or Marvin park. Once agreement is signed by both parties, release the allocated funds.**

Jessica Seconds.

Connor: Yay. Lisa: Yay. Kristy: Yay. Rob: Yay. Daryl: Yay. Jessica: Yay.

Motion Passes.

b) Dogs in the park – review schedule from Anissa/Rec staff. Review document that was emailed. Discuss again next meeting.

c) Update on Rise 'n Shine trail – building remainder (beginning of trail) to provide a way for people to access. Current users must trespass on Calco to access trails. SMT has asked that area be turned to a trail. County has abandoned the current county road.

Motion to Allow SMT to build a “frontage road” trail. Motion

Jessica: Yay. Connor: Yay. Lisa: Yay. Kristy: Yay. Rob: Yay. Daryl: Yay.

Motion Passes.

5) Member updates:

a) Kristy: concerned meeting are all in evenings and doesn't work for people that have night jobs. This time is difficult to attend. Lisa: would be hard to swap timing each month, but should we consider a different time all together. Staff to look into different time options and send out poll for board to reconsider time.

Meeting Adjourned at 8:10pm.