



SPECIAL MEETING OF THE CITY OF
THE SALIDA PROST ADVISORY BOARD
MINUTES

Tuesday May 10, 2022 - 5:00PM
Steampant annex

- 1) Call to Order - 5:01pm.
 - a) Roll Call - Lisa, Jessica, Kristy, Connor, Daryl, Amy
Staff: Diesel, Nate, Maggie, Anissa
- 2) Consent Agenda
 - a) Approval of Agenda
 - i) Add Moratorium of Memorials approval to agenda
- 3) Updates/new business
 - a) Priorities discussion
 - i) Lisa: Question for discussion - we may want to look big and look at big fancy projects (like a rec center), what does the department feel its at with an asset management plan and can handle what the department has. Taking into consideration rising prices and supply chain. How are we going to take care of what we have....
 - ii) Kristy: if we recommend funding an ambitious project, the idea isn't the funds taken away from everything else, but making sure the old stuff is still taken care of. The City has done a good job managing the budget and employees are working hard. We want and deserve this.
 - iii) Diesel: looking into an asset management plan to make daily ops more efficient. Multiple departments involved, so taking awhile to get moving. The Parks Dept is still hiring and growing.
 - iv) Nate: There are maintenance issues in infrastructure that may take priority over the "priorities" from community/board like irrigation, bathrooms, etc.
 - v) Diesel: There may be a time that daily ops may have to be a priority, but this discussion is an opportunity to focus on big things and what shiny things we do want or what can be put aside. This is what we ask Council money for in the budget.
 - vi) Jessica: Agree this is a priority list that gives us a focus of what to discuss and plan for in the budget. If we want to see any of this happen, we have to make it a priority so we can talk about it without wasting time on projects that the community or the Board doesn't want. The minor capital projects are low hanging fruit that can be done easily and make an impact on our residents.
 - vii) Diesel: the program called Productive Parks was started before COVID - it was 75% finished. Now it's being picked back up.
 - viii) Amy: Based on the 2008 and 19 master plan and community survey, this is the outcome. We can plan for long term things and the short term projects won't take away from the long term goals. We should use some resources to plan for the long term large programs - there is always going to be something here and now that is going to be an immediate need and make sure there are still those resources. We owe it to the community not to put off the rec center idea any more.



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- ix) Diesel: This list gives Diesel the permission to give priority of his time and staff time.
 - x) Kristy: For the ice rink, we have it listed as District or City and partner, can it move to just “district”? Diesel: That’s where District OR City comes into play. It’d be great if the County stepped in as a funder, so would be more “district.” We tried to get the ice rink in the ground, and it didn’t happen. Amy: has the ice rink group come back to us recently? Heard rumblings that Poncha is interested in an ice rink. Diesel: Have not heard anything recently. The BV and Salida ice rink group has factioned and can’t decide their direction. We know we can’t build an ice rink with City funds, but we can facilitate the conversation and help find the money for it.
 - xi) Lisa: would like to see an addition to the text to keep in mind current, ongoing projects and address routine maintenance and asset management.
 - xii) The Department is going to create a calendar for when projects are approved so can be presented for budget consideration. This budget is only affecting the Capital Improvements Budget, not the operating budgets.
 - xiii) Lisa: Bigger infrastructure projects can still be considered a Capital improvement - like a new roof on the aquatic center. Nate: Part of the asset management plan is to plan for this sort of thing. Lisa: make sure we don’t fall behind on our assets and infrastructure.
 - xiv) Diesel: Close to the CPW land, concerned if it’s not on the priority list Council won’t approve it. Jessica: Not on list as it was already in progress? Lisa: This is moving forward document. Diesel: per Jamie/110 we need a goal to start saving for bigger goals.
 - xv) Nate: CPW/open space is requiring more space and a facility. Department really needs a P&R headquarters.
 - xvi) Any concerns on what is on the statement? Connor concerned maybe ice rink priority might get City Council on hook for it. Jess: the priority says District or City, so gives us an “out”
- 4) Old business
- a) Motion for recommendation to the Salida City Council regarding
 - i) Created a PROST Board Priority List to motion to approve for staff
 - ii) Motion: **Recommend that the City of Salida Department of Parks and Rec use the data gathered through the Master Plans, community survey and PROST board input to focus its time energy and resources on the PROST 2022 Priority list.**
Lisa Moves. Daryl Seconds.
 - iii) Lisa Y Kristy Y Connor Y Daryle Y Amy Y Jess Y
 - iv) Motion approved
 - b) Bench Moratorium
 - i) **MOTION by Jessica: moratorium on new memorials until there is a policy in place and a staff has a policy that it is satisfied with, to present to PROST Board to recommend to Council. Second by Connor.**
 - i) Lisa Y Kristy Y Connor Y Daryl Y Amy Y Jessica Y
 - ii) All Approved.



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Next meeting 4th Tuesday in June. 8am.

Adjourned 6:15.