



**TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, July 12, 2023 Minutes
6:30 P.M.
At Town Hall and via Zoom**

Built On What Matters

CALL TO ORDER

ROLL CALL:

- Present: Chairperson Gill, Commissioners Bolinger, Davis, Hickman, Schlais, Trustee Lamach
- Absent: Commissioner Fosdick & Pilon
- Staff: POST Director Colby Johnson

APPROVAL OF AGENDA

No changes were made to the Agenda.

PUBLIC COMMENT

There were no members of the public in attendance at Town Hall or virtually.

ACTION AGENDA

Approval of Minutes from the June Regular Meeting

- **Motion:** Bolinger – **Second:** Schlais – **Vote to Approve:** 5-0

DISCUSSION AGENDA

POST Director Johnson presented the draft 2024 Capital Improvement Plan to the Commission and a robust discussion followed. The general focus in 2024 is to finalize several strategic planning initiatives to provide a foundation for the next 20+ years for the Department and to provide repairs and improvements to Milavec Reservoir, the Town's raw water system, the Tunnel, Colorado Blvd median, irrigation systems and the Clubhouse. Commissioners commented that this was a considerable workload for 2024 and Staff responded that if a PDC Coordinator was not hired, that this may be reduced and re-initiated in future years. A finalized version will be presented in August for the Commission's approval.

POST Director Johnson presented background information on a potential sales tax initiative to the Commission. Further discussion will occur at the August Regular Meeting. He also presented a brief update on public outreach for the Community Parks Master Plan, which at the time had received over 150 survey responses and over 50 individual comments. The Comprehensive Plan public outreach has also received dozens of comments. Both of the sets of responses have mirrored prior outreach efforts relating to parks and open space.

Approved by the POST Commission:


Chairperson

Attest:


Staff Liason

Built on What Matters.