Parks, Trails and Open Space Committee Meeting Minutes
Tuesday September 17, 2024

1. **Call to Order and Roll Call**
   The meeting was called to order at 5:31 p.m. and Parks, Trails and Open Space (PTOS) Committee members present were, Judi Chamberlin, Dave Jones, and Polly Kroger. Town staff member Deb Overton was also present. Nick Williams, Erin Smith, Sue Husch, and Jared Coburn were absent.

2. **Approval of Minutes from May 7, 2024 Meeting**
   Polly Kroger made a motion to approve the minutes from the May 7, 2024 PTOS Committee meeting. Dave Jones seconded the motion and the motion passed unanimously by members present.

3. **Ridgway Turf Replacement Program Update**
   Staff informed the Committee that the Turf Replacement Project in Hartwell Park has been complete and that 5 sprinklers were removed during the project. Dave expressed his concern about the gravel that was used, noting it may be a tripping hazard and suggested that smaller rocks be considered. He also asked if the Town was planning on on purchasing an automated sprinkler system in 2025 for the rest of the Park that would detect when it was raining so that the sprinklers would not come on. Staff is not aware of that item being in the upcoming budget.
   Polly said the Town Council received a letter from a 10 year old resident asking the Council to consider including some of the kids in Town to participate in any discussion regarding changes to Hartwell Park. The Committee all agreed this would be a good idea.

4. **Update on Green Street Sustainability Park Master Plan**
   Staff informed the Committee that Town Council approved the Green Street Sustainability Park Master Plan at the last Town Council meeting on Sept. 11th. The PTOC members present were all in favor of the approved concept. Dave noted that Terry Schuyler will be working with San Migual Power to get grant funding for the solar array on the south side of the Park.

5. **Adjournment**
   There being no further business to come before the PTOS Committee, the meeting was adjourned. The time was 5:51 p.m.