

The POST Meeting will be held in Person and by Teleconference – The Public may access the meeting by coming to Town Hall or calling the number below and entering the Meeting ID when prompted.

Phone Number: 1 669 900 6833 Or 1 301 715 8592

Meeting ID: 963 5488 5256

Passcode: 318790



TOWN OF BASALT MEETINGS

Parks, Open Space and Trails Committee (POST)

Wednesday, September 1, 2021
At Town Hall and By Teleconference

Basalt Town Hall

101 Midland Avenue

- | | |
|----------------|---|
| 4:00 PM | 1. Call to Order |
| 4:01 | 2. Approve Minutes <ul style="list-style-type: none">• August 11, 2021 |
| 4:05 | 3. Discussion on 2022 Projects |
| 4:40 | 4. Updates on Projects |
| 4:50 | 5. POST Member Comments and Questions |
| 5:10 | 6. Adjourn |

Public Comment is limited to 3 minutes. Those who wish to speak should email planning@basalt.net before the meeting starts with their name, phone number, and identify what item they would like to address. During the meeting those wishing to comment may also email planning@basalt.net, but it is not guaranteed that the email will be seen in a timely fashion.

POST Meeting Minutes August 11, 2021

CALL TO ORDER

The POST Committee was called to order at 4:05 pm by Chair Jason Groves. Members present included Jason Groves, Paul Hilts, Amiee Beazley, and Julie Kolar. Carol Hawk joined the meeting later. The meeting was held in-person and electronically via Zoom Conferencing.

Staff present included Susan Philp, Planning Director; Watkins Fulk-Gray, Staff Planner; and James Lindt, Assistant Planning Director.

Guest: Reid Houghey, interested applicant to POST

AGENDA ITEMS

Reid Houghey introduced himself and his background as a Basalt resident. He is interested in joining POST.

Amiee noted that she had sent her thoughts on the budget and wanted to make sure that everyone received them. Susan said that she had read Amiee's comments at the last meeting.

Approval of Minutes

M/S Julie and Paul to approve the minutes from July 14, 2021. Motion passed by a vote of 4 to 0.

Recommendations on 2022 RFOV Projects

Susan said that the Basalt Mountain trail and wayfinding project is the POST Committee's highest priority. Ponderosa Trail could be extended to the east. She discussed Duroux Park improvements for rafters and a project relating to willows in Linear Park. The Basalt Mountain project is the highest priority, she summarized as the feedback she had gotten. All agreed.

Discussion on 2022 POST Projects

Phase 2 of the River Park project will occur next year. Susan also put a couple hundred thousand dollars toward potential projects in Arbaney Park next year, which will be informed by POST's September site visit. Susan proposed September 8 for this site visit at 4:00 pm, and all agreed.

James updated the Committee that there have been noise issues with the heat pumps at the pool. They are investigating options.

Susan summarized that there would be funding available for bike amenities next year.

Susan said that the amount directed toward updating the POST Master Plan was reduced to \$15,000. Seventy thousand has been put toward signage and wayfinding.

Carol joined the meeting.

Susan reported that Trevor believes irrigation improvements are greatly needed in Willits Linear Park.

Susan displayed the budget spreadsheet.

Julie asked how and why money is moving from Lake Christine, and Susan explained that every year for the last few years there has been a placeholder amount set aside in the hopes of being able to do a project there with CPW.

Susan advised that the budget needs to be finalized in about a month.

Julie asked if they could see a spreadsheet of what was actually spent in prior years for comparison. Susan said that she did not think that would be possible before 2019, but for other recent years she could display the highlights.

Capital Needs Update

Paul said that three projects were forwarded to Town Council: Town Hall, green initiatives, and affordable housing. He reported that the wants of the public were different from the Committee's priorities. Of the Committee's three, they could be funded by money from the existing tax levy amounts. Affordable housing, however, is nebulous, because of the land purchase that would be involved and the unknown details of a public private partnership. Green initiatives are also nebulous. Susan said that solar arrays on picnic pavilions and other areas in parks have been discussed. Julie suggested paying attention to federal initiatives and environment for these sorts of things.

James updated POST on the Arbaney Pool project. They are still working on the mechanical system. The pool will shut down for two days next week for construction. Some of the sod from the River Park has been successfully planted at Arbaney Park. James noted that some improvements to the pool are being left until after the pool season ends, such as the finishing of the floors in the locker rooms and adding partitions to the showers.

James updated POST on the status of the River Park construction. The work is going full speed. A new waterline is being constructed adjacent to Two Rivers

Road and there is also a waterline being constructed across the park to provide redundancy in the water system for this area.

Paul asked about his previous question related to paving on the Emma Trail. Susan said that her contacts she had asked have been out of town or unavailable and said she would follow up about his question as soon as possible.

Adjournment

M/S Julie and Carol to adjourn at 4:50 pm. Motion passed by a vote of 4 to 0.

The next meeting will be August 25 (later rescheduled to September 1, 2021). The September 8th meeting will be a site visit to Arbaney Park.

Town of Basalt
 5 Year Capital Improvement Plan - POST
 2021 Budget
 8/29/2021

POST is a Restricted Funding Source.

POST = Parks, Open Space, and Trails

Department	Project	Total 5 Yr. Cost (21-25)	Source	2019 Actual	2020	2021	2022	2023	2024	2025
ESTIMATED Beginning Carryover POST				\$ 321,423	\$ 1,651,250	\$ 1,889,108	\$ 1,270,120	\$ 34,554	\$ 244,550	\$ 599,175
POST Revenue ESTIMATE per Year (NOT YET FINALIZED 2022 - Estimate only)				1,992,323	2,296,533	2,475,000	2,600,000	2,600,000	2,600,000	2,600,000
COP Proceeds						1,996,238				
Other Sources Revenue Used (See below)				-	530,000	130,000	30,000	100,000	-	-
TOTAL AVAILABLE FUNDING				2,313,746	4,477,783	6,490,346	3,900,120	2,734,554	2,844,550	3,199,175
LESS, EXPENSES:										
POST Projects										
COP Payment										
Open Space	Arbaney Park	3,225,762	POST	62,374	477,762	1,373,000	200,000	600,000	325,000	250,000
Open Space	Arbaney Park COP Lease Payment 2022-2026 & Closing costs	1,846,838	POST	-		85,229	440,566	440,004	440,375	440,664
Open Space	Arbaney Park Additional, including Soft Costs					1,934,497				
Open Space	Arbaney Alpine Bank Grant - spend in 2021, reimburse in 2021/2022					10,000				
Open Space/Impact Fees/RFC RETA	Basalt River Park Purchase	1,383,738	POST	-	1,383,738	-	-	-	-	-
Open Space	Basalt River Park - Closing/Other Costs	-	POST		-	-	-	-	-	-
Open Space	Basalt River Park Improvement	2,460,078	POST		10,078	900,000	1,500,000	50,000	-	-
Open Space	Basalt River Park Improvement - Soft Costs	355,000	POST	35,925	30,000	100,000	225,000	-	-	-
Open Space	Basalt River Park LOMR/Floodplain Review	14,433	POST		9,433	5,000	-	-	-	-
OPEN Space	Bike Amenity Improvements - See also Signs/Wayfinding	55,000	POST		-	20,000	35,000	-	-	-
Open Space	Boat Ramp Area Park and Trail Improvements - off Willits Ln	55,000	POST		-	-	55,000	-	-	-
Open Space	Confluence Park & Emma Bridge	-	POST	-	-	-	-	-	-	-
Open Space	Cliff's Hillside Park	25,000	POST		-	-	25,000	-	-	-
Open Space	Corridor Plans - Willits Lane and Frying Pan Road	180,000	POST		-	-	70,000	100,000	-	10,000
	Fisherman's Park					-	-			

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2021 Budget
8/29/2021

Draft 8/29/2021

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Department	Project	Total 5 Yr. Cost (21-25)	Source	2019 Actual	2020	2021	2022	2023	2024	2025
Open Space	Lake Christine/Gun Range	50,000	POST	-	-	-	50,000	-	-	-
Open Space	Lions Park (Stage in 2022)	5,000	POST	-	-	-	5,000	-	-	-
Open Space	Memorial Dedications/Opportunities	50,000	POST	-	-	-	-	50,000	-	-
Open Space	Midland Park - Phase II could include Skateboard park upgrades	120,000	POST	1,364	10,000	-	-	10,000	100,000	-
Open Space	Midland Skate Park - Decking, Structural repair	70,000	POST	-	-	60,000	-	10,000	-	-
Open Space	Midland Skate Park - Double Counted due to timing	9,320	POST	-	9,320	-	-	-	-	-
	Midland Park - Eliminate 2020/2021 double counting					-				
Open Space	Misc. Projects	117,500	POST	-	10,000	7,500	50,000	50,000	-	-
Open Space	Old Pond Park	-	POST	-	-	-	-	-	-	-
Open Space	Park Purchase of Land/Easements/Unplanned Opportunity	1,400,000	POST	-	-	-	200,000	200,000	500,000	500,000
Open Space	Ponderosa Park/Seed Garden	51,161	POST	23,208	41,161	10,000	-	-	-	-
Open Space	POST Master Plan Updates	15,000			-	-	15,000	-	-	-
Open Space	Signs and Wayfinding	25,000	POST	-	-	25,000	-	-	-	-
Open Space	Signs and Wayfinding - Double Counted due to timing	110,000	POST	-	35,000	-	75,000	-	-	-
	Swinging Bridge Trail and Park Improvements	5,000	POST		-	5,000		-	-	-
Open Space	Trails - Mid Valley Center, Trails to Public Lands, Rebuild	446,520	POST	6,500	36,520	10,000	100,000	100,000	100,000	100,000
Open Space	Complete Two Rivers Road Sidewalk/Trail - River Center to Spring Creek Bridge	22,390	POST	412,611	22,390	-	-	-	-	-
Open Space	Two Rivers Road Sidewalk Trail - Midland Ave. to CDC Dev	61,000	POST	-	1,000	60,000	-	-	-	-
Open Space	Water/Irrigation Improvements Capital (includes Arbaney Water Line)	825,000	POST	-	125,000	100,000	150,000	150,000	150,000	150,000
Open Space	Whitewater Park	70,000	POST	-	-	-	40,000	10,000	10,000	10,000
Open Space	Willits Area Parks (Linear Park & Parcel 10)	640,000	POST	10,335	10,000	20,000	110,000	200,000	100,000	200,000

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ADMINISTRATION		-	POST		-	-	-	-	-	-
Open Space	Parks Maintenance (20% of revenue)	2,514,307	POST	398,465	459,307	495,000	520,000	520,000	520,000	520,000
	Total Capital Cost of POST Projects	13,693,741		552,317	2,211,403	4,725,226	3,345,566	1,970,004	1,725,375	1,660,664
	Total Cost with Maintenance	\$ 16,208,047		950,782	2,670,709	5,220,226	3,865,566	2,490,004	2,245,375	2,180,664
<i>ESTIMATED Ending Carryover POST, including other revenue</i>				\$ 1,362,964	\$ 1,807,074	\$ 1,270,120	\$ 34,554	\$ 244,550	\$ 599,175	\$ 1,018,511
<i>Actual Ending Balance per Audit</i>				\$ 1,651,250	\$ 1,889,108					

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2021 Revenue:

Park Impact Fee	125,000									
Alpine Bank Arbaney										
Energy Efficiency										
Grant	5,000									
Conservation Trust										
Fund		0								
TOTAL 2021		130,000								

2022 Revenue:

Alpine Bank Arbaney										
Energy Efficiency										
Grant	5,000									
Conservation Trust										
Fund		25,000								
TOTAL *		30,000								

2023 Revenue:

Willits RETA II	100,000									
TOTAL *	790,000									

Willits Linear Park add 2023 TO DISCUSS - NEED TO DETERMINE IF FUNDS ARE AVAILABLE AFTER RECONCILIATION AND ALL NEEDS CONSIDERED
 * Doesn't Include any County Funds or Grants