

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, October 27, 2021

At Town Hall and By Teleconference

Basalt Town Hall

101 Midland Avenue

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- | | |
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| 4:00 PM | 1. Call to Order |
| 4:05 | 2. Approve Minutes <ul style="list-style-type: none">• October 13, 2021 |
| 4:07 | 3. Roaring Fork Outdoor Volunteers 2022 Projects – Jacob Baker <ul style="list-style-type: none">• Status on Lot J, Basalt Commercial Park• Feedback from POST on Connections from Downtown Basalt to Basalt Mountain |
| 4:20 | 4. Updates on Projects |
| 4:55 | 5. POST Member Comments and Questions |
| 5:05 | 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 October 13, 2021

CALL TO ORDER

The POST Committee was called to order at 4:06 pm. Members present included Paul Hilts, Amiee Beazley, and Carol Hawk. The meeting was held electronically via Zoom Conferencing. Jason Groves and Julie Kolar were absent. Because the Chair Jason Groves was absent, Vice-Chair Carol Hawk presided over the meeting,

Staff present included Susan Philp, Planning Director; James Lindt Assistant Planning Director, Catherine Christoff, Town Engineer; and Chris Beiser, Town Arborist. Public present included Reid Haughey, applicant to POST.

AGENDA ITEMS

Approval of Minutes

M/S Aimee and Paul to approve the minutes from 9/29/2021. Motion passed by a vote of 3 to 0.

Susan suggested hearing an update on the Basalt River Park Project from Catherine Christoff first before interviewing Reid Haughey because Catherine was going to have to leave shortly. POST members agreed.

Update on Basalt River Park

Catherine explained that Staff is currently working with Connect One Design to finalize the planting plan at the Basalt River Park. The hope is to be able to get a contract with suppliers of plant materials over the winter to grow the plant materials so that the General Contractor is ready early spring to plant in Phase 2 of the Project. It is expected that Town Staff will come back to POST on December 8th for an update on the Phase 2 plans.

Interview with Reid Haughey for POST Position

Susan explained this item is an interview of Reid Haughey for an available POST position and that Reid has attended multiple POST meetings and is interested in joining the Committee. Reid explained his interest in POST and his background. Paul asked about Reid's experience with public lands and Reid discussed his experience with Aspen Valley Land Trust and the Wilderness Land Trust. POST members thanked Reid for his interest in being on the Committee and identified that they are scheduled to make a recommendation at the end of the meeting.

Reid left the meeting.

Arbaney Park Planting Plan and Tree Work Throughout Town

Chris Beiser reminded POST of the site visit that the Committee took of Arbaney Park earlier in the fall. Chris also presented the planting plan that was in the meeting packet. Chris also advised that he would be taking out the evergreen within the pool fence that died during construction and the two invasive trees in Arbaney Park. Chris also reported on the work scheduled next year where he is planning on creating wood chip circles around trees in the parks and street right-of-way to protect the tree trunks from being wacked during mowing and keep in moisture. Also irrigation circles surrounding trees will be removed where they are found as they are interfering with the healthy growth of the tree. Some limbs that are hanging over the playground in Arbaney Park will also be removed.

POST supported Chris's efforts. In regard to the new plantings at Arbaney Park, it was recognized that the exact location would be dependent on utility and irrigation locations. POST directed Staff carry through with the tree plantings next year and the following years as trees came available.

POST members talked about the street tree work and asked Chris to coordinate with the Sopris Meadows HOA. It was recognized that in the Sopris Meadows One HOA the street trees are managed by the individual homeowners but that the Town has the right to manage tree health. The Plan is that the Town would start installing mulch circles in 2022 and will need to coordinate with the owners.

Recommendation Reid Haughey Joining POST

M/S Paul and Amiee to recommend that Town Council appoint Reid Haughey to POST. Motion passed by a vote of 3 to 0.

Other Updates

Susan stated that the flooring in the locker rooms had been finished and the shower dividers had been installed. Staff was working on getting the pool ready for winter. Staff is still working on the noise issues caused by the cold climate heat pumps.

Chris covered an overview of the Linear Park wetland plans. The HOA asked that Chris coordinate with the HOA before the plans are finalized.

Adjournment

M/S Paul and Amiee to adjourn at 4:45 pm. Motion passed by a vote of 3 to 0.