PORT COMMITTEE MEETING AGENDA

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, March 1, 2023 6:00 p.m.

This is an IN-PERSON meeting at the location and time noted above

You may also join virtually using Zoom

Phone: 1-346-248-7799 or 301-715-8592
Web: www.zoom.us/join
Use this Meeting ID: 602 408 1190

1. Call to Order

2. Roll Call

   - Tim Grover – Chair - Present
   - Lauren Roth – Vice Chair - Present
   - Anna Murphy - Secretary - Absent
   - Jose Cabrera - Absent
   - Carolyn Hobson - Present
   - Callie West - Present
   - Joe Donnelly - Present
   - Daniel Hatton, BYAC Liaison - Absent
   - William Karspeck, Trustee Liaison
   - Keith Knoll, Staff Representative

3. Approval of Minutes - Wednesday February 1, 2023 – Approved

   Introduction of new PORT Member

   Joe Donnelly introduced himself as the newest member of PORT. He relayed his connection to Berthoud, working for Northern Water, choosing to live and raise his children in Berthoud and his desire to advance Berthoud’s recreational opportunities, with particular interest on the Little Thompson Trail.

4. Public Comment – Non-Discussion Items

5. Discussion Items – A. NFC – Fitness Court Presentation – Keith Knoll, Public Works Operations Manager

   National Fitness Campaign Fitness Court

   Keith Knoll introduced the national fitness campaign reached out regarding adding a court in Berthoud. Several slides of the court were shown. Grant funds may be available by UC Health to offset cost.
Committee members discussed uses and locations such as Waggener Farm Park, Pioneer Park, or the west end of Berthoud Park once redeveloped.

Committee members were concerned about usage and requested usage data be provided from the City of Loveland on their court if possible.

B. Richardson Park Naming - Keith Knoll, Public Works Operations Manager

Richardson Park Renaming

Committee Members bounced around ideas for Richardson Park.

Keith Knoll reached out to Town Historian Mark French, and Handy Park was Mr. French’s reply. Handy, given the significance of the Handy Ditch Co. in the foundation and development of the Berthoud Area.

-Committee members were not committed to the Handy name and remain open to other suggestions.

6. Staff updates – Parks, Open Space, Recreation, Trails

7. Committee updates

8. Adjourn – 7:10pm

Next meeting: April 5, 2023 @ 6:00 pm. If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.