



PORT COMMITTEE MEETING

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, February 2, 2022 6:15 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: 249 593 7954

1. Call to Order

2. Roll Call

- Phil Klein – Chair-here
- Tim Grover – Vice-Chair-here
- Colleen Dodge – Secretary-here
- Jose Cabrera -here
- Marc Millet-here
- Carolyn Hobson-here
- Lauren Roth-here
- Jeff Hindman, Trustee Liaison-here
- Keith Knoll, Staff Representative-here

3. Approval of Minutes - Wednesday, December 1, 2021

4. Public Comment

A. Concern from community member about the pickle ball parks during the Town Park redesign.

5. Discussion

A. Unified Trails Master Plan – Kristina Kachur – Logan Simpson

- i. Master Plan goals used to drive design plans for Trails Plan
- ii. Ideal standards applied to new trails where existing infrastructure is not a factor
- iii. Action items include cost, priority, timeframe, partners, and funding sources.
- iv. Community input-20 people posted about 80 comments
- v. Motion to approve the plan a send to the Town with suggested corrections in presentation, including 1st street addition.

B. Robert's Lake East Field Conceptual Design – Nichole Horst – Wenk Associates, Inc.

- i. Passive Area-East of Robert's Lake
- ii. Next step-share with Board for prioritization of this project
- C. Town Park Redesign – Keith Knoll – Town of Berthoud
 - i. New Design removes the pickle ball courts and the basketball courts
 - ii. Baseball field will stay until Richardson is complete
 - iii. Pickle ball courts will stay until another location is created

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

Presentation of the PORT committee's year will be done at Tuesday's meeting

7. Committee updates

8. Adjourn

Next meeting: March 2, 2022 @ 6:15 pm

If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.