

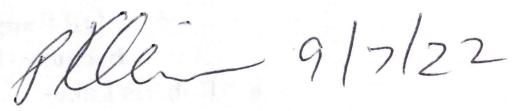


PORT COMMITTEE MEETING Notes

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, May 4, 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



9/7/22

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 on zoom
- Carolyn Hobson -here
- Lauren Roth ~~here~~ ^{absent}
- Daniel Hatton, BYAC Liaison • here
- Karl Ayers, Trustee Liaison • here
- Keith Knoll, Staff Representative -here

3. Approval of Minutes - Wednesday, March 2, 2022

4. Approval of Minutes – Wednesday, April 6, 2022 -Approved

5. Public Comment – Non-Discussion Items

None

6. Discussion Items

A. 2022 PORT Project Updates

- Cedar Dr. Median- project not moving forward due to feedback from the community
- Richardson Bike Park- Total project cost estimate 1.4 million
 - Project on pause because of feedback from residents.
 - Light pollution, noise, parking, safety
 - Parking lot and bathroom location and noise buffer issues
 - Adjusting to a 1 phase project as opposed to 2 with the bike park being done first. Pushed out up to 5 years.
 - Track will be paved for functionality
 - **PORT suggests taking the park back to the Board for approval because this project has also been shared with the community.**
- Roberts Lake-
 - Pavillon going in next week
 - ADA seating and next phase are awaiting cost
 - Tree nursery on hold awaiting a new town forester
 - Watching for groundwater issues that may arise to new developments
- Fitness Trail
 - Waiting on new equipment
 - Hopefully installed in June
- Fickle Park Restroom
 - Awaiting approval from the state
 - Will be installed once approved
 - Estimated at \$175,000
- Pickleball
 - Adjusted design to add a walkway and fencing
 - No timeline currently, but the project is budgeted
- Trail Connections
 - NorthBerthoud Pkwy Trail Gap
 - Received a \$500,000 grant from CDOT to complete
 - Paperwork in process
 - Crossing over the ditch
 - Soft surface until the design work is completed
 - Construction to begin this fall
 - Rookery Trail
 - Need permission to have access because the property belongs to Handy Ditch
 - Nesting herons require the trail to be closed for a portion of the year
 - Budgeted for this year, but still awaiting necessary permissions
- PORT is wondering about the 287 and Berthoud Pkwy trail connection

- Keith will look into it with Larimer County
- Richardson
 - Design layouts in progress to include turf fields, water feature, outdoor pool, frisbee golf
- Pioneer Park Expansion with Fickle Farm
 - Town is partially funding the project
 - Budgeted for this year, but at the mercy of developers
- Berthoud Town Park
 - Getting construction cost to bring to Board
 - Pool is demolished
 - 2 phase project to allow for the completion of Richardson
- Bike Lanes
 - School zones are the priority
 - Multiple design reviews have been discussed, waiting on the final design review to determine cost.
- Loveland Trail Connection
 - Engineering firm is designing the connection
 - Developer will finish the connection on the Berthoud side
 - Loveland has to account for nesting golden eagles on their side of the connection.
 - Likely 2-3 years out for Loveland
- Newell Farm
 - Town and family did not reach an agreement for purchasing the property

B. 2022 PORT Tour Scheduling

- Tour scheduled for June 1st before meeting
- No meeting in July

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

- Town forester and open space manager jobs have changed
- Rec center
 - Skateapoolza was a success
 - Job Fair 20-30 people showed up
 - Summer hour-expands open swim time

- Membership discount for fitness classes that aren't free
- Outdoor fitness areas is installed, just waiting on turf
- Hiring for a recreational coordinator
- Awaiting SiverSneakers

8. Committee updates

Dan-Working on summer ports event

Jose-Used the dog park and saw community members enjoying the trees

9. Adjourn

Next meeting: June 1, 2022 @ 6:15 pm. If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.