

Berthoud PORT Facility Subcommittee  
October 3, 2016

Members present: John Clarkson, Maureen Dower, Kelsey Roberts, Sunny Tartaglia, Barbara Ver Steeg, Jane Vielehr

Also present: Jeff Hindman, Brian Laak (Berthoud Town Board); Kenzie Keller (Town of Berthoud staff)

**Minutes**

- Minutes from this subcommittee's 9/28/16 meeting were approved.

**Subcommittee Survey Discussion**

- Maureen designed a survey to assess the general direction of the committee on various aspects of our mission, including facility type, amenities, and location.
- Survey results generated discussion regarding:
  - Facility location
  - Current and potential future population growth areas
  - Whether to recommend a full facility or a progressive, modular approach
  - Multiple recreation locations – e.g. recreation facility in one location, athletic fields in another
  - Indoor pool, outdoor pool

**Votes:** following the survey results discussion, the subcommittee voted on key issues.

- Motion: Maureen moved to recommend to the Town of Berthoud that a recreation center or field house (but not a community center) be built at Waggener Farm Park. John seconded.
  - The motion carried, 5 to 1.
- Motion: Barb moved to recommend to the Town of Berthoud that the timeline requirement of Jones Trust funds (\$500,000) not drive the decision on a future facility and its location; depend on this money only if it is available once the town decides on the recreation facility. Maureen seconded.
  - The motion carried unanimously.
- Motion: Barb moved to recommend that the Town of Berthoud should pursue a recreation center-type facility at Waggener Farm Park with a cohesive design that integrates the agricultural heritage of the property with active recreational use. Kelsey seconded.
  - The motion carried, 5 to 1.

**Next Meeting:** because the subcommittee has accomplished its primary mission, another meeting has not been scheduled.

Respectfully submitted by Barbara Ver Steeg