

Meeting Minutes -1

The General Managers Advisory Committee Meeting on a Dog Park will be held at the **893 Southwood Boulevard (IVGID Admin Building)** starting at 4:00 p.m. on Wednesday, February 1, 2023.

A. Roll call of the committee members

Committee Members: Leighton Pratt, Simi Balter, Myles Riner, Judith Miller (absent), Michelle Lintzner, Janet Pahl, Indra Winquest, IVGID District General Manager Winquest, and Shelia Leijon, Director of Parks and Recreation. Administrative Support Staff: Susan Herron

Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however, they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. Committee Members and Community Interaction – Director of Parks and Recreation Leijon reminded everyone that we are good representatives and if you are expressing your personal opinions, please so state as we want to make sure the community knows that we are not being driven in one way or another. District General Manager Winquest shared what happened and went over the details of the interaction. District General Manager Winquest gave the committee members an admonishment about not influencing the input of any community members and that it is okay to ask your friends, etc. to complete the survey as we need the feedback. Dr. Riner said he has been going out and talking to people about the dog park since 2017 and asking people how they feel about having a dedicated dog park and then explained the interaction from his perspective. Ms. Pahl said she got an email from this gentleman and she asked how he would know that she was on the committee; the committee said it is on the website. District General Manager Winquest said that he will give Dr. Riner the gentleman's email address so they can interact. District General Manager Winquest continued that this individual does want

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what's right for this community. Ms. Balter concurred that he is a nice person. District General Manager Winquest then went over the information that was distributed regarding the construction laydown area at Diamond Peak. Director of Parks and Recreation Leijon reminded everyone about representation of your committee membership versus your personal opinion. Mr. Pratt said he liked the timing on the agenda and adhering to it.

C. Review draft survey by clicking the link below:

https://survey.alchemer.com/collab/7150896/Community-Dog-Park-Survey?_sg_test_notify=1&_sg_tester_id=360973

The committee reviewed the survey with the following comments/suggestions:

First sentence: residents/parcel owners and visitors

Second paragraph: GM's Dog Park Advisory Committee

Third paragraph: Needs some reworking regarding permitting costs and a little rearranging. Add the link to the website with some verbiage about finding information.

Q2. Make the XXX-XX-XXX and highlight it – maybe in red.

Q6. If you select All Year Long, don't let any others be selected.

Q7. Add the fit trail, change dog exercise/park to temporary dog park

Q8. Season – can't check more than one and all of the above

Q13. Knowing a dedicated fenced in dog park could modestly increase the Recreation Facility Fee, for ongoing maintenance, **and** that it will cost an estimated \$1 - \$3 million for construction (which may be funded by donations), would you....

Add a bubble – in support if it is fully funded by donations for construction and ongoing maintenance

(Make this question into two questions – construction and ongoing maintenance) – make it a. and b.

Q14. Move this question up before 13. Currently, we have an unfenced temporary dog park on VG. Do you support:

Fencing off a part of VG as permanent dog park

Creating a dedicated fenced in dog park at an alternative location

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Leaving the use of VG as it is presently used (off leash, unfenced)

Q15 – Fix can't click all, add in none of the above and add in a space to write in an idea or two. Large cleared area that may require tree removal, remove picnic area and substitute human social sitting area that is naturally landscaped

Q16 – Add while we have your attention, can you kindly rank these amenities?

D. Update USFS communications

Director of Parks and Recreation Leijon updated the committee that she has sent Ms. Kuentz a letter with all the information that the committee has compiled and asked for the next steps; she has heard nothing back to date.

E. Set next meeting date/time – February 15, 2023 (proposed) at 3:30 p.m.

F. Adjournment – 5:34 p.m.