

# MEETING MINUTES - 1

Updated

General Managers Advisory Committee Meeting on a Dog Park  
4:00 p.m., Wednesday, November 30, 2022

A. Roll call of the committee members.

Committee Members: Leighton Pratt, Simi Balter, Myles Riner, Judith Miller (absent), Michelle Lintzner, Janet Pahl, Indra Winquest (joined at 5:30 p.m.), IVGID District General Manager, 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. Survey discussion

Director of Parks and Recreation Leijon opened a discussion regarding the survey and the submitted questions by two members of the committee. The committee discussed their thoughts including questions, timing, frequently asked questions, etc.

C. Review and discuss site evaluation compilation and completed score sheets (including Diamond Peak)

Director of Parks and Recreation Leijon opened a discussion on the potential sites and recommended we narrow it down to 3 sites. The committee went over the sites and eliminated the fit trail (unanimously) and eliminated the Visitors Center (unanimously) but keep in their hip pocket and pending the decision on the USFS site. Recapping: 3 Sites – Diamond Peak, Village Green and USFS site (across from the high school).

District General Manager Winquest joined the meeting at 5:35 p.m. and explained to the committee why he would prefer a dog park other than at Village Green and then explained the types of changes that he would like to consider.

District General Manager Winquest then updated the committee on his conversation with the USFS. The next step, in the next several months,

# MEETING MINUTES - 2

## Updated

would be to work with us however, there would have to be some dollars spent to complete a cost recovery agreement which would have to be taken to the Board of Trustees for authorization. Dr. Riner we need to know from the USFS if they would be willing to grant the use permit despite the fact that this is Burton-Santini land? Ms. Lintzner asked if when we take the cost recovery agreement to the Board of Trustees, do we say we have other sites? District General Manager Winqest said that is a good question and he would need to consider that. There will be a full environmental survey needed which we could hire out and that the cost recovery agreement is for their planners, etc. The USFS individual was not able to commit but agreed to be on a Zoom meeting with the committee in the very near future.

- D. Set next meeting date/time – January 4, 2023
- E. Adjournment – 5:55 p.m.