
2. Approve March 2020 Meeting Minutes, deferred until July Meeting. No minutes for April and May due to meeting cancellations.

3. Public Comments and Participation – no public commentary


5. Parks, Health, Recreation, Open Space and Trails (PHROST) Master Plan – Ture
   a. Review Current Status of the planning process- Finishing the end of data gathering phase.
      i. Community- July 23rd for a reveal event of the surveys. Ture reveals he is superstitious as he knocks on wood that this July 23rd reveal event will be able to happen. Discussion of how and if we would be able to review the concert series. Greg didn’t feel that community would respond well to having to provide information for contact tracing if asked.
      ii. YANS – Youth Activities and Nutrition Survey - middle school and 8/9, 500 responses. GreenPlay will comply and report on the results. The survey will allow us to compare youth locally to rest of the country. 5-6 spots open for FYI. FYI is continuing to meet through Zoom. FYI created their social media group and are looking forward to an August river trip.

6. Parks and Recreation Department - Discussion Items
   a. COVID 19 Response
      i. Preliminary Financial Impacts - March was surprisingly good. 3-month closure would mean a $420,000 loss. A fund balance of 1.6 million can help mitigate losses along with cost and employee reductions. Some capital projects are canceled.
      ii. Reopening Plans - Both pools will re-open with a limit of 50 people per pool. Hot tub closed until social distancing is done. Greg requested a “No Kissing” sign for the pool. Small Activity Guide mailed out. Some activities will continue. Plans for re-opening reviewed and approved by the county. Lou Brackett expresses thanks on behalf of the board to the RC staff for their hard work implementing changes.

7. Parks and Recreation Department - Update Items
   a. Parks, Open Space and Trails
      i. Roundabout Project - Met with CDOT to get irrigation to the roundabouts. This will help the Welcome Center to take advantage of our non-potable water to save them money. Designers finishing up irrigation and structure plans for the statues. Slow down in progress due to covid. Landscaping goal for fall. Arts and Culture helping with fundraiser for sculptures.
   b. Recreation, Health and Fruita Community Center Maintenance and Operations
      i. FCC Capital Projects - no deck drains this year. No new meeting room furniture this year. LED lights came in under budget. No new website for MHC. Pool replaster to take place in September.
c. Events and Activities
   i. Updates and Upcoming Events
      1. Farmers Market - Will be moved to Reed Park, June 20th, curbside pickup available by some vendors
      2. Mike the Headless Chicken Festival - canceled
      3. Thursday Night Concert Series - canceled
      4. July 3rd Fireworks - canceled

8. New Business - Board expressed support for the efforts for re-opening and agreed to offer feedback on the processes and how they roll out over the next few weeks.

9. Adjourn