

Prospector Square Property Owners Association
May 7th, 2025 - 4:00pm
Board Meeting Minutes
Board Presentation and Agenda available at
www.prospectorssquare.com

Members in Attendance: Katie Wilking, Dean Berrett, John Logan, Haleena Sideras, Morgan Pierce, Teresse Walton, and Kelly Pfaff.

Also in Attendance: Craig Dennis (Executive Director), Bill Ciraco (City Council Liaison), Troy Buford (Insurance Agent) Chris Bullock (Property Manager), and Abby Kimball (Property Manager Assistant).

Meeting called to order by Katie Wilking at 4:02 p.m.

March 19th, 2025, Meeting Minutes were unanimously approved.

Insurance Summary - Troy Buford

- Two claims against Prospector Square in 2024.
- Review of Prospector Square Insurance Policies - General Liability and Property Coverage & Directors and Officers Coverage.

City Council Report - Bill Ciraco

- City Council in process of scheduling a meeting with PSPOA.

Financial Report - Craig Dennis

- Reviewed financial reports through March 31st, 2025.
- Preliminary budget discussion for next year.
 - 5% Dues Increase
- Group discussion of what looks good vs what could be improved around Prospector Square.
 - See attached pictures.

Master Plan Phase 3 Update - Dean Berrett and Craig Dennis

- Sidewalk phase began on April 1st, 2025.
- Meeting with Snyderville scheduled for May 7th.
- Met with MGB+A to review design plans.

General Plan & Other Prospector Updates - Kelly Pfaff

- Park City General Plan Open House and 248 Open House scheduled for May 13th at 5pm at Park City Library.

Executive Director Report - Craig Dennis

- Discussion of board nominations, up for election, and term expirations.
- Lot D Garage work planned in June.
- Ongoing search for camera options around dumpsters/parking lots.

Future Meeting Proposed Schedule - Wednesdays at 4pm

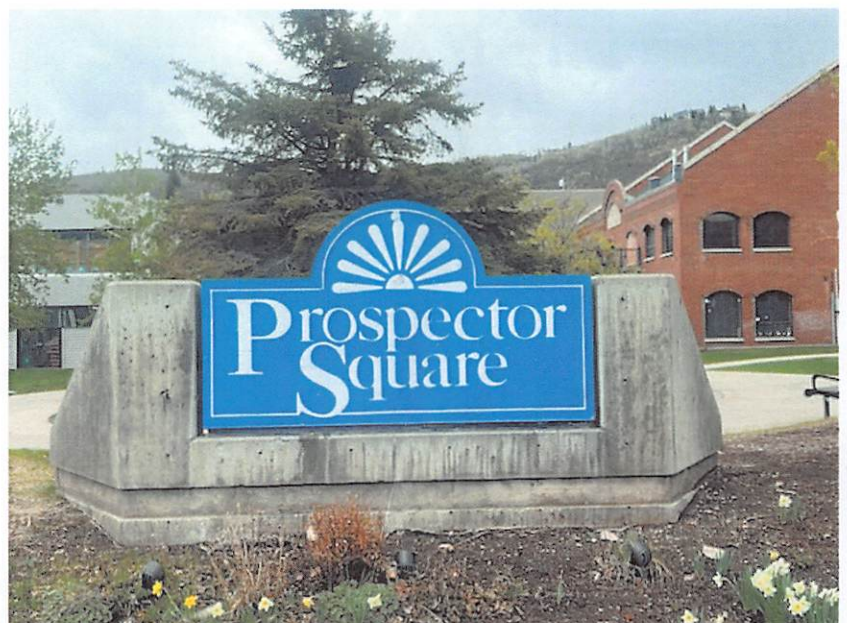
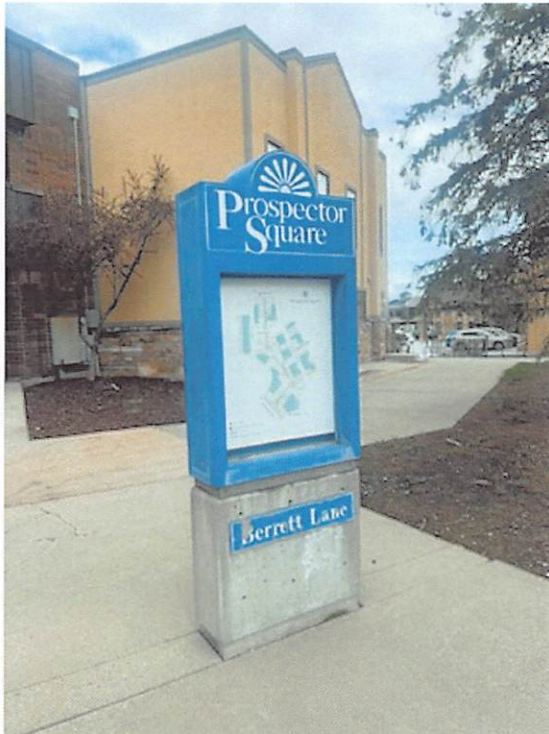
- June 18th - Budget Approval
- July 31st - Annual Meeting

Meeting adjourned by Katie Wilking at 5:23pm.

OTHER

PROSPECTOR NEIGHBORHOOD BEAUTIFICATION IDEAS

CURRENT SIGNS - NEED TO REMOVE/REPLACE



OTHER

NEED "WELCOME TO..." ENTRY SIGNS TO DRAW ATTENTION
TO BERET LANE



OTHER

CLARITY ON THIS AREA AND WHAT CAN WE DO TO MAKE IT
MORE FUNCTIONAL/USEABLE



OTHER

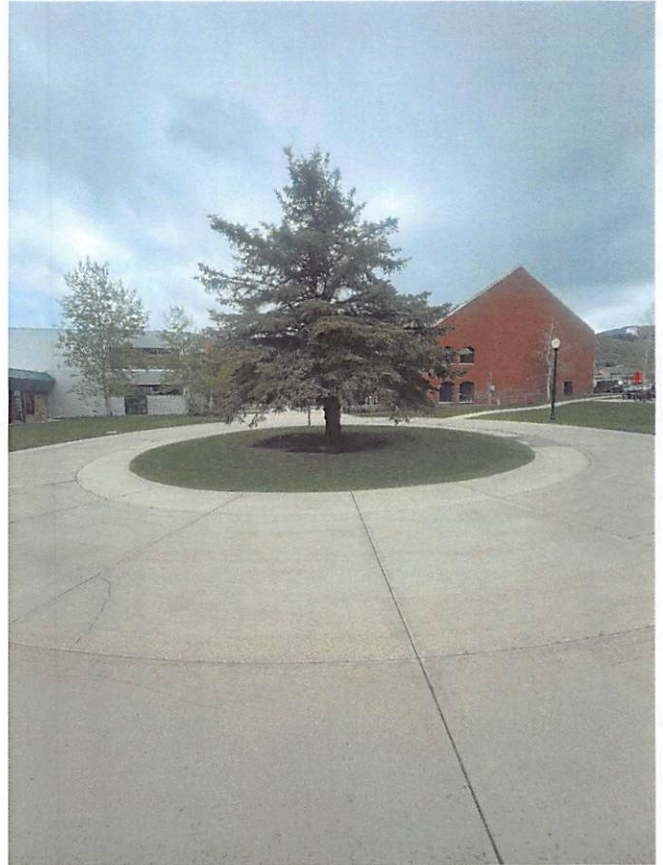
THIS IS ANOTHER FREE AREA FOR
OUTDOOR CONCERTS/LIL PARK/PLACE FOR FOOD TRUCKS/
DOG PARK?



OTHER



Love lights are they working? Would love to add string lights/solared powered through area



This is a cool tree would be fun to do something artsy with it.



Lots of areas need clean up new plants/flowers.

OTHER

MORE BEAUTIFICATION IDEAS

Directory (get rid of or new ones - new locations. Maybe w Art images or Local business logos?

Create 2-3 Welcome signs / arches beginning and end of Beret Lane

Would be so cool to have Art all along the pathways, sculptures, sides of buildings, specified areas could be painted by local artists. Attract people to the businesses. We can maybe get donations?

Environmental Friendly/Solar....Twinkle Lighting on Berret Lane Pathway... make it enchanting and inviting and safe ...for walking and biking...more ART fun on that open space behind Sheraton - maybe add some speakers for music.

The grassy area needs something, a little park? with? mini dog park?