



## MINUTES OF THE REGULAR MEETING

*Castle Rock Parks And Recreation Commission*

*August 20, 2014*

**CALL TO ORDER:** The meeting of the Parks and Recreation Commission was held on August 20, 2014 at the Castle Rock Recreation Center, Castle Rock, CO. Tim Miller called the meeting to order at approximately 5:00 p.m.

### COMMISSION MEMBERS:

Tim Miller (Chair)

Aaron Nagel (Vice Chair)

Christi Hilgenkamp

Gabriel Quintana (absent)

Kevin Cochran

Rebecca Erickson

Michael Brumbaugh (left early)

### COUNCIL LIAISONS:

Mark Heath

Jennifer Green (absent)

### STAFF MEMBERS:

Rob Hanna

Jeff Brauer

Kristen Trbovich

Curt Williams (absent)

Jennifer Martin

Eileen Matheson

Jeff Smullen

## I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

No TAG updates this evening.

## II. PUBLIC COMMENT

## III. MINUTES OF THE REGULAR MEETING (REVIEW / APPROVAL)

**ACTION:** Approve the minutes from the July 16, 2014 meeting as transcribed.

**MOTION:** Christi Hilgenkamp

**SECOND:** Aaron Nagel

Motion passes 6-0

## IV. PHILIP S. MILLER PARK FIELDHOUSE NAMING

*Presented by Kristen Trbovich, Business Analyst*

**ACTION:** Endorse naming the fieldhouse in Philip S. Miller Park the MAC (Miller Activity Complex).

**MOTION:** Christi Hilgenkamp

**SECOND:** Kevin Cochran

Motion passes 6-0





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### V. UPDATE ON SPECIAL EVENT ANALYSIS

*Presented by Kristen Trbovich, Business Analyst*

This was a discussion item only no formal motion was needed. This item will be presented before Town Council on Tuesday, August 26, 2014.

The consensus from Parks and Recreation Commission members was that they liked the idea of having a centralized coordinator and division for special events. They thought it was smart to invest it now than in 3-5 years especially as the Town continues to grow.

### VI. DRAFT PARKS AND RECREATION STRATEGIC PLAN 2015-2017 / PARKS CAPITAL ANALYSIS

*Presented by Jeff Brauer, Assistant Director*

*Presented by Jeff Smullen, Parks Planning and Construction Manager*

**ACTION:** Endorse staff's recommendation to continue making Philip S. Miller Park as the priority over the next two to three years before initiating the next neighborhood park project.

**MOTION:** Kevin Cochran

**SECOND:** Christi Hilgenkamp

Motion passes 5-0; Michael left early

### VII. COMMENTS FROM THE DIRECTOR

*Presented by Rob Hanna, Director of Parks and Recreation*

Boards and Commissions recognition dinner is Thursday, August 21 at 6 p.m. at Plum Creek Community Church.

The Public Art Commission and representatives Rebecca Erickson, Clark Hammelman and Jeff Brauer met with the Commission to discuss Philip S. Miller art pieces for the new park. The committee reviewed the artists that submitted to the RFP and are narrowing down the selection to three finalists. The committee wanted to possibly depict Philip S. Miller as a child with sometime of bronze work. Ideas including a bench, photo opportunity type of art, children's play structure, etc. The budget is \$55,000 and they are looking for a location in the park for the art.

Kristen Trbovich last day with the Town is Friday, August 29. An informal recognition for her time with the Town will be next week.





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### VIII. COMMISSION COMMENTS

Tim wanted to say thank you for hosting the upcoming Cyclocross race in September and asked when the regional championships were coming. (December 13-14 at Rhyolite Regional Park).

### IX. ADJOURNMENT

**MOTION:** Aaron Nagel  
**SECOND:** Rebecca Erickson  
Motion passes 6-0

