



MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

December 17, 2014

CALL TO ORDER: The meeting of the Parks and Recreation Commission was held on December 17, 2014 at Red Hawk Ridge Golf Course, Castle Rock, CO. Tim Miller called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS:

- | | |
|-----------------------------|------------------------|
| Tim Miller (Chair) | Kevin Cochran (absent) |
| Aaron Nagel (Vice Chair) | Rebecca Erickson |
| Christi Hilgenkamp (absent) | Michael Brumbaugh |
| Gabriel Quintana (absent) | |

COUNCIL LIAISONS:

- | | |
|------------|----------------|
| Mark Heath | Jennifer Green |
|------------|----------------|

STAFF MEMBERS:

- | | |
|--------------|------------------------|
| Rob Hanna | Jennifer Martin |
| Jeff Brauer | Eileen Matheson |
| Jeff Smullen | Curt Williams (absent) |

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

II. PUBLIC COMMENT

None.

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

ACTION: Approve the minutes from the November 19, 2014 joint meeting with Douglas County Parks, Trails and Building Grounds Board as transcribed.

MOTION: Aaron Nagel

SECOND: Michael Brumbaugh
Motion passes 4-0

Motion passes 6-0

IV. COMMENTS FROM THE DIRECTOR

Presented by Rob Hanna, Director of Parks and Recreation

The next Parks and Recreation Commission meeting will be held on Wed., Jan. 7 instead of Wed., Jan 21 beginning at 5 p.m. ay the MAC. The meeting date has





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been moved to accommodate the timing of a recommendation from staff to be presented to the Commission on the Philip S. Miller Park Phase 2 bid process prior to being presented to Town Council on January 27, 2015.

V. COMMISSION COMMENTS

None.

VI. ADJOURNMENT

