



MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

May 20, 2015

CALL TO ORDER: The meeting of the Parks and Recreation Commission was held on May 20, 2015 at the Miller Activity Complex, Castle Rock, CO. Tim Miller called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS:

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

COUNCIL LIAISONS:

Mark Heath (absent)	Jennifer Green
---------------------	----------------

STAFF MEMBERS:

Rob Hanna	Jennifer Martin
Jeff Brauer	Eileen Matheson
Jeff Smullen	Curt Williams (absent)
Lisa Sorbo	

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

None.

II. PUBLIC COMMENT

None.

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

ACTION: Approve the minutes from the February 18, 2015 Parks and Recreation Commission meeting as transcribed.

MOTION: Michael Brumbaugh

SECOND: Rebecca Erickson
Motion passes 5-0; Aaron late

IV. WRANGLER PARK INTERPRETIVE NATURE TRAIL PROPOSAL FROM SAGE CANYON ELEMENTARY SECOND GRADE TEACHERS

Presented BY Lisa Sorbo, POST Partners Volunteer Coordinator

Teachers: Laura Trimarco, Courtney Schubarth, Betsy Embrey & Paula Bishop





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

May 20, 2015

- ACTION:** Endorse the project brought forward by Sage Canyon Elementary to Wrangler Park. Commission would also like the students that presented at the meeting be recognized on plaques at the park. These students included Brody, Aspen, Reilly and Griffin.
- MOTION:** Michael Brumbaugh
- SECOND:** Aaron Nagel
Motion passes 6-0

V. APPROVING CHANGE ORDER #1 TO THE PHASE 2 PHILIP S. MILLER PARK CONSTRUCTION CONTRACT WITH MW GOLDEN CONSTRUCTORS FOR THE SUPPLY AND CONSTRUCTION OF THE AMPHITHEATER STAGE CANOPY

Presented by Jeff Smullen, Park Planning and Construction Manager

- ACTION:** Endorse A Resolution Approving Change Order #1 To The Phase 2 Philip S. Miller Park Construction Contract With MW Golden Constructors For The Supply And Construction Of The Amphitheater Stage Canopy.
- MOTION:** Kevin Cochran
- SECOND:** Aaron Nagel
Motion passes 5-0

VI. PARKING EXPANSION AT PHILIP S. MILLER PARK

Presented by Jeff Smullen, Park Planning and Construction Manager

- ACTION:** Endorse additional parking expansion at Philip S. Miller Park as presented.
- MOTION:** Aaron Nagel
- SECOND:** Kevin Cochran
Motion passes 6-0

VII. UPDATES FROM TAG REPRESENTATIVE

Presented by Gabe Quintana, TAG Representative

The Group baked goods for local firefighters. The members will be assisting with future events - Climb 4 Change in June and Pedal the Moon in August.

TAG has reached capacity of fifteen members, which includes eight new members. Tim Miller asked Gabe if there was an interest in increasing the capacity of the number of members that the group accepts. Staff will review





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

May 20, 2015

and evaluate the possibility of doing so and also researching a volunteer to assist with the supervision of the Group.

VIII. COMMENTS FROM THE DIRECTOR

Presented by Rob Hanna, Director of Parks and Recreation

Upcoming Festival Park interactive workshops will take place on June 4 at 5:30 p.m. at the Arts on the Edge Arts Center and on Sat., June 6 at Starlight Movie Night beginning at 5:30 p.m.

Rob recommended that the group review the list of upcoming events as there are several events over the next few months being sponsored by the Department.

Great Outdoors Colorado will not be recommending funding for the Wolfensberger Pedestrian Bridge project. Staff will be preparing a design/build construction contract for the project and will seek Council's direction for constructing in 2016 as planned or requesting a third quarter budget amendment to complete in 2015 if there is cost savings to the project.

IX. COMMISSION COMMENTS

Tim Miller asked about the possibility of including yellow trail etiquette signs at Ridgeline and Philip S. Miller Park as well as other parks that there may be a demand for.

Tim Miller attended Tri the Rock and thought it was a fun event.

Rebecca Erickson asked for updates on Snowflex. There are no public updates at this time.

Rebecca attended the fundraiser for Officer Adsit at the MAC and thanked the staff for the great venue and event that they assisted with.

X. THANK YOU TO COMMISSION MEMBERS FOR THEIR SERVICE

Tim Miller graciously thanked Rebecca and Gabe for their contributions to the Parks and Recreation Commission. Rebecca completed three successive, two year terms. He described Rebecca as knowledgeable and dedicated. Gabe has completed a little over a one year term as the Commission's Teen Advisory Group Representative. He is our dynamic community voice for teenagers.





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

May 20, 2015

XI. ADJOURNMENT

MOTION: Rebecca Erickson
SECOND: Gabe Quintana
Motion passes 6-0

