



MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

July 15, 2015

CALL TO ORDER: The meeting of the Parks and Recreation Commission was held on July 15, 2015 at the Miller Activity Complex, Castle Rock, CO. Tim Miller called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS:

Aaron Nagel (Chair)

Tim Miller (Vice Chair)

Michael Langenkamp (absent)

Michael Brumbaugh

Kevin Cochran

Brian Glotzbach (absent)

COUNCIL LIAISONS:

Mark Heath

Jennifer Green

STAFF MEMBERS:

Rob Hanna

Jeff Brauer

Jeff Smullen

Jennifer Martin

Eileen Matheson

Curt Williams

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 June 17, 2015 Parks and Recreation Commission meeting as transcribed.

MOTION: Michael Brumbaugh

SECOND: Tim Miller

Motion passes 4-0

IV. GRANT A CONSERVATION EASEMENT TO DOUGLAS COUNTY FOR A TOWN OWNED THIRTEEN ACRE PARCEL DIRECTLY SOUTH OF CASTLE PINES AND NORTH OF THE NORTH MEADOWS EXTENSION ACCEPT NOMINATIONS AND VOTE FOR CHAIR AND VICE CHAIR FOR 2015-2016 TERM

Presented by Jeff Brauer, Assistant Director of Parks and Recreation and Bob Goebel, Director of Public Works Presented by Tim Miller, Parks and Recreation Commission Chair





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ACTION: Endorse the granting of a Conservation Easement to Douglas County for a Town Owned Thirteen-Acre Parcel Directly South of Castle Pines and North of the North Meadows Extension

MOTION: Tim Miller
SECOND: Michael Brumbaugh
Motion passes 4-0

V. LIGHT THE ROCK STATUS UPDATE

Presented By Jeff Smullen, Manager of Parks Planning and Construction

Jeff provided an update to the Commission on the initiative to light Rock Park and advised that there would be testing of the lighting at Rock Park at sunset following tonight's meeting. Funding of this project is yet to be discussed. Community Relations will be assisting with public outreach on the project in August.

VI. RECREATION CENTER ROOF REPLACEMENT UPDATE

Presented By Eileen Matheson, Recreation Manager

Eileen updated the Commission on the status of the Recreation Center roof replacement needs and the Commission concurred that the roof needs repaired/replaced.

VII. FOUNDERS PARK / ENDERUD BLVD. TREE REPLACEMENTS

Presented By Curt Williams, Manager of Park Operations

ACTION: Approve the proposed Letter Agreement from District 4 as proposed with the exception of the references to the Town funding future replacement of any diseased, dying or dead Trees as referenced in Item #8 of the Covenants to be modified to "contingent upon available funds"

MOTION: Michael Brumbaugh
SECOND: Kevin Cochran
Motion passes 4-0





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VIII. FESTIVAL PARK REDESIGN UPDATE

Presented By Rob Hanna, Director of Parks and Recreation

Rob provided an update on the status of the redesign of Festival Park. The design firm, Design Workshops, will continue to work on the design with the project team and will report back to Council in August/ September.

IX. COMMENTS FROM THE DIRECTOR

Presented by Rob Hanna, Director of Parks and Recreation

This is Rob Hanna's last meeting as the Director. He will be leaving the Town to become the Executive Director for South Suburban Parks and his last day is July 30. There will be an open house reception for him on July 29. The Commission members thanked Rob for his legacy and leadership. Jeff Brauer will be the interim Director.

The September joint meeting with Douglas County Parks Advisory Board has been cancelled for 2015 and will be rescheduled in the spring of 2016.

There are approximately 150 racers registered for the first of the Race the MAC cycling series at Philip S. Miller Park, which begins tonight.

The Parks and Recreation Department was awarded the Colorado Starburst Award for best use of Lottery Funds for the Adventure Playground at Philip S. Miller Park.

X. COMMISSION COMMENTS

None.

XI. ADJOURNMENT

