



MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

June 17, 2015

CALL TO ORDER: The meeting of the Parks and Recreation Commission was held on June 17, 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)
Aaron Nagel (Vice Chair)
Michael Brumbaugh

Kevin Cochran (absent)
Michael Langenkamp
Brian Glotzbach

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. WELCOME NEW COMMISSION MEMBERS - MICHAEL LANGENKAMP AND BRIAN GLOTZBACH

Presented by Tim Miller, Parks and Recreation Commission Chair

Tim advised of the tremendous interest that was seen in the Parks and Recreation Commission this term; sixteen applications were received for the vacancies. He then welcomed new members Michael and Brian to the Commission and asked them to say a few words on why they are interested in being a member of the Parks and Recreation Commission.

IV. THANK YOU TO CHRISTI HILGENKAMP FOR HER SERVICE TO THE PARKS AND RECREATION COMMISSION 2012-2015

Presented by Tim Miller, Parks and Recreation Commission Chair

Tim thanked Christi for her four years (2-terms) of service to the Parks and Recreation Commission. His two words that came to mind when describing Christi were her enthusiasm and creativity. He appreciates her being a part of





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

June 17, 2015

the planning discussions for the Philip S. Miller Park and her outside the box way of thinking.

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

ACTION: Approve the minutes from the May 20, 2015 Parks and Recreation Commission meeting as transcribed.

MOTION: Aaron Nagel

SECOND: Michael Brumbaugh
Motion passes 5-0

VI. ACCEPT NOMINATIONS AND VOTE FOR CHAIR AND VICE CHAIR FOR 2015-2016 TERM

Presented by Tim Miller, Parks and Recreation Commission Chair

ACTION: Elect Aaron Nagel as Chair for the Parks and Recreation Commission for the 2015-2016 term.

MOTION: Michael Brumbaugh

SECOND: Tim Miller
Motion passes 5-0

ACTION: Elect Tim Miller as Vice Chair for the Parks and Recreation Commission for the 2015-2016 term.

MOTION: Brian Glotzbach

SECOND: Michael Langenkamp
Motion passes 5-0

VII. COMMENTS FROM THE DIRECTOR

Presented by Rob Hanna, Director of Parks and Recreation

Aaron Nagel was recently appointed to the Parks and Trails Foundation. The Foundation was formed approximately three years ago and was established to support parks, recreation, trails and open space in Castle Rock. The organization is run by a voluntary board of directors. The Foundation raises funds to support park programs, facilities and services; promotes the values and benefits of our Town parks; and supports park programs that educate our community.

Rob is very supportive of other Commission members that would like to participate in other community organizations / boards as this brings continuity and updates to our members of happenings within our community and County.





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

June 17, 2015

Commission members are invited to join the Public Art Commission for an unveiling ceremony of their new art sculpture at the Castle Rock Recreation Center on Thursday, July 9 at 4 p.m.

Please refer to the Department's monthly report for updates on the Department and contact staff if you have any questions.

Council approved the Intergovernmental Agreement (IGA) between The Town Of Castle Rock and the Parker Water and Sanitation District for the Rueter Hess Recreation at June 16 meeting. The IGA formally creates the "Rueter-Hess Recreation Authority", including the Towns of Parker and Castle Rock, the Cities of Castle Pines and Lone Tree and Douglas County (i.e., the "members"). Also addressed are the funding, budget and administrative guidelines. The members agree that for the budget year 2015, each member will pay an initial contribution amount of \$25,000 to be used toward the development of the Recreation Master Plan. We included the Town's contribution in the 2015 Budget.

Some recreational activities discussed are non-motorized boats such as canoes, fishing (which has been stocked with bait fish), trails and events such as triathlons, fireworks, etc. Future discussions will include capital improvements, maintenance and security.

VIII. COMMISSION COMMENTS

Like Aaron, Tim applied for another board, the Douglas County Parks, Grounds and Building Advisory Board and is awaiting a response from the County.

IX. ADJOURNMENT

