



MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

August 19, 2015

CALL TO ORDER: The meeting of the Parks and Recreation Commission was held on August 19, 2015 at the Miller Activity Complex, Castle Rock, CO. Aaron Nagel called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS:

Aaron Nagel (Chair)
Tim Miller (Vice Chair)
Michael Langenkamp

Michael Brumbaugh (absent)
Kevin Cochran
Brian Glotzbach

COUNCIL LIAISONS:

Mark Heath

Jennifer Green

STAFF MEMBERS:

Jeff Brauer
Jeff Smullen
Jennifer Martin

Eileen Matheson
Curt Williams (absent)

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

None.

II. PUBLIC COMMENT

Dennis Carnahan, Project Leader for Keepers of the Rock, informed the Commission that he was not in favor of lighting the Rock. He's not sure of the effect on wildlife and he's concerned of the safety of the equipment and the users of this natural open space. He's concerned about wildfires, clearances for emergency / Town vehicles. He would like to see the Rock stay in its natural state. However, if Council did pursue lighting the Rock, he will make sure that everything goes well when his Teen Court Volunteers and Crew Leaders are on property.

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

ACTION: Approve the minutes from the July 15, 2015 Parks and Recreation Commission meeting as transcribed.

MOTION: Tim Miller

SECOND: Kevin Cochran
Motion passes 5-0





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IV. REVIEW / DISCUSSION: COMPREHENSIVE PLAN

Presented by Heather L. Lamboy, AICP, Long Range Project Manager – Development Services

Heather presented the Town's Comprehensive Plan that was included in the agenda packet. Overall, the Commission did not have many concerns regarding the plan. A few of the items mentioned included continuing open space buffers so Castle Rock is not a suburb of Denver, commercial development attractions and employment opportunities, growth paying for growth and affordable housing. They also asked what potential issues could arise in the next 10-15 years.

V. REVIEW / DISCUSSION: PARKS AND RECREATION MASTER PLAN THE ROCK STATUS UPDATE

Presented By Jeff Smullen, Manager of Parks Planning and Construction

ACTION: Endorse a Resolution Approving the Castle Rock 2015 Parks and Recreation Master Plan

MOTION: Kevin Cochran

SECOND: Brian Glotzbach
Motion passes 5-0

VI. REVIEW / DISCUSSION: PARKS AND RECREATION STRATEGIC PLAN 2015-2017

Presented By Jeff Brauer, Interim Director of Parks and Recreation

ACTION: Endorse a Resolution Approving the Parks and Recreation Strategic Plan 2015-2017

MOTION: Brain Glotzbach

SECOND: Tim Miller
Motion passes 5-0

VII. AERIAL TREKKING UPDATE – PHILIP S. MILLER PARK

Presented By Jeff Smullen, Manager of Parks Planning and Construction

Jeff Smullen provided an update on the status of the Aerial Trekking course that Castle Rock Zip Lines intends to place in Philip S. Miller Park between the dual racing line and park pavilion. Construction could begin this fall and be complete





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early spring with the grand opening of phase 2. Videos and photos of the Aerial trekking were shown.

VIII. COMMENTS FROM THE DIRECTOR

Presented By Jeff Brauer, Interim Director of Parks and Recreation

Council is interested in attracting and moving the Colorado State Fair to Castle Rock.

The Wolfensberger Pedestrian Bridge Project was approved with architectural enhancements at Town Council on August 18 and construction should be complete by the end of the year.

The CAPRA Accreditation hearing will take place on September 14 at the NRPA Conference and staff will be notified by September 17 if the department has received CAPRA accreditation. Since staff will be in attendance at the Conference, the September Parks and Recreation Commission meeting will be cancelled. The next Parks and Recreation Commission meeting will take place on Wed., Oct. 21 at the MAC.

Four bids have been received for the roof replacement at the Castle Rock Recreation Center. The bid amounts ranged from \$179k - \$629k. Staff is evaluating funding scenarios and will present their proposal and construction contract to Town Council early this fall.

Annual maintenance closure took place at the Recreation Center the week of August 10. Thirty-five volunteers and staff assisted with the updates to the Center including pool repair, new painting and new carpeting throughout the building as well as normal annual maintenance items.

The Parks and Recreation Department Director search continues through August 31. Interviews will take place on September 22 with three interview panels (Department Head, Staff, and Community) as well one on ones with the Town Manager. To kick off the interviews, a public open house will take place on Monday, September 21 from 5-6 p.m. at Red Hawk Ridge Golf Course.

Design Workshops has completed the space and special event study for the Festival Park redesign project. They are making revisions to the conceptual drawings and will present to Town Council on Tuesday, October 6.

P3 Advisors, consultants for the Snowsports 360 project at Philip S. Miller Park, is working on a robust letter of intent for Council consideration in October. They are analyzing financial commitments and a draft development agreement and will





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return to Town Council in November. It's possible if the project is approved by Town Council that construction would begin in 2016 with a fall opening of the snow park and a spring 2017 opening of the Lodge. The project costs are estimated to be \$28 million and is a cost shared by P3 Advisors, their investors and the Town. The details will be revealed with the contract at future Council meeting, yet to be determined.

Douglas County School District intergovernmental agreement (IGA) is in the process of being finalized. The proposed IGA does not include the Charter Schools but this portion of the agreement will be revisited in one year.

IX. COMMISSION COMMENTS

Aaron Nagel wished staff well with presentation in front of the CAPRA Accreditation Board.

Michael Langenkamp said the staff has done lots of great work.

X. ADJOURNMENT

MOTION: Brian Glotzbach
SECOND: Kevin Cochran
Motion passes 5-0

