



MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

October 21, 2015

CALL TO ORDER: The meeting of the Parks and Recreation Commission was held on October 21, 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
Kevin Cochran
Brian Glotzbach (late)

COUNCIL LIAISONS:

Mark Heath

Jennifer Green

STAFF MEMBERS:

Jeff Brauer
Jeff Smullen
Jennifer Martin

Eileen Matheson
Curt Williams

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Jeff Smullen will be doing the Great Outdoors Colorado grant discussion instead of Jeff Brauer.

II. PUBLIC COMMENT

None.

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

ACTION: Approve the minutes from the August 19, 2015 Parks and Recreation Commission meeting as transcribed.

MOTION: Michael Brumbaugh

SECOND: Tim Miller

Motion passes 5-0; Brian Glotzbach late





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

October 21, 2015

IV. DISCUSSION/DIRECTION: FESTIVAL PARK REDESIGN

Presented By Jeff Brauer, Interim Director of Parks and Recreation

ACTION: Endorse the Festival Park design as presented.
MOTION: Aaron Nagel
Motion passes 6-0

V. SUPPORTING A LOCAL PARKS AND OUTDOOR RECREATION GRANT APPLICATION TO THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE FESTIVAL PARK PROJECT

Presented By Jeff Smullen, Manager of Parks Planning and Construction

ACTION: Endorse a Resolution Supporting A Local Parks And Outdoor Recreation Grant Application To The State Board Of The Great Outdoors Colorado Trust Fund For The Festival Park Project
MOTION: Aaron Nagel
Motion passes 6-0

VI. COMMENTS FROM THE DIRECTOR

Presented By Jeff Brauer, Interim Director of Parks and Recreation

An introduction to the 2016 Budget was presented to Town Council on October 20, 2015 with the first reading going to Council November 3 and the second reading occurring December 1. The preliminary budget document is posted online at crgov.com for review. The projects listed for Parks and Recreation consist of operational costs for the millhouse and amphitheater, restructuring parks organizational structure, facility planning for parks maintenance, special events specialist, and projects through the Conservation Trust Fund including safety updates to Butterfield Park and Metzler Ranch Park.

The Finance Department was able to assist the golf course operations with refunding the 2005 bonds for Red Hawk. This refund allowed the course to cash out \$800,000 for much needed capital improvement projects at the course including restrooms and concrete cart paths. The golf course staff will be detailing the improvements over the next two years. They were able to refinance to private/placement bonds at 2.8% and save \$432,000 over the term of the loan. This relieves that debt service reserve funds from \$1.5 million to \$1.25 million.





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

October 21, 2015

The unveiling of the Public Art Commission's new art piece "Beginnings" at Philip S. Miller Park will take place at 4:00 p.m. on Thursday, November 12 in the core plaza of the park. The bronze sculpture is by artist Robert Allison.

The annual Halloween Spooktacular will take place at the MAC from 1-3 p.m. on Saturday, October 24. This updated event is free.

Also, on Saturday, October 24 is Rail Jam presented by Skiers and Snowboarders for Christ and sponsored by P3 Advisors to promote the possibility of Snowflex in Philip S. Miller Park. The event will take place from 4-9 p.m. in the hillside to the south of the Epic Adventure Tower. Information is located online at crgov.com under event calendar.

liveBIG was lots of fun on Saturday, October 17 with more than 300 racers.

Our Parks Maintenance staff is assisting with the downtown holiday lighting decorations by lighting 81 trees along Wilcox Street in time for Starlighting on November 21.

The Parks and Recreation Department received CAPRA accreditation during the annual National Parks and Recreation Association Congress. We are 1 in 18 agencies to be both a Gold Medal Award winner and accredited.

Jennifer Martin was promoted to the Special Programs Supervisor and will be responsible for programming events with Philip S. Miller Park including the amphitheater, millhouse and trails.

VII. COMMISSION COMMENTS

Kevin Cochran asked the status of the aerial trekking course. Castle Rock zip Line Tours plans to construct it in the spring and open sometime around Memorial Day.

Michael Brumbaugh asked for an update on the lighting of the Rock. Jeff Brauer advised of the permitting and different boards and commissions that it has to go through before being approved.

Aaron Nagel asked for an update on Snowsports 365. There are no new updates since our last discussion.

Tim Miller inquired about pickle ball courts and if we have any in town. There are courts at Founder Park on the old tennis courts as well as courts are lined a couple of days a week in the Recreation Center gym.





MINUTES OF THE REGULAR MEETING

Castle Rock Parks And Recreation Commission

October 21, 2015

VIII. ADJOURNMENT

MOTION: Brian Glotzbach
SECOND: Michael Brumbaugh
Motion passes 6-0

