



MINUTES OF THE REGULAR MEETING

Castle Rock Parks and Recreation Commission

April 4, 2018

CALL TO ORDER: The meeting of the Parks and Recreation Commission was held on April 4, 2018 at the Millhouse at Philip S. Miller Park, 1381 W. Plum Creek Parkway. Brian Glotzbach called the meeting to order at approximately 5 p.m.

COMMISSION MEMBERS:

Aaron Nagel (Chair) {Absent}
Brian Glotzbach (Vice Chair)
Michael Waggoner

Joe Thielen
Sarah Grider
Inger Hiller

COUNCIL LIAISONS:

Mayor Jennifer Green

STAFF MEMBERS:

Jeff Brauer
Jennifer Martin
Mike Kilman (Absent)
Bob Maloney

Jeff Smullen
Brian Peterson
Maia Aman (Absent)

GUESTS:

None

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

No modifications.

II. PUBLIC COMMENT

None.

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

ACTION: Approve the minutes from the March 21, 2018 Parks and Recreation Commission meeting as transcribed.

MOTION: Joe Thielen

SECOND: Michael Waggoner
Motion passes 5-0



MINUTES OF THE REGULAR MEETING

Castle Rock Parks and Recreation Commission

April 4, 2018



IV. **ENDORSE THE APPROVAL OF THE MEADOWS FILING 18 NEIGHBORHOOD PARK MASTER PLAN**

Presented by Jeff Smullen, Assistant Director of Parks and Recreation

- ACTION:** Endorse the approval of The Meadows Filing 18 Neighborhood Park Master Plan
- MOTION:** Joe Thielen
- SECOND:** Inger Hiller
- Motion passes 5-0

V. **2018 NATIONAL RECREATION AND PARK ASSOCIATION GOLD MEDAL AWARD APPLICATION UPDATE**

Presented by Jeff Brauer, Director of Parks and Recreation

Jeff Brauer provided an overview of the Department's National Recreation and Park Association (NRPA) Gold Medal application that was submitted in late March 2018. The National Gold Medal Award honors communities throughout the United States that demonstrate excellence in long-range planning, resource management and innovative approaches to delivering superb park and recreation services with fiscally sound business practices.

The National Gold Medal Award Program includes seven classes: five classes based upon population. The Castle Rock Parks and Recreation Department was a finalist in 2008 and a winner in 2012.

The Department will be notified in early May if they are selected as a finalist and will be required to submit a brief social media type video promoting the Department by the first week in June. Winners will then be announced at the NRPA Conference in September in Indianapolis.

A copy of the written questions to the application can be found online at CRgov.com/parksandrec.

VI. **PARKS AND RECREATION DEPARTMENT COMMENTS**

Presented by Parks and Recreation Staff

Maia will notify Commission members if their current term is up for renewal. Application deadline is at the end of April and interviews will be conducted on May 8.



MINUTES OF THE REGULAR MEETING

Castle Rock Parks and Recreation Commission

April 4, 2018



Quarry Mesa Cell Tower ordinance has been postponed to the May 15, 2018 Council date.

Town Council approved the construction contract with Taylor Kohrs for the Central Service Center for Parks and Facilities Maintenance staff. Construction should begin in late spring.

The Arbor Day proclamation was read at the April 3 Town Council meeting by Mayor Jennifer Green. This is the 32nd year that Castle Rock has been a part of Tree City USA. Students from Douglas County and Castle View high schools attended as part of a joint annual project know as Paws for a Cause. The students will be planting trees at Rhyolite Regional Park on Friday, April 20.

The Council date for the 2018-2020 Strategic Plan has been postponed with a new date to be determined. Staff will notify Commission when the date is selected.

Summer Concert Series tickets are now on sale at Altitude Tickets. The first concert is the Future Tour on May 10, Big Bad Voodoo Daddy on July 14 and Castle Rock Summer Jam on July 29. More concerts to be announced soon.

VII. COMMISSION COMMENTS

Jennifer Green encouraged Commission members who are up for renewal to reapply to serve an additional term.

VIII. ADJOURN

The meeting adjourned at roughly 6:40 p.m.

MOTION: Inger Hiller
SECOND: Sarah Grider
Motion passes 5-0

