

MINUTES OF THE REGULAR MEETING
February 17, 2010
CASTLE ROCK PARKS AND RECREATION COMMISSION

- I. CALL TO ORDER:** The regular meeting of the Parks and Recreation Commission was held on February 17, 2010 at Red Hawk Ridge Golf Course, 2156 Red Hawk Ridge Drive, Castle Rock, CO. Ron Claussen, Chair, called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS PRESENT:

Ron Claussen (Chair)-	Rebecca Erickson
Dee Morgenthaler (Vice Chair)	Caryn Johnson
Nyle Miller (absent)	Patrick Lohr
David Quintana-TAG	

COMMISSION LIAISON PRESENT:

Mitch Dulleck (absent)

STAFF MEMBERS PRESENT:

Rob Hanna	Jennifer Martin
Jeff Brauer	Eileen Matheson
Kristen Trbovich	Curt Williams
Jeff Smullen	

II. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

None.

III. PUBLIC COMMENT

None.

**IV. MINUTES OF THE REGULAR MEETING
(REVIEW / APPROVAL)**

ACTION: Approve the January 20, 2010 meeting minutes as transcribed.

MOTION: Dee Morgenthaler

SECOND: Patrick Lohr

Motion passes 5-0. Caryn late.

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V. TEEN ADVISORY GROUP (TAG) UPDATE-DAVID QUINTANA

TAG assisted with the Daddy Daughter Ball held on Saturday, February 6, 2010 at the Douglas County Events Center. The group conducted a raffle fundraiser at the event, which had 500 couples in attendance.

VI. DECISION MODEL – PARK 5-YEAR CIP DISCUSSION FOR STRATEGIC PLAN- CONTINUED- PRESENTED BY JEFF SMULLEN, PARKS PLANNING SUPERINTDENT

Parks and Recreation Staff led a discussion regarding the 5-year park capital plan at the January 2010 Parks and Recreation Commission meeting. The presentation focused on the prioritization of existing limited financial resources toward the construction of neighborhood and regional parks. Parks and Recreation Commission provided direction to staff to continue to make neighborhood park construction a high priority to ensure that all residents had access to a neighborhood park where feasible. Castle Oaks was offered as the next priority on the list. This project will be included for consideration at a future Commission meeting before a final budget proposal is forwarded to Town Council.

Regional Parks were also a topic of discussion at the last meeting. Regional Parks have the potential to play an increasingly important role in meeting service levels for programmed and other developed uses as Castle Rock continues to grow. The purpose of this agenda item is to explore the potential for future Regional Park planning and development in Castle Rock in greater detail. The discussion also considered funding potential and other options for meeting this core level of service. A PowerPoint presentation was presented to the Commission in addition to potential implementation strategies. The Recreation Center model will be presented next month and golf will follow.

VII. 2009 YEAR IN REVIEW PRESENTAION BY KRISTEN TRBOVICH, BUSINESS ANALYST

Kristen provided a PowerPoint presentation on the Parks and Recreation Department's year in review, which will be included in the published annual report due out in March.

VIII. COMMENTS FROM THE DIRECTOR-ROB HANNA

Eileen Matheson, Recreation Manager, provided a synopsis of the current evaluation of the Recreation Center and programs that were impacted by the 2010 budget. All information was preliminary and another analysis will be

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completed after we have collected a couple more months of data to see if there is a trend.

Parks and Recreation Commission were notified of the upcoming Boards and Commissions recognition event on Thursday, June 17 at 6 pm at Plum Creek Country Club. Rob also advised them to be aware that some terms for members may be expiring and that we would contact those individuals with the information and application for renewal if they are interested. Terms expire on May 31, 2010.

Rob also advised members that two suspects were arrested in connection with smash and grabs that occurred in the Recreation Center parking lot over the last couple of months.

IX. COMMISSION COMMENTS

Patrick Lohr questioned what the policy was on the lights at the skate park at Metzler Ranch Park and if there was an opportunity for cost savings when the park is not being utilized.

X. ADJOURNMENT

MOTION: Dee Morgenthaler

SECOND: Rebecca Erickson

Motion passes 6-0.