

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

- I. CALL TO ORDER:** The regular meeting of the Parks and Recreation Commission was held on March 17, 2010 at Castle Rock Recreation Center, 2301 Woodlands Blvd., 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 (absent)
Dee Morgenthaler (absent)	Caryn Johnson
Nyle Miller	Patrick Lohr
David Quintana-TAG	

COMMISSION LIAISON PRESENT:

Mitch Dulleck (late)

STAFF MEMBERS PRESENT:

Rob Hanna	Jennifer Martin
Jeff Brauer	Eileen Matheson
Kristen Trbovich	Curt Williams (absent)
Barbara Spagnuolo	

II. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

None.

III. PUBLIC COMMENT

Dennis Carnahan, Project Leader for Keepers of Rock, thanked staff for their assistance with the parking plan and new signs that were installed in 2009. He then distributed his 2009 Report and discussed completed projects by the Group and Teen Court and also discussed planned projects for 2010.

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

ACTION: Approve the February 17, 2010 meeting minutes as transcribed.

MOTION: Nyle Miller

SECOND: Caryn Johnson

Motion passes 5-0.

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

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

TAG is researching the possibility of assisting the elderly at the Care Center with food and entertainment.

TAG members continue to recruit members to the group, in fact, David's school has been providing announcements to the youth and TAG has been able to increase their membership by two teens.

VI. MANAGEMENT PLANS FOR GATEWAY MESA OPEN SPACE AND ROCK PARK-PRESENTED BY BARBARA SPAGNUOLO

- ACTION: Approve the Management Plan updates for both Rock Park and Gateway Mesa Open Space with minor modifications to the plans. These modifications include:
- *Referencing the Cherry Creek Trail by its formal name of Cherry Creek Regional Trail.*
 - *All references to handicap accessibility should be changed to "fully accessible".*
 - *Reference to the Ips Beetle*
 - *Few typos that Ron Claussen will show Barbara Spagnuolo.*

MOTION: Caryn Johnson
SECOND: Nyle Miller

Motion passes 5-0.

VII. CRAMER PROPERTY-PRESENTED BY ROB HANNA

Rob showed commission members on a map where the Cramer property is located in town. Staff and consultants are working on historical, cultural and property appraisal values. Rob will be presenting this information along with the results of the historical and environmental analysis to Town Council at an Executive Session on April 6, 2010.

VIII. DECISION MODEL –STRATEGIC PLAN- CONTINUED- PRESENTED BY ROB HANNA

MINUTES OF THE REGULAR MEETING

March 17, 2010

CASTLE ROCK PARKS AND RECREATION COMMISSION

ACTION:

Recommend to Town Council that the Parks and Recreation Department construct a portion of the neighborhood park in Castle Oaks then fund the regional park with all available funds from impact fees and implement the goals and priorities as listed in the 2006 Open Space Framework Plan with all available funds from the Conservation Trust Fund.

MOTION: Patrick Lohr

SECOND: Nyle Miller

Motion passes 5-0.

IX. COMMENTS FROM THE DIRECTOR-ROB HANNA

Rob informed commission members that term dates expire in May for Ron Claussen, Patrick Lohr and Caryn Johnson. If they are interested in renewing, they will need to complete an application, which will be forthcoming in April. Interviews will be conducted on Tuesday, May 4. This will be Ron Claussen's last term if he decides to apply again.

There are three important citizen initiatives that will be placed on the November ballot that will have a significant impact to the Town on items such as sales and use tax, fund and bonding term limits, allocation of funds, etc. The ballot issues include Proposition 101 and Amendments 60 and 61. Rob encouraged commission members to become familiar with these initiatives.

Commission members have been asked to be judges for two upcoming events:

- National Recreation and Parks Month coloring contest, which will end on May 17. Submitted entries will be featured at the Recreation Center in July. Three contestants will win a goodie bag and 20-punch admission pass.
- National Trails Day on Saturday, June 5 at East Plum Creek, this event features a youth timed cycling event and a free bike parade. Members will be asked to judge the bike parade.

Other upcoming events include:

- Colorado Bluebird Project training on March 30
- April Stools Day on April 3
- Arbor Day on April 16
- 9Health Fair on April 23
- Global Youth Service Day –willow harvesting on April 24

MINUTES OF THE REGULAR MEETING

March 17, 2010

CASTLE ROCK PARKS AND RECREATION COMMISSION

Members were encouraged to contact Jennifer Martin if they were interested in participating or assisting with any of these events.

There will be two new Council members in District 2- Brian Logan and in District 6- Clark Hammelman as they are running unopposed in their District's while Paul Donahue will be up against Joe Voeglie in District 1. The outcome will be decided upon on April 6-Election Day and new members will be sworn in on April 13.

Since there will be new Council members in April, the recommendations put forth by Parks and Recreation Commission will be presented by Rob Hanna to Town Council sometime in May. Invitations will be sent to commission members to attend this proposed Council meeting.

X. COMMISSION COMMENTS

Ron thought Barbara did a great job on the management plans and thought they were both entertaining as he was reading them.

XI. ADJOURNMENT

MOTION: Nyle Miller
SECOND: Caryn Johnson
Motion passes 5-0.