

MINUTES OF THE REGULAR MEETING
August 18, 2010
CASTLE ROCK PARKS AND RECREATION COMMISSION

- I. CALL TO ORDER:** The regular meeting of the Parks and Recreation Commission was held on August 18, 2010 at Castle Rock Recreation Center, 2301 Woodlands Blvd., Castle Rock, CO. Ron Claussen, Chair, called the meeting to order at approximately 5:30 p.m.

COMMISSION MEMBERS PRESENT:

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

COMMISSION LIAISON PRESENT:

Mitch Dulleck

STAFF MEMBERS PRESENT:

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

II. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

None.

III. PUBLIC COMMENT

None.

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

ACTION: Approve the April 21, 2010 meeting minutes as transcribed.

MOTION: Nyle Miller

SECOND: Rebecca Erickson

Motion passes 4-0. Patrick Lohr was late.

**V. SUPPORT FOR MEADOWS SOUTH REGIONAL PARK GREAT OUTDOORS
COLORADO SPECIAL OPPORTUNITIES GRANT APPLICATION**

ACTION: Support the endorsement of a letter of support for the construction of a Regional Park in Meadows South through

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the Great Outdoors Colorado Special Opportunities Grant application.

MOTION: Nyle Miller
SECOND: Caryn Johnson

Motion passes 4-0. Patrick Lohr was late.

VI. COMMENTS FROM THE DIRECTOR-ROB HANNA

None.

VII. COMMISSION COMMENTS

None.

VIII. ADJOURNMENT

MOTION: Nyle Miller
SECOND: Rebecca Erickson
Motion passes 4-0. Patrick Lohr was late.