

**MINUTES OF THE REGULAR MEETING**  
*September 12, 2010*  
**CASTLE ROCK PARKS AND RECREATION COMMISSION**

- I. CALL TO ORDER:** The regular meeting of the Parks and Recreation Commission was held on September 12, 2010 at Fairgrounds Regional Park, 500 Fairgrounds Drive, Castle Rock, CO. Ron Claussen, Chair, called the meeting to order at approximately 6:25 p.m. immediately following a joint discussion with Douglas County Parks, Trails and Building Grounds Advisory Board.

**COMMISSION MEMBERS PRESENT:**

Ron Claussen (Chair)	Rebecca Erickson
Dee Morgenthaler	Caryn Johnson
Patrick Lohr	

**COMMISSION LIAISON PRESENT:**

Mitch Dulleck (absent)

**STAFF MEMBERS PRESENT:**

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

**II. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA**

None.

**III. PUBLIC COMMENT**

None.

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

**ACTION:** Approve the August 18, 2010 meeting minutes as transcribed.

**MOTION:** Caryn Johnson

**SECOND:** Patrick Lohr

Motion passes 5-0.

**V. COMMENTS FROM THE DIRECTOR-ROB HANNA**

None.

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**VI. COMMISSION COMMENTS**

Caryn Johnson appreciates all of the work that staff completed to the indoor pools during the annual maintenance closure.

Ron Claussen has heard several positive comments from residents in Crystal Valley Ranch with regards to the new connector sidewalk to Rhyolite Regional Park.

Rebecca Erickson advised that the Philip S. Miller Legacy Committee will be making a recommendation to Town Council on Tuesday for the funding of the Regional Park in Meadows South (to be called Philip S. Miller Regional Park). The other recommendation will be for a “splash and play” water feature at Festival Park. Council memo and packet for this agenda item can be found at [www.crgov.com](http://www.crgov.com).

**VII. ADJOURNMENT**

**MOTION:** Patrick Lohr  
**SECOND:** Dee Morgenthaler

Motion passes 5-0.