

**MINUTES OF THE REGULAR MEETING**  
*October 20, 2010*  
**CASTLE ROCK PARKS AND RECREATION COMMISSION**

**CALL TO ORDER:** The regular meeting of the Parks and Recreation Commission was held on October 20, 2010 at the 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 (late)
Dee Morgenthaler (Vice Chair)	Caryn Johnson (late)
Patrick Lohr	

**COMMISSION LIAISON PRESENT:**

Mitch Dulleck

**STAFF MEMBERS PRESENT:**

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

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

None.

**II. PUBLIC COMMENT**

None.

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

**ACTION:** Approve the September 13, 2010 meeting minutes as transcribed.

**MOTION:** Dee Morgenthaler

**SECOND:** Patrick Lohr

Motion passes 3-0. (Rebecca and Caryn late)

**IV. ENDORSEMENT FOR NAMING THE REGIONAL PARK IN MEADOWS SOUTH**

**ACTION:** Endorse the naming of the Regional Park in Meadows South to "Philip S. Miller Park".

**MOTION:** Rebecca Erickson

**SECOND:** Patrick Lohr

Motion passes 4-0. (Caryn late)

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**V. ENDORSEMENT FOR NAMING THE PARK LOCATED IN THE CASTLE OAKS NEIGHBORHOOD**

- ACTION:** Endorse the naming of the park located in the Castle Oaks neighborhood to "Wrangler Park".
- MOTION:** Caryn Johnson
- SECOND:** Patrick Lohr  
Motion passes 5-0.

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

Nyle Miller resigned from the Parks and Recreation Commission due to time constraints. Rob asked Mitch Dulleck and Commission members if they felt comfortable choosing a candidate from the previous candidate pool in May to fulfill the remainder of Nyle's term. Commission members agreed that they would be okay.

2011 Budget will be online on Thursday, October 21. The first hearing before Council will be on Tuesday, October 26. Some of the new items proposed in the 2011 Budget for Parks and Recreation include:

- \$800,000 for the construction of the park in Castle Oaks
- \$980,000 for the Regional Park design and construction
- \$75,000 for the Regional Park waterline
- \$600,000 from impact fee fund
- \$1,000,000 from the General Fund for repair and renovation of Burgess Pool at Centennial Park
- \$260,000 from Conservation Trust Fund for misc. park and recreation improvements as well as POST Partners Volunteer Program
- \$500,000 for the construction of the Hangman's Gulch trail from Woodlands Boulevard

**VII. COMMISSION COMMENTS**

None.

**VIII. ADJOURNMENT**

- MOTION:** Patrick Lohr
- SECOND:** Rebecca Erickson  
Motion passes 5-0.