

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

CALL TO ORDER: The regular meeting of the Parks and Recreation Commission was held on November 17, 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
Dee Morgenthaler (Vice Chair)	Caryn Johnson
Patrick Lohr (late)	Kenzie Dulleck (TAG representative)

COMMISSION LIAISON PRESENT:

Mitch Dulleck

STAFF MEMBERS PRESENT:

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

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Rob Hanna welcomed Kenzie Dulleck as the new TAG representative for Parks and Recreation.

II. PUBLIC COMMENT

None.

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

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

MOTION: Caryn Johnson

SECOND: Dee Morgenthaler
Motion passes 5-0. (Patrick late)

IV. RECOMMENDATION OF YOUTH MEMBERSHIPS TO RED HAWK RIDGE GOLF COURSE

ACTION: Endorse the continuance of Red Hawk's current discount programs and the junior punch pass to selected offerings.

MOTION: Patrick Lohr

SECOND: Dee Morgenthaler
Motion passes 6-0.

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V. COMMENTS FROM THE DIRECTOR-ROB HANNA

Rob Hanna informed the Commission that there was a 9News report with regards to a near drowning at the leisure pool on November 6. The save of a 7-year old boy was handled well due to the importance of staff trainings and in-service workshops that assisted the staff as well as assistance from the boy's 17-year old brother, an off duty Aurora police officer and off-duty EMT from Franktown, the boy was released from the hospital the following day. Ron Claussen and Mitch Dulleck were very pleased with the way staff handled the incident.

A public hearing for the first reading of the 2011 budget was held on Tuesday, November 16 with the second reading occurring on Tuesday, December 7. There were four items that Council had concerns with including water rates, transit services, Burgess Pool renovations and non-profit donations. There was a 6-1 vote for the renovation of Burgess Pool and staff will be providing additional information to Council at the December 7 meeting. Commission members are encouraged to attend to provide any feedback to Council and the public.

Staff recently had a conference call with Hunden Strategic Partners to receive an update on the status of the feasibility report for indoor recreation facilities. A preliminary report should be received in approximately one month at which time, staff will share with Commission. In addition, staff is working with Consultants from Sinks Combs Dethlefs on the feasibility of a splash park at Festival Park and will update Commission on the findings once received.

VI. COMMISSION COMMENTS

Dee Morgenthaler informed the Commission that Eileen had her baby, Cory Danielle, early. Eileen is home now and on maternity leave until February. The baby is doing well and will be in the hospital until sometime in December.

Mitch Dulleck informed the Commission that he will be termed out in April. He is not sure who our next Council liaison will be, but thinks the Commission should continue to run the meetings the way that they do.

VII. ADJOURNMENT

MOTION: Dee Morgenthaler

SECOND: Caryn Johnson

Motion passes 6-0.