

**MINUTES OF THE REGULAR MEETING**  
*December 15, 2010*  
**CASTLE ROCK PARKS AND RECREATION COMMISSION**

**CALL TO ORDER:** The regular meeting of the Parks and Recreation Commission was held on December 15, 2010 at Red Hawk Ridge Golf Course, 2156 Red Hawk Ridge Drive, 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 (absent)	Kenzie Dulleck (TAG representative)
Rich Ward (1 <sup>st</sup> Meeting)	

**COMMISSION LIAISON PRESENT:**

Mitch Dulleck

**STAFF MEMBERS PRESENT:**

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

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

**II. PUBLIC COMMENT**

None.

**III. WELCOME RICH WARD TO PARKS AND RECREATION COMMISSION**

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

**ACTION:** Approve the November 15, 2010 meeting minutes as transcribed.

**MOTION:** Caryn Johnson

**SECOND:** Dee Morgenthaler  
Motion passes 4-0. (Rebecca late)

**V. 2011 BUDGET AND BURGESS POOL DISCUSSION**

**ACTION:** Move to recommend that the Town Council allocate \$1,000,000 from General Fund reserves to renovate the oldest municipal facility in Town, Burgess Pool and to allocate an additional \$600,000 from the Parks and Recreation Impact Fee Fund to expand the facility to serve

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those that have recently moved and/or will move to Castle Rock in the near future.

**MOTION:** Caryn Johnson  
**SECOND:** Rebecca Erickson  
Motion passes 6-0.

**ACTION:** Move to recommend that the Town continue to invest in outdoor pool facilities to provide increased access to swim lessons to reduce the risks of drowning, to promote physical activities to reduce adolescence obesity and to promote recreational family friendly activities.

**MOTION:** Rebecca Erickson  
**SECOND:** Rich Ward  
Motion passes 6-0.

**VI. UPDATE FROM TAG – KENZIE DULLECK**

Ten teens from TAG will be serving food on December 16 at Sock's Place- a shelter in Denver for teens to hang out.

TAG continuously tries to recruit new teens for the program. Information is listed in each Recreation Guide.

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

Ron Claussen will become a board member representative for the Town of Castle Rock on the Colorado Open Space Advisory Committee (COSAC) beginning in January. Ron will fill Al Parker's vacant seat and will meet monthly on Thursday's with COSAC and will provide a monthly update to Parks and Recreation Commission.

The Town of Castle Rock settled with the landowner for the piece of property condemned for the construction of the East Plum Creek Trail on Friday, December 11 before the scheduled valuation hearing on Tuesday, December 14.

**VIII. COMMISSION COMMENTS**

Dee Morgenthaler thanked Rob for the holiday dinner this evening.

Ron Claussen liked the clean-up that Parks Staff conducted at Gateway Mesa. He thought the site looked much better. He also appreciates all of the hard work that staff has done over the year, especially with the lack of budget for the

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year. He still feels that we were able to accomplish a lot of cool things throughout the year.

**IX. ADJOURNMENT**

**MOTION:** Dee Morgenthaler

**SECOND:** Rebecca Erickson

Motion passes 6-0.