

MINUTES OF THE REGULAR MEETING
January 19, 2011
CASTLE ROCK PARKS AND RECREATION COMMISSION

CALL TO ORDER: The regular meeting of the Parks and Recreation Commission was held on January 19, 2011 at Red Hawk Ridge Golf Course, 2156 Red Hawk Ridge Drive, Castle Rock, CO. Ron Claussen, Chair, called the meeting to order at approximately 5:10 p.m.

COMMISSION MEMBERS PRESENT:

Ron Claussen (Chair)	Rebecca Erickson
Dee Morgenthaler (Vice Chair) (absent)	Caryn Johnson
Patrick Lohr (absent)	Rich Ward
Kenzie Dulleck (TAG representative)	

COMMISSION LIAISON PRESENT:

Mitch Dulleck

STAFF MEMBERS PRESENT:

Rob Hanna	Jennifer Martin
Jeff Brauer	Lisa Sorbo
Kristen Trbovich	Curt Williams

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

II. PUBLIC COMMENT

Dennis Carnahan, Crew Leader, for Keepers of the Rock, distributed the "Keepers of the Rock 2010 Report for Rock Park (Home of Castle Rock's ICON)" and discussed the accomplishments listed for the Group for last year.

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

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

MOTION: Caryn Johnson
SECOND: Rebecca Erickson
Motion passes 5-0.

**IV. DESIGN PROPOSAL FOR MURAL ON LEISURE POOL ENTRANCE DOORS
AT THE CASTLE ROCK RECREATION CENTER**

ACTION: Approve the design proposal for the mural "Lounging Fish" on the leisure pool entrance doors at the Castle Rock Recreation Center.

MOTION: Rich Ward

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SECOND: Caryn Johnson
Motion passes 5-0.

V. SPLASH PAD AND BURGESS POOL DISCUSSION

Rob Hanna provided commission members with a synopsis of the outcome for both subject items that went before Council the night before (January 18, 2011).

Council directed staff to further pursue the analysis of having a splash pad in downtown Castle Rock as well as working with the Downtown Development Authority (DDA) to pursue cost sharing on the project.

Council voted 5-2 to authorize staff to proceed with reconstruction and expansion of Burgess Pool, (\$1,000,000 from General Long Term Planning Fund and \$600,000 Parks Capital Fund), totaling \$1.6 million dollars. Staff will advertise a Request for Proposals (RFP) next week to locate a Consultant for the project. Once a Consultant is selected, staff will begin the public process. Construction is expected to begin after the pool closes on Labor Day and be ready for the Memorial Day weekend opening in 2012. Staff has also been asked to research options to extend the season of the pool by possibly adding a bubble to the pool.

Mitch Dulleck thanked Commission members for attending the Council meeting and supporting the project. He also thanked Beth Moreau, Cruiser's Swim Team coach for speaking at the meeting and her thoughtfulness in inviting all families from the Cruiser's Swim Team to the Council meeting.

VI. INTERIM USE DISCUSSION

Jeff Brauer provided background on his "December 14, 2010 Interim Use of Public Property" Council presentation and asked Commission members to provide feedback on the proposals received as to whether staff should pursue further researching these options. Commission members would like staff to further research the proposals from the Front Range Theater Group, Villages at Castle Rock Metro District #4, and Colorado Storm Soccer -European League. In addition, staff will continue to pursue options such as an archery range, miniature golf, etc.

VII. PROPOSED JOINT MEETING WITH DOUGLAS COUNTY PARKS ADVISORY BOARD ON MONDAY, SEPTEMBER 12, 2011

ACTION: Approve the joint meeting with Douglas County Parks Advisory Board on September 12, 2011 and to cancel the regularly scheduled Parks and Recreation Commission on September 21, 2011.

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MOTION: Caryn Johnson
SECOND: Rich Ward
Motion passes 5-0.

VIII. UPDATE FROM TAG – KENZIE DULLECK

Teens from TAG were unable to serve food on December 16 at Sock's Place- a shelter in Denver for teens to hang out, due to scheduling conflicts.

TAG may or may not be volunteering at the Daddy Daughter Ball on February 5 due to scheduling.

IX. COMMENTS FROM THE DIRECTOR-ROB HANNA

Rob reminded Commission members that there will be a public open house for Wrangler Park on Wednesday, January 26 from 6-7 p.m. at Sage Canyon Elementary. Commission members were encouraged to attend if they were available to assist.

X. COMMISSION COMMENTS

Ron thoroughly enjoyed the Town Council meeting on Tuesday, January 18, 2011 with regards to the discussions of the splash pad and Burgess Pool. He enjoyed listening to Council's opinions and views of both discussions. He appreciates Rob and Mitch's contributions at the meeting and the Commission members that attended the meeting. He was interested in hearing the impressions from the Mayor on reducing the level of service as Ron believes that Parks and Recreation has been reducing service for years and that we should be trying to get back to the level of service we once had.

Caryn gave kudos to Town Manager, Mark Stevens, on his ability to facilitate and guide Town Council to making a recommendation on items presented to them.

XI. ADJOURNMENT

MOTION: Rebecca Erickson
SECOND: Caryn Johnson
Motion passes 5-0.