

**MINUTES OF THE REGULAR MEETING**  
*January 21, 2009*  
**CASTLE ROCK PARKS AND RECREATION COMMISSION**

- I. CALL TO ORDER:** The regular meeting of the Parks and Recreation Commission was held on January 21, 2009 at Red Hawk Ridge Golf Course, 2156 Red Hawk Ridge Drive, Castle Rock, CO. Ron Claussen, Chair, called the meeting to order at approximately 6:30 p.m.

**COMMISSION MEMBERS PRESENT:**

Ron Claussen (Chair)	Jane Cyphers (absent)
Dee Morgenthaler	Caryn Johnson
Nyle Miller	Rebecca Erickson (absent)
Lindsey Stluka (TAG)	

**COMMISSION LIAISON PRESENT:**

Mitch Dulleck (absent)

**STAFF MEMBERS PRESENT:**

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

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

None.

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

**ACTION:** Approve the December 17, 2008 minutes as transcribed.  
**MOTION:** Dee Morgenthaler  
**SECOND:** Nyle Miller  
Motion passes 5-0.

**IV. WINTER/SPRING                      2009                      SCHOLARSHIP                      AWARD  
RECOMMENDATIONS/APPROVAL**

**ACTION:** Approve the 2009 Winter/Spring Scholarship Recommendations as listed in the Parks and Recreation Commission memo.  
**MOTION:** Dee Morgenthaler  
**SECOND:** Nyle Miller  
Motion passes 5-0.

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**V. PROPOSAL FOR TIME CHANGE FOR PARKS AND RECREATION COMMISSION**

Parks and Recreation Commission members discussed the possibility of changing the start time of the monthly meeting and decided to keep the meeting times the same (the third Wednesday of each month from 6:30 p.m. –8:30 p.m.). However, the agenda will be rearranged to allow for non-voting items to be moved to the beginning of the agenda instead of at the end of the meeting.

**VI. IMPLEMENTATION PLAN DISCUSSIONS**

One of the 2009 core budget ideals that Council endorsed is to conduct an effective public process, Park and Recreation Commission advisory process and Town Council decision making progress for additional planning for future parks, recreation facilities and open space preservation priorities. Jeff Brauer provided an overview of this process and asked Parks and Recreation Commission to provide a list of goals that they would like to accomplish first by incorporating the wants and needs of the community based on the 2007 Master Plan Update processes and incorporate those based on priority and funding sources into this Implementation Plan.

Parks and Recreation Commission is encouraged to attend the February 17, 2009 Council meeting where staff will be providing an introduction to the Parks and Recreation Implementation Plan. In addition, Lindsey Stluka will discuss with TAG ideas on how to reach out to the youth in community and include their ideas into this implementation plan.

**VII. DISCUSSION OF NEGOTIATIONS ON POTENTIAL PROPERTY ACQUISITION- ZEMP PROPERTY**

Parks and Recreation Commission unanimously supported the purchase of this private property to complete the connection of the East Plum Creek Trail through the center of town.

**VIII. UPDATE FROM TAG- PROVIDED BY LINDSEY STLUKA**

TAG will be having their next meeting on Thursday, January 22, 2009. The group is working on fundraisers including a Guitar Hero competition to assist with other projects that the group is interested in participating in or assisting. TAG will also volunteer to assist with decorations for the upcoming Daddy Daughter Ball on Saturday, February 21 at Castle View High School.

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

None.

**X. PUBLIC COMMENTS**

None.

**XI. COMMISSION COMMENTS**

Ron Claussen wanted to commend the youth from Kids Club Camp for their best behavior and attitudes that they presented while being guests at Castlewood Canyon State Park on January 21, 2009. He said that the group of kids that participated in the day's activities was the best that he has seen in the last eight years of being at the Park.

**XII. ADJOURNMENT**

**MOTION:** Nyle Miller  
**SECOND:** Dee Morgenthaler

Motion passes 5-0