

MINUTES OF THE REGULAR MEETING
April 20, 2011
CASTLE ROCK PARKS AND RECREATION COMMISSION

CALL TO ORDER: The regular meeting of the Parks and Recreation Commission was held on April 20, 2011 at Castle Rock Recreation Center, 2301 N. Woodlands Blvd., Castle Rock, CO. Dee Morgenthaler, Vice Chair, called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS PRESENT:

Ron Claussen (Chair)- Late	Rebecca Erickson (late)
Dee Morgenthaler (Vice Chair)	Caryn Johnson
Rich Ward	Kenzie Dulleck (TAG representative)

COMMISSION LIAISONS PRESENT:

Brian Logan	Jennifer Green
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STAFF MEMBERS PRESENT:

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

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Rob Hanna welcomed Brian Logan and Jennifer Green to the Parks and Recreation Commission as the new Council liaisons.

II. PUBLIC COMMENT

Joan Botdorf of the Latigo Development near Metzler read a letter that she had submitted to Jeff Smullen, Superintendent of Parks Planning and Construction, on January 20, 2011. The letter discussed how she was told when she bought her place four years ago that she would have a new park built a half a block from her townhome but it has not occurred. She wanted to know if a park would be built in her lifetime and when?

Rob Hanna thanked her for attending the meeting and provided the following background information:

When the filing was approved in 2002, \$150,000 was given to the Town for Cash-in-Lieu, not necessarily for public land dedication. This proposed park has not been identified as part of the 5-year CIP; not to say that priorities can't change. He recommended that Joan and other residents from Latigo provide support for their park and return to future Commission/Council meetings. The same type of support is the reason that Wrangler Park is being built in Castle Oaks thanks to residents that provided their support several years ago.

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Brian Logan, Council liaison, also introduced himself to Ms. Botdorf and provided his contact information for her to be in touch with him.

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

ACTION: Approve the February 16, 2011 meeting minutes as transcribed.

MOTION: Caryn Johnson

SECOND: Rich Ward

Motion passes 4-0. Rebecca and Ron late.

IV. RECREATION CENTER FACILITY STUDY UPDATE – JEFF BRAUER

Jeff Brauer informed the Commission that staff has received the DRAFT of the Recreation Center Facility Study Update from Hunden Strategic Partners. Staff will review the 158-page draft and provide comments to Hunden. Hunden will then provide a final version in time for the May 18th Commission meeting for Commission to provide comments on.

V. GOLF FINANCIAL REVIEW STRATEGIES AND OPTIONS – ROB HANNA

Information related to first quarter performance of Red Hawk Ridge Golf Course was provided to the group. So far, the statistics look good. Commission will continue to see this format each quarter. At the May 18th meeting, commission will be reviewing the 2010 final report to provide input to staff on where they think staff should proceed in future planning for the course.

VI. WRANGLER PARK FINAL DESIGN- JEFF SMULLEN

ACTION: Endorse the Wrangler Park Final Design as proposed.

MOTION: Ron Claussen

SECOND: Rebecca Erickson

Motion passes 6-0.

VII. UPDATE FROM TAG – KENZIE DULLECK

Kenzie welcomed TAG's new team leader, Christine Jojola.

TAG volunteered at the Daddy Daughter Ball in February and plan on doing the same for Tri the Rock on May 22nd. The group also raised \$100 for recovery efforts for victims of the Tsunami in Japan.

TAG will be conducting a trash clean-up at Matney Park, their adopted park on Saturday, April 23rd.

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Recruiting efforts for the group have picked up with the new individuals interested in joining the group.

VIII. COMMENTS FROM THE DIRECTOR-ROB HANNA

There will be an open house on Wednesday, May 4th in the Recreation Center lobby for the Burgess Pool renovations. Commission is encouraged to attend and assist with meeting with the public.

Deadline for Commission applications is Monday, April 25th. Commission members that terms are up are encouraged to reapply. Interviews will be conducted on Tuesday, May 3rd.

IX. COMMISSION COMMENTS

Dee thanked our new Council Liaisons, Brian Logan and Jennifer Green, for joining the commission for this evening's meeting.

X. ADJOURNMENT

MOTION: Ron Claussen
SECOND: Caryn Johnson
Motion passes 6-0.