



**MINUTES OF THE REGULAR MEETING
DECEMBER 5, 2012
CASTLE ROCK PARKS AND RECREATION COMMISSION**

CALL TO ORDER: The regular meeting of the Parks and Recreation Commission was held on December 5, 2012 at Red Hawk Ridge Golf Course, Castle Rock, CO. Caryn Johnson called the meeting to order at approximately 5:03 p.m.

COMMISSION MEMBERS PRESENT:

Caryn Johnson (Chair)	Tim Miller (Vice Chair)
Chandi Brown	Jeremy Cleveland
Rebecca Erickson	Christi Hilgenkamp

COMMISSION LIAISONS PRESENT:

Mark Heath	Jennifer Green
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STAFF MEMBERS PRESENT:

Rob Hanna	Jennifer Martin
Jeff Brauer	Eileen Matheson
Kristen Trbovich	Curt Williams
Jeff Smullen	Zach Morris

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

None.

II. PUBLIC COMMENT

None.

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

ACTION: Approve the minutes from the October 10, 2012 meeting as transcribed.

MOTION: Tim Miller

SECOND: Christi Hilgenkamp
Motion passes 6-0

IV. DISCUSSION / DIRECTION: PHILIP S. MILLER PARK FIELDHOUSE

Rob and Eileen provided an update on programming and funding for the proposed fieldhouse. There was good discussion between the Commission, Council liaisons, staff and members of the public including Mike Jenner, Parent President of Rock Swimming, Mike Newell, Coach of Rock Swimming and Kim O'Shea. Other members of the public were present.



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Mike Jenner, Parent President of Rock Swimming, distributed a handout to Commission Members, Council liaisons and staff. The handout described the Rock Swimming program, the proposed aquatic feature at the fieldhouse, community needs, construction/operating costs, revenue/operating loss, key considerations and a proposal.

Although Rock Swimming could always utilize additional pool space for competitive swimming, they do support a 4 lap lane/leisure pool concept and are appreciative of the time spent with staff coming up with options for a new facility for them and the community.

Mike Newell, coach of Rock Swimming, spoke about his great working relationship with Rob Hanna, Eileen Matheson and Zach Morris. He supports the proposed 4 lap lane/leisure pool concept.

Kim O'Shea, resident who has been involved with swimming for 40 years and was a part of USA Swimming for many years spoke about Castle Rock being one of the 10 best places to live. She grew up in the number one best place to live, Carmel, Indiana and she said that both communities had similarities. She discussed how pools are important to the community and there will be a great need for additional pool space, especially now that Bonaventure and the hospital are in town. Aqua therapy is great for seniors. She does support the 4 lap lane/leisure pool concept and thanks the staff and commission for thinking big and looking to grow.

Commission members asked questions of staff, the public and Council liaisons regarding the need and the size of the pool whether it's 8 lap lanes or the 4 lap lane/leisure pool concept. After much discussion, the Commission made a motion to support the proposed fieldhouse program elements. In addition, they would like to further review in the future 3-5 year budget preparations funding for future renovations to Butterfield Pool or other alternatives.

Rebecca Erickson was advocating for the leisure pool concept as she has young children. She feels this will make a great addition for parents in the community to bring their children to the pool and the indoor play/adventure area. She thinks the proposal is well balanced.

ACTION: Recommend to Town Council the main fieldhouse program elements, as proposed by staff, which includes indoor synthetic turf, indoor play/adventure area and an aquatic component that includes a leisure pool with 4 lap lanes.

MOTION: Tim Miller

SECOND: Jeremy Cleveland
Motion passes 6-0



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ACTION: Recommend to Town Council that the fieldhouse funding be accelerated and construction schedule parallel the Philip S. Miller Park construction if determined to be financially feasible.

MOTION: Christi Hilgenkamp

SECOND: Jeremy Cleveland

Motion passes 6-0

V. UPDATE FROM TAG REPRESENTATIVE - CHANDI BROWN

TAG is once again sponsoring a "giving tree" for three families in the lobby at the Recreation Center. Interested individuals can take one (or more) tags from the tree for requested items from the "adopted" family. Unwrapped gifts can be returned to the Recreation Center where TAG members will wrap the presents and deliver them as one family package.

VI. COMMENTS FROM THE DIRECTOR, ROB HANNA, DIRECTOR

During the discussions of the proposed fieldhouse programming and funding, Rob discussed the proposal that has been put forth to the Town to partners with the Founders Metro District to build some type of Recreation Center with the mill levies collected from their residents. This proposal will be presented to Town Council on December 18, 2012. If there is interest from Council, staff will be making recommendations in upcoming months on programming and funding.

Other items that will be presented to Town Council on December 18 include the fieldhouse programming and funding as discussed above.

VII. COMMISSION COMMENTS

Christi asked about a swim club sign that she saw while driving through the Terrain on her way to the future park site in Liberty Village. Jennifer Green advised her that this was a facility that the HOA was building for its residents.

Rebecca was excited about the fieldhouse and lap/leisure pool amenities and thanked the staff for their efforts.

VIII. ADJOURNMENT

MOTION: Christi Hilgenkamp

SECOND: Rebecca Erickson

Motion passes 6-0