



MINUTES OF THE REGULAR MEETING
JUNE 26, 2013
CASTLE ROCK PARKS AND RECREATION COMMISSION

CALL TO ORDER: The regular meeting of the Parks and Recreation Commission was held on June 26, 2013 at the Castle Rock Recreation Center, Castle Rock, CO. Caryn Johnson called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS:

Caryn Johnson (Chair)	Tim Miller (Vice Chair)
Chandi Brown	Aaron Nagel
Rebecca Erickson (absent)	Christi Hilgenkamp
Ron Claussen (absent)	

COMMISSION LIAISONS:

Mark Heath	Jennifer Green
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STAFF MEMBERS:

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

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

Add TAG update after item VII. Election of Parks and Recreation Commission Chair and Vice Chair for 2013-2014 terms.

II. PUBLIC COMMENT

None.

III. WELCOME NEW COMMISSION MEMBER – AARON NAGEL

The Commission and staff welcomed Aaron Nagel as the newest member of the Parks and Recreation Commission. He provided the group with a summary of information that was listed on application and resume on his interest in serving as a member of the Commission.

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

ACTION: Approve the minutes from the February 6, 2013 meeting as transcribed.

MOTION: Chandi Brown

SECOND: Christi Hilgenkamp
Motion passes 4-0 (Tim late)



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V. CM/GC SERVICE SELECTION FOR PHILIP S. MILLER PARK AND FIELDHOUSE

Members of the key construction team and residents of Castle Rock from Turner Construction attended the meeting.

ACTION: Recommend to Town Council approval of a CM/GC Contract for Preconstruction Services with Turner Construction for the Philip S. Miller Park and Fieldhouse Project.

MOTION: Tim Miller
SECOND: Jeremy Cleveland
Motion passes 5-0

VI. GUARANTEED MAXIMUM PRICE (GMP) CONTRACT#2 WITH TURNER CONSTRUCTION FOR THE PHILIP S. MILLER PARK AND FIELDHOUSE

ACTION: Recommend approval of Resolution 2013-44 - A Resolution Approving the Guaranteed Maximum Price Amendment to the Contract for Construction Between the Town of Castle Rock and Turner Construction, Inc., and Establishing the Guaranteed Maximum Price for the Philip S. Miller Park and Fieldhouse Project Work Package 2

MOTION: Christi Hilgenkamp
SECOND: Tim Miller
Motion passes 5-0

Rob Hanna advised Commission members that the project is currently approximately \$4 million over budget due to a number of factors including price increases of 3-4%, geotechnical issues where the fieldhouse would be built and interest rates on bonds have increased by 100 base points or 1%. He will be presenting an update to Town Council on July 16 with some possible options and/or combination of options for Town Council to think about prior to GMP#3 being presented to them in August. These options could include 1) additional funding from a number of different accounts/reserves; 2) cut \$4 million from the project and eliminate items such as the Mill House from the first phase of the project; 3) increase COP's anticipated for the fieldhouse (staff prefers to be conservative); 4) identify projects/events in Town that could be prioritized differently (i.e., move capital construction of future neighborhood park from 2015 to future date).

Commission members were asked to think this over and provide comments back to staff as to their preference prior to the July 16 Council meeting. Preliminary comments included:

Christi Hilgenkamp- prefers to build everything now. She would prefer not to eliminate items from the plan. Christi wanted to know if it was cheaper to complete one construction



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mobilization instead of coming back for future work phases. She wanted to know if user groups are interested in contributing. {Staff has had discussions with several user groups and generally they are not interested unless they have exclusive right}. Christi also wanted to know if the community could deal with the sacrifices if we eliminate the \$4million from the project.

Tim Miller – Wanted to know if we were interested in increasing the COP's to \$10 million versus \$9 million. Tim liked a combination of options. Tim also wanted to know if sponsorship/naming rights would help with the deficit. {The Parks and Trails Foundation is currently working on endowments for the amphitheater}.

Aaron Nagel- Wanted to know what future potential projects could be eliminated.

- \$1 million for future neighborhood park in 2015
- \$150,000 in Conservation Trust Fund that is used for POST Partners Volunteer program and various projects in parks, open space and trails.
- Prioritization of trail projects

Aaron also wanted to know how Commission and staff would like to see neighborhood park construction pushed back 8 years after seeing one built each year.

Jennifer Green – Wanted to know if Aspen View Academy Charter School in The Meadows would pay a portion of the park. {This park will be all Town funded. Not as expensive to construct as the ground is flat}

VII. SPONSORSHIP AND NAMING RIGHTS POLICY REVIEW

ACTION: Recommend endorsing the Sponsorship and Naming Rights Policy as outlined in the Commission Packet. "The Naming Committee will develop a full set of guidelines and include those with nomination forms when names are submitted to the Boards and Commissions for review."

MOTION: Christi Hilgenkamp

SECOND: Tim Miller

Motion passes 5-0

VIII. ELECTION OF PARKS AND RECREATION COMMISSION CHAIR AND VICE CHAIR FOR 2013-2014 TERMS

ACTION: Elect Ron Claussen as Chair for Parks and Recreation Commission for 2013-2014 terms.

Elect Caryn Johnson as Vice Chair for Parks and Recreation Commission for 2013-2014 terms.



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MOTION: Caryn Johnson
SECOND: Tim Miller
Motion passes 5-0

IX. UPDATE FROM TAG REPRESENTATIVE - CHANDI BROWN

TAG has been working on their garden plot at the Community Garden at Glovers Park. In addition, they have been completing some edging work on the outside of the garden boxes. The Group also delivers 10% of food to the Douglas County Task Force.

The Group is currently looking for activities for the members to do during the summer months.

This will be Chandi's last meeting as she will be attending Regis University in the fall with a scholarship for molecular/cellular biology.

X. COMMENTS FROM THE DIRECTOR, ROB HANNA, DIRECTOR

The new neighborhood sign for the Glover's neighborhood was installed this week. Residents from the neighborhood attended Council earlier this week to thank staff for their efforts on this revitalization project.

Reminders for upcoming events:

- July 2 – Council meeting for GMP#2 Turner Construction for Philip S. Miller Park and Fieldhouse and 1st reading of COP's for fieldhouse financing
- 4th of July fireworks cancelled due to Stage II fire restrictions
- June 29 – First Half Marathon – registration full; still seeking volunteers for the event. www.crgov.com/run
- July 13 – Grand Opening of session zone at Rhyolite Bike Park from 1-4 p.m. DJ, activities, and riders performing on the course
- July 16 – Council meeting for discussion/direction on Philip S. Miller Park and Fieldhouse project, resolution approving the grant agreement from GOCO for Philip S. Miller Park, recommendation for new TAG representative Christina Weed.
- July 17 – joint meeting with Douglas County Parks Advisory Board at Wrangler Park at 5:30 p.m.
- August 14 – Parks and Recreation Commission – 5 p.m. at the Recreation Center
- August 20- Council GMP#3 Turner Construction for Philip S. Miller Park and Fieldhouse

XI. COMMISSION COMMENTS

Caryn thanked Chandi for her contributions and time on the Commission.



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Tim was excited to see that the half marathon registration was full and offered to volunteer prior to the event. Christi also asked about volunteer opportunities for youth.

Christi was excited to hear of the opening for the session zone at Rhyolite Bike Park and asked about the activities.

XII. ADJOURNMENT

MOTION: Christi Hilgenkamp

SECOND: Aaron Nagel

Motion passes 5-0