



MINUTES OF THE REGULAR MEETING
JULY 22, 2013
CASTLE ROCK PARKS AND RECREATION COMMISSION

CALL TO ORDER: The special meeting of the Parks and Recreation Commission was held on July 22, 2013 at the Castle Rock Recreation Center, Castle Rock, CO. Ron Claussen called the meeting to order at approximately 5:00 p.m.

COMMISSION MEMBERS:

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

COUNCIL 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	Trish Muller - Finance Director

I. ADDITIONS/DELETIONS/MODIFICATIONS TO THE AGENDA

None.

II. PUBLIC COMMENT

Ken Kania, resident of Castle Rock, asked questions during the presentation on the discussion/direction of Philip S. Miller Park and Fieldhouse. He introduced himself and said that he did not attend the July 16 Town Council meeting but did watch the Council meeting four times. He is excited for the park but at a reasonable cost. He asked Trish Muller, Finance Director, to advise the current balance of four of the proposed funds for additional funding mechanisms. The funds he asked about included Community Center reserves, Conservation Trust Fund, Transportation Fund reserves, and Water/Waste Water Fund reserves. Ken also asked how the options were determined. He thought the Town survived a very difficult time during the recent recession and was very conservative and smart with the Town funds. However, he thinks that a 20-25% cost increase is not as easy for the public to accept.

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

ACTION: Approve the minutes from the June 26, 2013 meeting as transcribed.
MOTION: Christi Hilgenkamp
SECOND: Aaron Nagel
Motion passes 5-0



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IV. DISCUSSION/DIRECTION ON PHILIP S. MILLER PARK AND FIELDHOUSE

Rob Hanna and Jeff Smullen provided the same presentation to Commission that was provided to Town Council on July 16, 2013 with regards to options of funding the park. The most recent cost estimates for total completion for Phase 1 of Philip S. Miller Park and Fieldhouse project are running about \$4.4 million over original cost estimate of \$20 million. Two options that were presented included reducing the scope of the project or additional funding for the project. After reviewing the project history and options, Commission members asked questions and provided feedback on their direction for the park. The consensus from the Commission is that they would like to find ways to move forward and fund the project.

Rob Hanna asked the group if they would be interested in scheduling a special meeting for August to go through the detailed bid packages received from Contractors through Turner Construction for GMP#3 before it goes to Council. Currently, the date for neither Council nor Commission (special meeting) has been scheduled. Estimated dates will be mid-late August or early September.

V. COMMENTS FROM THE DIRECTOR, ROB HANNA, DIRECTOR

None.

VI. COMMISSION COMMENTS

Ron is excited to be back on the Parks and Recreation Commission.

VII. ADJOURNMENT

MOTION: Aaron Nagel
SECOND: Christi Hilgenkamp
Motion passes 5-0