



**MINUTES OF THE REGULAR MEETING**  
**SEPTEMBER 11, 2013**  
**CASTLE ROCK PARKS AND RECREATION COMMISSION**

**CALL TO ORDER:** The special meeting of the Parks and Recreation Commission was held on September 11, 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	Christi Hilgenkamp
Aaron Nagel	Rebecca Erickson
Christina Weed (absent)	

**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	Bob Persichetti

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

Christina Weed, TAG Representative was not in attendance. Therefore, the Welcome to the Commission, Item number II and Update from TAG Representative, Item Number VII were not heard during this meeting.

**II. PUBLIC COMMENT**

None.

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

**ACTION:** Approve the minutes from the July 22, 2013 meeting as transcribed.  
**MOTION:** Tim Miller  
**SECOND:** Christi Hilgenkamp  
Motion passes 4-0 (Rebecca Erickson and Aaron Nagel late)

**IV. REDHAWK RIDGE PROPOSED FEES FOR 2014**

**ACTION:** Accept the fee increases for Red Hawk Ridge Golf Course based on staff recommendation at the September 11, 2013 meeting.



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**MOTION:** Tim Miller  
**SECOND:** Christi Hilgenkamp  
Motion passes 6-0

**V. DISCUSSION/DIRECTION ON PHILIP S. MILLER PARK FOR GMP #3**

**ACTION:** Recommend proceeding with current funding available for 2013 for Philip S. Miller Park and Fieldhouse. These improvements will include the construction of the fieldhouse and the athletic field as well as all underground utilities currently in place. Future phases will be completed at a later date with funding that is awarded at that time by Town Council.

**MOTION:** Christi Hilgenkamp  
**SECOND:** Aaron Nagel  
Motion passes 6-0

**VI. COMMENTS FROM THE DIRECTOR, ROB HANNA, DIRECTOR**

None.

**VII. COMMISSION COMMENTS**

None.

**VIII. ADJOURNMENT**

**MOTION:** Caryn Johnson  
**SECOND:** Christi Hilgenkamp  
Motion passes 6-0