



## MINUTES OF THE REGULAR MEETING

*Castle Rock Parks And Recreation Commission*

*January 15, 2014*

**CALL TO ORDER:** The meeting of the Parks and Recreation Commission was held on January 15, 2014 at Red Hawk Ridge Golf Course, Castle Rock, CO. Ron Claussen called the meeting to order at approximately 5:05 p.m.

### COMMISSION MEMBERS:

Ron Claussen (Chair)  
Caryn Johnson  
Aaron Nagel  
Christina Weed (absent)

Tim Miller  
Christi Hilgenkamp  
Rebecca Erickson

### COUNCIL LIAISONS:

Mark Heath

Jennifer Green

### STAFF MEMBERS:

Rob Hanna  
Jeff Brauer  
Kristen Trbovich  
Lisa Sorbo

Jennifer Martin  
Eileen Matheson  
Curt Williams (absent)

## 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 December 18, 2013 meeting as transcribed.

**MOTION:** Aaron Nagel

**SECOND:** Rebecca Erickson

Motion passes 5-0, Caryn late.





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### IV. 2013 YEAR IN REVIEW

*Presented By Kristen Trbovich, Business Analyst*

A PowerPoint recap of 2013 was presented. Full details of the recap will be shown in the 2013 Annual Report for Parks and Recreation, which will be available this spring.

### V. CASTLE ROCK ELEMENTARY TRAIL PLANNING –

*Presented by Lisa Sorbo, POST Partners Volunteer Coordinator*

*Catherine Mackin, Castle Rock Elementary Science Specials Teacher*

**ACTION:** Support Parks and Recreation staff efforts to provide training and technical support for the trail planning and construction efforts of Castle Rock Elementary.

**MOTION:** Tim Miller

**SECOND:** Christi Hilgenkamp  
Motion passes 6-0

### VI. PUBLIC PRIVATE PARTNERSHIP (P3) FOR PHILIP S. MILLER PARK

*Prepared by Jeff Brauer, Assistant Director*

**ACTION:** Endorse a recommendation to move forward with the Letters of Intent with Weston Solutions and Royal Gorge Zipline Tours.

**MOTION:** Christi Hilgenkamp

**SECOND:** Tim Miller  
Motion passes 6-0

### VII. UPDATE ON PHILIP S. MILLER PARK AND FIELDHOUSE

*Prepared by Jeff Brauer, Assistant Director*

A PowerPoint recap of the construction progress with pictures of the site was presented.

### VIII. COMMENTS FROM THE DIRECTOR

*Presented by Rob Hanna*

The Douglas County Commissioners approved the Town's request for our portion of Douglas County Shareback funds through November 2013 which are held in the Town's Conservation Trust Fund. The funds will be used to fund a portion of the adventure playground at Philip S. Miller Park along with the grant dollars from Great Outdoors Colorado.





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Letters of Intent for Public Private Partnerships for Philip S. Miller Park will be presented to Town Council on February 4.

### IX. COMMISSION COMMENTS

Tim thinks that 2013 was a fantastic year!

Rebecca asked if TAG was still involved with Commission and the Recreation Center. The answer is yes, we are just looking for another representative to serve on Commission. TAG has been involved with the Festival of Trees, the TAG giving tree at the Recreation Center during the holidays that coordinates gift giving endeavors for families through the Douglas County Task Force. TAG members will also be volunteering and conducting their annual raffle ticket fundraiser for TAG at the Daddy Daughter Ball.

Rebecca loves seeing projects that give back and involve the community.

### X. ADJOURNMENT

**MOTION:** Caryn Johnson  
**SECOND:** Rebecca Erickson  
Motion passes 6-0

