



PARKS, RECREATION & CULTURE ADVISORY BOARD REGULAR MEETING
June 5, 2012 – 5:30 P.M.
Art & Heritage Center, 116 5th Street
Windsor, CO 80550

MINUTES

A. CALL TO ORDER

1. Roll Call

The following PReCAB members were present:

Rebecca Holder-Otte
Carlene Irion
Regan Price
C. Debbi Waltman

Absent:

John Pankonin (excused)
Phil Boatright (excused)
Howard Robinson (excused)

Staff present: Parks & Open Space Manager
Recreation Manager
Art & Heritage Manager
Administrative Specialist

Wade Willis
Tara Fotsch
Carrie Knight
Sandra Sheffler

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

Ms. Price moved to approve the agenda as presented. Ms. Waltman seconded the motion. All members present voted Aye. Motion carried.

3. Liaison Reports

- No Town Board report was available.

School Board Report (School Board Member Carlene Irion)

- Shelly Prenger, Principal at Tozer Primary School, was voted Rookie Principal of the Year in Colorado.
- The Board of Education is evaluating a possible technology-focused mill levy override to help meet the State's new academic standards which strongly emphasize the development of 21st century skills. The proposed mill levy override measure would provide \$1.78 million for the District's highest priority technology needs, including:
 - Improving students' access to wireless-capable computer laptops, tablets and other devices
 - Updating the District's internet bandwidth, wireless network and certain fiber optic connections
 - Adding information technology professionals and teachers on assignment to assist with implementation, support and training.

Student Advisory Leadership Team Report (Tara Fotsch, Recreation Manager)

- SALT is on summer break and will not report again until September.

4. Public Invited to be Heard

There was no public present.

B. CONSENT CALENDAR

1. Minutes from past meetings

Ms. Price moved to approve the Minutes from the May 1, 2012 meeting as written. Ms. Irion seconded the motion. All members present voted Aye. Motion carried.

C. BOARD REVIEW

1. Representatives for CRC Financial Feasibility Ad Hoc Committee

In response to the presentation to Town Board and PReCAB concerning the CRC Feasibility Study and subsequent financing consideration, Town Board approved the concept of an "Ad Hoc" committee and is currently accepting applications from interested citizens via the website to serve and consider funding options.

The Ad Hoc Committee will be a group of approximately 12-15 adult individuals, who would meet over the next 2-3 months to review financing options and ultimately to make recommendation on a financing package to Town Board. The process would include open forum type meetings with community groups, special interest groups, potential partners or other similar private businesses in order to allow input to the proposal as already designed and to facilitate dialogue on the possible financial scenarios. The group would conclude with a recommendation to Town Board that reflected the input and addressed the concerns of the general public.

Ms. Holder-Otte and Ms. Price expressed interest in serving on the committee. Ms. Fotsch will send out information to members not in attendance to see if they would be interested in serving or if they would support Ms. Holder-Otte and Ms. Price's applications.

2. Monthly Report

The Monthly Report was presented to update the Board on various projects and programming. Mr. Willis offered to answer any questions.

D. COMMUNICATIONS

1. Communications from Town Parks, Recreation & Culture Management Staff

Recreation (T. Fotsch):

- Ms. Fotsch reported the Diamond Valley grand opening was very well attended.
- All concession buildings are open for the season and summer programs are in full swing.
- Archery programs have become very popular (thanks to The Hunger Games) and there are 30+ people on the waiting list for classes. Instructor searches are underway.

Art & Heritage (C. Knight):

- Reviewing applications for the Special Event Coordinator is in progress with hopes of hiring someone in the near future.
- The Summer Concert Series begins June 7, 2012 with the All Town BBQ and the band "Homeslice".
- Visitation numbers are increased due to the school year-end tours.
- The Fire Museum will be open on Thursday evenings during the Summer Concert Series.

Parks & Open Space Manager (W. Willis):

- Neighborhood Parks Construction Request for Proposals has been posted, with a mandatory pre-bid meeting scheduled for June 11, 2012.
- Water usage is increased compared to last year. This seems to be due to agricultural usage making up for the dry Spring.

2. Communications from Parks, Recreation & Culture Advisory Board Members
There was no further communications from the Board.

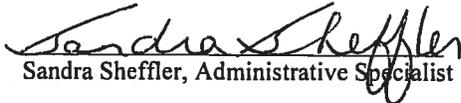
E. ADJOURN

Ms. Price moved to adjourn the meeting at 6:22 p.m., to proceed with the scheduled park tour and until the July 10, 2012 meeting, or call of the chair. Ms. Irion seconded the motion. All members present voted Aye. Motion carried.

CERTIFICATION:

Approved by the Windsor Parks, Recreation & Culture Advisory Board on the 7th day of August,
2012.

Submitted by:


Sandra Sheffler, Administrative Specialist