



PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

Sept 1, 2015, 7:00 P.M. Town Board Chambers

301 Walnut Street, Windsor, CO 80550

Minutes

A. CALL TO ORDER

1. Roll Call

The following PReCAB members were present:

Ken Bennett
Regan Price
Rebecca Holder-Otte
Richard Wood
Debbi Waltman

Absent:

Carlene Irion (excused)
Charlie Pepin (excused)

Staff present

Parks & Open Space Manager	Wade Willis
Recreation Manager	Tara Fotsch
Art & Heritage Manager	Andrew Dunehoo
Receptionist/Utility Billing Clerk	Kim Johnson

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

Ms. Holder-Otte moved to approve the Agenda as presented. Ms. Price seconded the motion. All members present voted Aye. Motion carried.

3. Liaison Reports

a. Town Board Liaison – Christian Morgan

Mr. Morgan commented on the Director of Parks, Recreation & Culture position stating several applications were received and he wasn't surprised noting Windsor was an attractive place to work. The applicants have been narrowed down to 6 prospects expressing the board was invited to meet the applicants.

b. Weld RE-4 School District

School Board Member Carlene Irion was not present.

4. Public Invited to be Heard

There was no public comment.

B. CONSENT CALENDAR

1. Approval of Minutes from August 4, 2015

Ms. Price moved to approve the August 4, 2015 minutes as presented. Ms. Holder-Otte seconded the motion. All members present voted Aye. Motion carried.

C. BOARD ACTION

1. Skyview Elementary School Outdoor Classroom GOCO Sponsorship – (W. Willis)

Mr. Willis introduced representatives from Skyview Elementary School requesting that the Town of Windsor sponsor a grant to develop an outdoor classroom. They presented a short video for the board mentioning the outdoor project started in 2013 and they needed to raise \$30,000 through donations and fundraising. They revealed one of the students fundraising

assignments to the board stating the proceeds went towards this project. They explained that this outdoor classroom would not solely benefit Skyview that this classroom would also be utilized by the community.

Ms. Price moved to approve Skyview Elementary School Outdoor Classroom GOCO Sponsorship. Ms. Waltman seconded the motion. All members present voted Aye. Motion carried.

2. Town of Windsor Museum Accession of Collections (A. Dunehoo)
The item listed in this accession comes from Marjean Sheridan that was on loan at the museum. These were donated to add and to fill a gap to the existing collection in the permanent collection.
Ms. Holder-Otte moved to approve resolution no. 2015-PRC15 as presented. Ms. Price seconded the motion. All members present voted Aye. Motion carried.

3. TOW Public Art Plan Donation Presentation / Peace Pole (A. Dunehoo)
In April of this year, the PReCAB board was introduced to the possibility of accepting a gift of a "Peace Pole," to plant in the community. This was donated by the local Windsor Chapter of the World Peace Prayer Society in conjunction with our Public Art Program. They have completed their application for the donation of the Peace Pole that will be placed in Eastman Park. Once approved, following this meeting, the committee will conduct a first and second reading of a resolution to approve the donation of artwork to the Town of Windsor.
Ms. Price motion to approve TOW Public Art Plan Donation of Peace Pole as presented. Ms. Holder- Otte seconded the motion. All members present voted Aye. Motion carried.

D. BOARD REVIEW

1. Development Review (W. Willis)
There were no new reviews to share with the board.

2. Monthly Financial Report (W. Willis)
The Monthly Financial Report was presented to the board.
Mr. Willis shared we had record sales tax in month of June.
Mr. Morgan added so far for the 2015 year, we have had record sales every month.

3. Monthly Participation Report (All Staff)
The Monthly Participation Report was presented to the Board.
Ms. Fotsch offered to answer any questions.

E. COMMUNICATIONS

1. Staff
Ms. Fotsch announced that the meeting for September 1st would be board members Richard Wood and Debbi Waltman last meeting. She furthermore discussed the construction going on at the CRC stating demolition has been taking place on the west side and that the footings for the Pool are being set and poured.

Mr. Dunehoo revealed his election to the Mountain-Plains Museums Association (MPMA) as its newest Governing Colorado Board Member for a 3 year term. The board congratulated him on his

new position. Mr. Duneahoo expressed his excitement for the opportunity to serve on the MPMA Board and the chance to showcase the work of the museum.

Mr. Willis shared a drawing of the Eastman Park South Master Plan. The plan is to improve River access and river flow during flood events along with improving the natural habitat adjacent to the river and relocating the archery range to a new home.

2. Board

There was no further communication from the Board.

F. ADJOURN

Ms. Price moved to adjourn the meeting. Ms. Holder-Otte seconded the motion. All members present voted Aye. Motion carried.

Upon a motion dually made and seconded, the meeting was adjourned at 8:12 P.M.

CERTIFICATION:

Approved by the Windsor Parks, Recreation & Culture Advisory Board on the _____ day of _____, 20____

Debbi Waltman, Secretary
Parks, Recreation & Culture Advisory Board

Submitted by:
Kim Johnson, Receptionist, Utility Billing Clerk