



Minutes

A. CALL TO ORDER

Secretary Regan Price called the meeting to order at 7:00 P.M.

1. Roll Call

The following PReCAB members were present:

Sandy Brug
Kelly Hall
Rebecca Holder-Otte
Patrick Lightfoot
John Nuspl
Regan Price

Staff present

Parks & Recreation Director	Eric Lucas
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

The board moved to modify the agenda for the addition of the pickelball player update to the board review items.

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

3. Liaison Reports

a. Town Board Liaison – Myles Baker

Town Board Liaison Mr. Baker was not present

b. Weld RE-4 School District – Regan Price

Ms. Price mentioned the design advisory committee would be presenting the final numbers on the school bond for one hundred four point eight million dollars that accounts to one hundred and sixteen million for improvements. The school bond will build a new High School in Severance while expanding and improving existing schools.

The charter schools would receive a mill levy override.

Ms. Price invited board members to attend an innovation showcase showing new technology based improvements at Severance Middle School. She spoke about how the second graders are doing a robot project and they will be awarding one freshman a scholarship of seven hundred and fifty dollars.

4. Public Invited to be Heard

A group of citizens were present to discuss 15th Walnut Conceptual Plan.

B. CONSENT CALENDAR

1. Approval of Minutes from April 5, 2016

Ms. Holder-Otte moved to approve April 5, 2016 minutes as presented. Ms. Brug seconded the motion. All members present voted Aye. Motion carried.

C. BOARD ACTION

1. Election of Board President (E. Lucas)

Ms. Hall expressed interest to be nominated as Chair. All members present voted Aye. Motion carried.

2. 15th Walnut Conceptual Master Plan (W. Willis)

Mr. Willis updated the board on the design from the last public meeting for the one acre plot south of Safeway stating the community desired to have more natural grasses and a demonstration area. He disclosed a drawing of what the area would hypothetically look like having three different zones containing grasses of Bermuda, Buffalo and Fescue with tree's lining the site along with a walking path and benches. This area is slated to be constructed this year however bids are coming in above the budgeted amount and modifications will need to be done. Creative ideas were conversed for cost saving measures similar to memorial or commemorative benches to help with the cost.

Citizen Martha Arnold at 1533 Wedgewood Ct stated she missed the first meeting and was curious on design and was glad to see something was being done with the ground. She added she would prefer not to have tall trees obstructing the view of the mountains and few more benches. She suggested maybe the Eagle Scouts could help with some portion of funding for more benches.

Citizen Gene Zuckweiler of 532 Lakewood Court would too like to see more benches and likewise agreed that there might be some kind of funding available to assist getting more benches in the area.

D. BOARD REVIEW

1. Pickleball Players Update (E. Lucas)

Mr. Lucas discussed the study done relating to the location of the pickleball courts since the goco grant was denied. Reviewing the master plan of Diamond Valley there were two locations labeled for future hard court surfaces that could accommodate the courts. After meeting with the pickleball group, the best path forward would be to refurbish the hockey courts currently in Main Park. The renovation would consist of making 4 courts out of the two rinks. The desired amenities would be proper court surfacing, fencing, benches, permanent netting and a place to store items in. The original funding was approved for forty-five thousand of which twenty thousand was to come from the goco grant. The players are willing to help offset the cost by doing some light maintenance work, pay fees to use the courts or do some fund raising. Mr. Lucas said they will try to get this on the Town Board agenda for the May 23rd meeting to approach the board with this new information.

2. Monthly Financial Report (E. Lucas)

The Monthly Financial Report was presented to the board.
Mr. Lucas offered to answer any questions.

3. Monthly Participation Report (E. Lucas)

The Monthly Participation Report was presented to the Board.
Mr. Lucas identified in the next meeting this report will be eliminated and board members will no longer need to do their own analyzes from the report noting Ms. Fotsch will present more information and spell out the numbers to whether participation is either up or in a negative trend for the year.

4. Boardwalk Park Bandshell Scrim (E. Lucas)
Mr. Lucas asked the board to give feedback on the variety of scrims furnished. The scrim is a backdrop for the summer concert series. The board gave their individual preferences however they stated all scrims shown were good and any of them would work.
5. Board Goal Discussion (E. Lucas)
Mr. Lucas displayed an overview of the goals accepted by the board for the remaining 2016 year through 2017. The five goals contain Improve Marketing Communications & Regional Visibility, Customer Service, Fiscal Responsibility / Revenue Generation, Diversification of Programs & Facilities and the Community Recreation Center. He further added three to five measurable objectives under these goals to track them over the next few years. The response was positive and the board agreed to move forward with these goals in place.
6. Board Role/Process Discussion (E. Lucas)
Mr. Lucas recommended moving to a more informal setting bringing in other staff members to the meetings and giving them the opportunity to present what they are working on. He would like the board to be the eyes and ears of the community, providing feedback and communicate findings to Town Board. The board was excited about the changes and felt good about moving in this direction.

E. COMMUNICATIONS

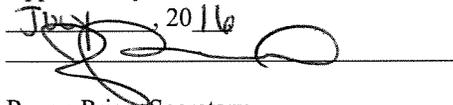
1. Communications from Town Staff
Mr. Lucas commented they had another exciting month and will continue to bring the highlights to them. He pointed out the eco counters continue to climb and the numbers show over 20,000 visitors at Eastman Park for the year.
2. Communications from Chairperson and Board
There was no further communication from the Board.

F. ADJOURN

Mr. Lightfoot moved to adjourn the meeting. Ms. Holder-Otte seconded the motion. All members present voted Aye. Motion carried. The meeting was adjourned at 8:30 P.M.

CERTIFICATION:

Approved by the Windsor Parks, Recreation & Culture Advisory Board on the 5th day of

July, 2016


Regan Price, Secretary
Parks, Recreation & Culture Advisory Board

Submitted by:
Kim Johnson, Receptionist, Utility Billing Clerk