



Minutes

A. CALL TO ORDER

Chair Kelly Hall called the meeting to order at 7:02 P.M.

1. Roll Call

The following PReCAB members were present:

Sandy Brug
Kelly Hall
John Nuspl
Regan Price

Absent:

Rebecca Holder-Otte
Patrick Lightfoot

Staff present

Parks & Recreation Director	Eric Lucas
Parks & Open Space Manager	Wade Willis
Recreation Manager	Tara Fotsch
Museum Curator	Caitlin Heusser
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

Upon a motion dually made and seconded, the agenda was approved.

3. Liaison Reports

a. Town Board Liaison – Myles Baker

Mr. Baker said the Town Board approved the three pickleball courts which will replace the hockey rinks in Main Park. He stated they had a great turn out for the Community Strategic Plan meeting remarking about forty residents were present. The public commented they would like the Town to take a greater role in sponsored events and the reviews on the band shell were good. He closed with mentioning CMLC will be held in Vail this year.

b. Weld RE-4 School District – Regan Price

Ms. Price mentioned the ground breaking at Skyview took place last month for the outdoor classroom and it should be completed by the next school year. She discussed the innovation show piece at Severance middle school stating there was a Project citizen presentation from the high school where 5 groups of students presented and whoever was chosen received an award of not having to take a final. They students were judged on what they thought the town needed and what they wanted to see in Windsor. The Mayor along with members of the school board was present. She concluded with announcing there were 274 graduates this year, the biggest class so far to date and the event was held at the Budweiser event center.

4. Public Invited to be Heard

There was no public comment.

B. CONSENT CALENDAR

1. Approval of Minutes from May 3, 2016

Ms. Price moved to approve May 3, 2016 minutes as presented. Ms. Brug seconded the motion. All members present voted Aye. Motion carried.

C. BOARD REVIEW / DISCUSSION

1. Conservation Easement (W. Willis)

Mr. Willis explained to the new board members that the conservation easement is an effective way to preserve land that ultimately is a legal document which gives permanent rights of property to the Town of Windsor. The Town Board adopted these standards in 2014. He went on to say the Town of Windsor is conditionally certified meaning they need to apply for certification every year. They are currently working on getting full permission to hold conservation easements. Mr. Willis presented a map of properties that the town is looking to acquire located east of 59th Avenue. These properties are part of the Poudre River Initiative, which preserves properties along the Poudre River that Windsor is a partner and is already partially funded.

Ms. Price moved to recommend the Conservation Easement as presented. Ms. Brug seconded the motion. All members present voted Aye. Motion carried.

2. Boardwalk Park Museum & Eaton House Master Plan (C. Heusser)

Ms. Heusser stated the cultural department is proposing a Boardwalk Park Museum revamp beginning in 2016 with a completion date of summer 2017. The current exhibit opened in 2014 and is titled discovering Windsor, a look back a leap forward. She presented a slide demonstration of what the buildings currently look like inside and the desired changes they would like to see in the future. Presently there is a lack of objects on display and visitation times at the building are less than 10 minutes. They are proposing to take the exhibits in a new direction and refocus on the building interpretations by reverting them back to the historic context while incorporating a hands on concept for visitor's to touch and experience history at the museum.

Ms. Heusser revealed the conceptual drawings of the landscaping designs for the Eaton House Master plan which was made possible by grants from the Poudre Heritage Alliance and the State Historic Fund.

3. PRC Cost Recovery Philosophy (E. Lucas)

Mr. Lucas gave an overview of the cost recovery philosophy for the department to better help members understand how they set pricing structures throughout the department.

4. Capital Improvement Projects 2017-2021 (E. Lucas)

Mr. Lucas reviewed several Capital Improvement Projects sharing the current status of them along with discussing new projects forthcoming.

D. COMMUNICATIONS

1. Communications from Town Staff

Mr. Lucas offered to answer any questions

2. Communications from Chairperson and Board

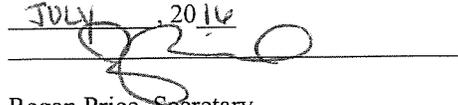
There was no further communication from the Board.

F. ADJOURN

Ms. Price moved to adjourn the meeting. Ms. Brug seconded the motion. All members present voted Aye. Motion carried. The meeting was adjourned at 8:37 P.M.

CERTIFICATION:

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

JULY, 2014


Regan Price, Secretary
Parks, Recreation & Culture Advisory Board

Submitted by:

Kim Johnson, Receptionist, Utility Billing Clerk