



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
Rebecca Holder-Otte
John Nuspl
Regan Price

Absent: Patrick Lightfoot

Staff present

Parks & Recreation Director	Eric Lucas
Parks & Open Space Manager	Wade Willis
Recreation Manager	Tara Fotsch
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 – Myles Baker

Mr. Baker remarked the Town Manager announced Rick Klimek as the new Chief of Police. He stated the Cottonwood Bend conservation easements were approved and that the Farmers market had a strong support. The strategic plan meeting went well with Town Board and the Directors. They came away with approximately 10 strong action items to work towards over the next couple of years that involved more with planning.

b. Weld RE-4 School District – Regan Price

Ms. Price said they discussed the new stadium in the last school board meeting. They decided to go ahead with the two stadiums since there was very little cost savings on improving the one affirming it is important for both High Schools to have their own stadium for equality issues while making it easier for scheduling. She commented on the International Society for Technology and Education that took place in Denver this year where many kids presented for the innovation showcase ranging from 1st graders to seniors. She pointed out that a Windsor teacher was recognized for work in technology at the conference. She went on to say they continue to educate the public on the upcoming bond and finished with school registration starts July 18th for the next school year.

4. Public Invited to be Heard

Sam Zdenek who just graduated from Windsor High School was involved with project citizen, a social studies class, which solves problems and or concerns within the community. His group recognized a problem in student's involvement in activities and presented methods they could use to increase participation in a fun and non-competitive way at the High School. The club would be less demanding than a regular sports program and wouldn't require daily practices but still encourage healthy lifestyles. After his

presentation and conversation succeeding, the crew was very interested in finding means of connecting with the recreation center to discover creative ways of getting students more involved in variety of activities. Everyone showed appreciation to him for presenting the project as he is no longer at the High School.

B. CONSENT CALENDAR

1. Approval of Minutes from June 7, 2016

Ms. Price moved to approve June 7, 2016 minutes with the adjustment to the name change. Ms. Holder-Otte seconded the motion. All members present voted Aye. Motion carried.

C. BOARD REVIEW / DISCUSSION

1. Culture Direction Discussion (E. Lucas)

Mr. Lucas pointed out changes being considered in regards to the culture direction. Curation would not be part of the variations for that piece would stay intact. The new path would focus more on programming and outreach to the community bringing arts and crafts, traveling exhibits, having different venues in the historic buildings and finding more ways to publicize events while partnering with organizations.

2. 2017 Budget Discussion (E. Lucas)

Mr. Lucas updated the board on a few items that the team is working on for next year's operational budget. He mentioned summer camps will be in full force. They will review and possibly add or make changes to some special events.

Ms. Fotsch added the day out program will also begin in the fall once the recreation center is completed. Once a month when the elementary schools have their in service day, the center will plan activities for the kids that will not conflict with other activities already in place.

3. Future Discussion Topics (E. Lucas)

Mr. Lucas opened the conversation of changing policies, procedures and ordinances saying staff started a short list to review with the board and to work on over the next several months. He gave numerous examples of topics to evaluate and do research, consider what other cities have done in the past and discussing the outcome to determine whether it warrants change. He asked the board to add to the list if they see anything they would like to examine in the future.

D. COMMUNICATIONS

1. Communications from Town Staff

Mr. Lucas revealed that 21,083 people passed by the eco counters for the July 4th holiday in Boardwalk Park.

Mr. Lucas offered to answer any questions.

2. Communications from Chairperson and Board

Mr. Nuspl proclaimed the new improvement for the cross walk at County Road 13 was fabulous. The trail was moved for pedestrians to go south from the bridge and down to cross. He went on to say the signage was done very well and this was a great improvement to the area.

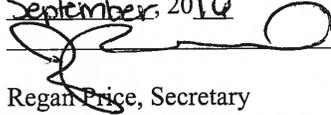
Mr. Willis responded that County Road 13 crosswalk was a priority of the master plan and he thanked him for the comments.

F. ADJOURN

Ms. Price moved to adjourn the meeting. Ms. Holder Otte seconded the motion. All members present voted Aye. Motion carried. The meeting was adjourned at 8:32 P.M.

CERTIFICATION:

Approved by the Windsor Parks, Recreation & Culture Advisory Board on the 13th day of September, 2014



Regan Price, Secretary
Parks, Recreation & Culture Advisory Board

Submitted by:

Kim Johnson, Receptionist, Utility Billing Clerk