



**PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING
SPECIAL MEETING
August 16, 2016, 6:00 P.M. Community Recreation Center Maple Room
250 N. 11th Street, Windsor, CO 80550**

Minutes

A. CALL TO ORDER

Chair Kelly Hall called the meeting to order at 6:00 P.M.

1. Roll Call

The following PReCAB members were present:

Sandy Brug
Jennifer Dionne
Kelly Hall
Patrick Lightfoot
Matt Morgan
John Nuspl
Regan Price

Absent:

Rebecca Holder-Otte

Staff present

Parks & Recreation Director
Parks & Open Space Manager
Receptionist/Utility Billing Clerk

Eric Lucas
Wade Willis
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.

B. BOARD REVIEW / DISCUSSION

1. Signature Bluffs conservation Easement Public Hearing (W. Willis)

Mr. Willis enlightened the new board members by giving them some background on conversation easement stewardship programs explaining they are an effective way to preserve land and open space for future generations. This portion of Signature Bluffs is located at 83rd Avenue and O Street. This section is the final piece that helps build the Poudre River initiative. The Poudre River initiative is part of the great outdoor Colorado funded project where Fort Collins, Timnath, Windsor and Greeley partnered and received one point five million dollars. Greeley's portion was to acquire key parcels of land along the Poudre River. The City of Greeley already owns part of Signature Bluffs and has purchased an additional 29 acres with goco funding. This segment of acreage is the piece they are formally putting under the conservation easement guaranteeing the land will forever be part of open space.

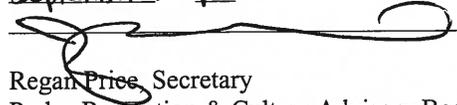
Ms. Brug moved to recommend the Conservation Easement as presented. Ms. Price seconded the motion. All members present voted Aye. Motion carried.

C. 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 6:15 P.M.

CERTIFICATION:

Approved by the Windsor Parks, Recreation & Culture Advisory Board on the 13th day of September, 2016



Regan Price, Secretary
Parks, Recreation & Culture Advisory Board

Submitted by:

Kim Johnson, Receptionist, Utility Billing Clerk