



PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

June 4, 2019, 6:00 P.M.

Community Recreation Center

250 N. 11th Street, Windsor, CO 80550

Minutes

A. CALL TO ORDER

Mr. Lucas called the meeting to order at 6:00 PM

1. Roll Call

The following PReCAB members were present:

Matt Morgan
David Sandlin
Nick Mask
Mitchell McNiell
Patrick Lightfoot

Weld RE-4 School Board Liaison

Chris Perkins

Town Board Liaison

Barry Wilson

Also Present:

Parks, Recreation and Culture Director
Manager of Recreation
Operations & Facilities Manager
Open Space & Trails Manager
Park Operations Manager
Town Forester
Administrative Specialist PRC

Eric Lucas
Tara Fotsch
Kendra Martin
Wade Willis
Bob Worthen
Ken Kawamura
Kristy Zulkoski

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

Mr. Sandlin moved to approve the Agenda. Mr. Lightfoot seconded the motion. All members present voted Aye. Motion carried.

3. Liaison Reports

Mr. Wilson/Town Board Liaison:

- Initial conversations about oil and gas
 - Mixed feelings from Town Board – legally going over what can / can't do
 - Air quality monitoring stations / investment in equipment
 - Pollution increase due to population increase
 - State approached the Town to waive its right to do anything - chose not to, but pursue other options based on Advisory Board from Larimer County
 - Putting focus on public health and the environment – wanting to avoid future locations near schools and parks and proximity to Poudre River
 - Town has received \$3.8 million from oil and gas
 - Other municipalities are placing moratoriums on permits
 - Extraction Oil & Gas in Windsor – inconsistencies about distance of building away from oil sites

Mr. Perkins wold RE-4 School District:

- Last day of school - June 6th
- WHS graduation / Budweiser Event Center - June 9th at 12:30 pm
- Architecture and Long Range Planning Committees discussed adding 2 new elementary schools K-5, 400-450 students, through future bond initiatives (Peakview and depending on growth either on top of hill or Severance area), expansions at both WMS and Severance Middle School

4. Public Invited to be Heard
No Report

B. CONSENT CALENDAR

1. Minutes from May 7, 2019.

Mr. Lightfoot moved to approve May 7, 2019 minutes as submitted. Mr. Morgan seconded the motion. All members present voted Aye. Motion carried.

C. BOARD REVIEW / DISCUSSION

1. 2020 Capital Project Bus Tour

- Currently narrowing down laundry list of ideas
- Final recommendation input due at the end of the month, will present to Town Board in July
- Small Capital – up to \$50,000
- Large Capital - \$50,000 and greater / 5 years
- Board members and PRC staff toured and discussed the following sites:
 - Jacoby Farm House Clean Up / Demo – Jacoby property 15th Street
 - Jacoby Road to Main Street trail – 17th Street
 - #2 Ditch Trail from High Hops to Kyger – Along Hwy 392
 - Kyger Master Plan – Kyger property
 - Trail CR13 Trialhead to Hwy 392 – CR13 North of Poudre River
 - Pedestrian bridge CR13 at Trailhead – CR13 over Poudre River
 - Playground – Covenant Park
 - Riverwalk & river access Eastman (Phase 1) – Eastman Park
 - Infrastructure (electrical / water) – Main Park
 - Restrooms – Main Park
 - Brown Palace electrical – Chimney Park
 - Pool Slide – Chimney Park
 - Kodak Parking – Kodak Trailhead off of Hwy 257
 - Eaton House renovation / landscaping – Boardwalk Park
 - Wibit – Boardwalk Park / Windsor Lake
- Other locations / items discussed while on tour:
 - Dragon feature – Highland Meadows Park
 - Neighborhood Park – Harmony Ridge
 - Diamond Valley – FFE
 - Transportation Master Plan
 - PRC Strategic Plan results
- Small Capital – still under consideration
 - Hwy 392 landscaping by cemetery
 - Art & Heritage interior painting
 - Boardwalk Park Museum painting
 - Creamery laser cutting

- Archery Range butts
- Art & Heritage floor refinish
- Exhibit master plan
- Skin infields at Highland Meadows and Chimney Parks
- Portable backstops
- Mobile Mini
- Main Park Horseshoe pits
- Infield lip removal

D. COMMUNICATION

1. Staff

- Mr. Lucas will be on vacation June 8th – 16th, Ms. Fotsch acting as Director
- As PRC is finalizing recommendations, please send feedback to Mr. Lucas concerning projects that were discussed on the tour
- Windshire Park Ribbon Cutting June 5th at 5:30 pm
- Village East Park walk through June 20th or 21st, opening week of June 24th
- Next meeting July 2nd – Town Board approved vacancy

2. Board

- Mr. Mask – landscaping / trees at archery range near parking lot


E. ADJOURN

Mr. Sandlin moved to adjourn the meeting. Mr. McNiell seconded the motion. All members present voted Aye. Motion carried. The meeting was adjourned at 8:22 P.M.

CERTIFICATION:

Approved by the Windsor Parks, Recreation & Culture Advisory Board on the 12th day of

August, 2019



Nick Mask/Board Chair
Parks, Recreation & Culture Advisory Board

Submitted by: Kristy Zulkoski, PR&C Administrative Specialist