

**Parks and Recreation Advisory Board Meeting
September 9, 2020
Minutes**



- I. **Call to Order and Roll Call.** Cowles called the meeting to order. Members present were Teri Baldwin, Bob Barth, Doc Cowles, Don Dezellem, Susan Janicki (via Zoom), Jerry Smith, and Jeff Webb. Council Liaison Kellie Case was absent. Staff member Cindy Keating was present.
- II. **Approval of Minutes.** Dezellem motioned to approve minutes from July 8, 2020 meeting. Barth second. Motion carried 7-0.
- III. **Reports.**
 - A. **Parks and Recreation Staff Report.** Keating distributed and reviewed the August report. Keating announced upcoming events; Spring Community Cleanup, Costume Cornhole Tournament, Winter Day in the Park with the City Tree Lighting and Fireworks. Keating updated the board on the renaming of Panther Field to Levy Field in honor of past Mayor Levy, discussed Stone Ridge Open Space potential trail project, reported on the Pines at Tamarac Centennial Trail impacts and reminded the board that it is budget season.
 - B. **Review Parks Tour.** Keating discussed conducting mini tours with a couple board members at a time or waiting until spring. Most of the board felt this could wait until spring unless they choose to do the tour themselves.
- IV. **Old Business.**
- V. **New Business.**
 - A. **Trailhead Townhomes – Site Plan Review.** Trailhead Townhomes is located on 1.21 acres on the corner of Highway 67 and Valley View Drive. The project consists of 18 attached single family units (9 duplexes). Staff recommends accepting Park Capital Fees for 18 units. 18 units x \$2,031 = \$36,558 to be collected at the time of recording the Final Plat. **Smith motioned to accept Park Capital Fees in lieu of land for 18 units. 18 units x \$2,031 per unit = \$36,558. Dezellem second. Motion carried 7-0.**
- VI. **Public Comments Not on the Agenda.** Webb referenced a letter to the editor in the paper regarding Centennial Trail condition. Keating stated that the trail runs through three different jurisdictions; Woodland Park, Teller County and the State.
- VII. **Adjourn.** Next meeting is scheduled for October 14 at 6:30 p.m.

Submitted by:
Cindy Keating, CPRP
Parks and Recreation Director