



PARKS & RECREATION BOARD
Wednesday, March 6, 2019 – 5:00 p.m.
18150 E. Vassar Pl. Aurora CO 80013,
MINUTES

PARKS & RECREATION BOARD MEMBERS PRESENT: Shannon Couthers, Chair, Bobbie McClure, Vice-Chair, Terry Todd, Pam Akiri, Steve Sundberg, Jessie Van Gundel, Danielle Lammon.

MEMBERS ABSENT: Kellen Schull (Excused), Mark Burry (Excused).

OPEN SPACE BOARD MEMBERS: Tom Isaacson, chair, Wayne Gallagher, Vice Chair, Mark Christopher, Lee Lindholm, Karen Parks, and Vicky Samuel.

OTHERS PRESENT: Tom Barrett, PROS Director; Nancy Freed, Deputy City Manager; Keith Bailey, Interim Manager of Recreation; Sarah Maier, Management Assistant; Melvin Wardlow, Recording Secretary.

OTHERS ABSENT: None.

- I. **CALL TO ORDER:** By Parks & Recreation Board Chair, Shannon Crouthers at 5:45p.m.
- II. **INTRODUCTIONS – None**
- III. **ADOPTION OF AGENDA:** The Agenda for the March 6, 2019 meeting was approved after a motion was made by Member Akiri and seconded by Member Sundberg.
- IV. **ADOPTION OF PARKS & RECREATION BOARD MINUTES -** The Minutes for the December 12, 2019 meeting was approved after a motion was made by Member Todd and seconded by Member Sundberg.
- V. **MEET A PROS –** Keith Bailey, Interim Manager of Recreation, Tour of Central Recreation Center
- VI. **PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT**
 - a. Director Barrett updated the Board on Central Recreation Center. Director Barrett explained what it took to put together the funding for Central Recreation Center, first recreation center in 40 years that was built in the City of Aurora from the ground up.
 - b. Director Barrett invited the Board on March 18th to the ground breaking at Red Tailed Hawk Park Inclusive Playground
 - c. Director Barrett informed the board of the Plains Conservation Center Open House on March 2, 2019. Over two hundred surveys were taken.
- VII. **BOARD ISSUES –** Chair Crouthers would like board members to turn in tracking sheet to interim Recreation Manager Bailey on future meetings. How the meetings could be conducted differently, as well as any improvement to the goals and objective sheet. These items will be discussed at the next board meeting.

VIII. CHAIR'S/MEMBERS' REMARKS

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.



- a. Neighborhood Comments –Member McClure thanked Director Barrett and the PROS department for the renovation of Moorhead Recreation center and the New Central Recreation Center

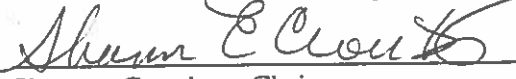
IX. **OLD BUSINESS** – None.

X. **OTHER** – None.

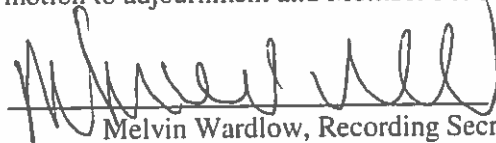
XI. **ANNOUNCEMENTS** –

- a. May 9th, 2019 Grand opening Central Recreation Center @ 3:00 P.M.
- b. May 25th Freedom Memorial

XII. **ADJOURNMENT:** Member Sundberg made a motion to adjournment and Member McClure seconded. The motion passed at 6:45 p.m.



Shannon Crouthers, Chair
Parks & Recreation Board



Melvin Wardlow, Recording Secretary

ADOPTED 5-1-19