

**PARKS & RECREATION ADVISORY BOARD***Wednesday, September 4, 2019 – 5:05 p.m.*AMC, SAND CREEK ROOM, 4TH FLOOR 80012**MINUTES**

PARKS & RECREATION BOARD MEMBERS PRESENT: Shannon Crouthers, Chair, Bobbie McClure, Vice-Chair, Terry Todd, Danielle Lammon, Mark Burry, Kellen Schull, Pam Akiri.

MEMBERS ABSENT: Steve Sundberg (Excused), Jessie Van Gundel (Excused).

OTHERS PRESENT: Brooke Bell, Interim Director Parks, Recreation and Open Space; Joe Sack, Manager of Recreation; Nancy Freed, Deputy City Manager; Melvin Wardlow, Recording Secretary.

OTHERS ABSENT: None.

- I. **CALL TO ORDER:** By Parks & Recreation Board Chair, Shannon Crouthers at 5:05p.m.
- II. **INTRODUCTIONS –** *Mayoral candidate Ryan Frazier*
- III. **ADOPTION OF AGENDA:** The Agenda for the September 4, 2019 meeting was approved after a motion was made by Member Todd and seconded by Member Schull.
- IV. **ADOPTION OF PARKS & RECREATION BOARD MINUTES -** The Minutes for the August 7, 2019 meeting was approved after a motion was made by Vice- Chair McClure and seconded by Chair Crouthers
- V. **MEET A PROS –** Joe Sack, Manager of Recreation, gave a power point presentation on Southeast Recreation Center. The 600 acre site was acquired from the federal government in 1984 and was designated for park and recreation use. Access: The site will have great connectivity to nearby neighborhoods and schools. Funding: The recreation center is being funded by marijuana tax revenue. Time Frame: The public input process now though summer 2019. Design, review, contractor selection, and permitting process: Fall 2019 through summer 2020. Construction: Summer 2020 through summer 2022. Projected opening in early 2023.
- VI. **PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT**
 - a. Interim Director Bell informed Board Members Quincy Reservoir has reopened.
 - b. Interim Director Bell updated the board that the Moorhead park playground will be open for the Go Wild Event on September 7th
 - c. Interim Director Bell invited the Board to the renaming of the Utah Tennis Center to the Woodie M. Smith Tennis Center Sunday September 8, 1:00 P.M.
 - d. Interim Director Bell informed Board Members Triple Creek Trail Head is now open located Colfax and Tower A grant has been provided for a small celebration date has yet to be determined.
 - e. Interim Director Bell informed Board Members that Punkin Chunkin dates have been moved to September 21st and September 22nd.
- VII. **BOARD ISSUES –** Chair Crouthers would like board members to come up with new idea on ways to revise the bylaws, tracking sheet and goals and objective sheet.



VIII. CHAIR'S/MEMBERS' REMARKS

- a. Neighborhood Comments –Chair Crouthers motioned to reschedule the January 1st board meeting to January 8th. Motion approved.
- b. Member Akiri power point presentation on a parks. Why natural areas?: One of few places of respite peace, encourage appreciation and value of nature, refuge for native plants and animals, diverse; efficient use of natural resources, self-sustaining, requires little human input: water, mowing, chemicals, prevents run off, soil loss and flooding, encourage thoughtfulness and contemplation, safe healthful & convenient places for family get togethers, rest areas, easy access to trails, open areas & equipment for play, pleasant and attractive location to live and work, economic asset and raises property values.

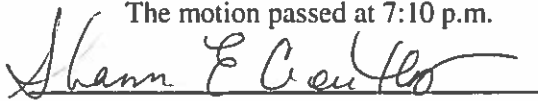
IX. OLD BUSINESS – None.

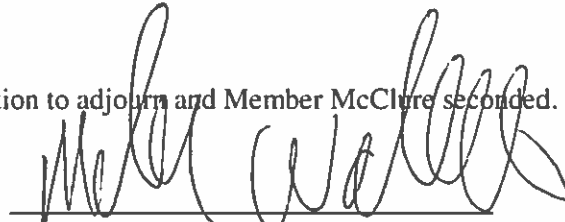
X. OTHER – None.

XI. ANNOUNCEMENTS –

- a. September 7th Go Wild Event Moorhead recreation center 2390 Havana St. Aurora
- b. September 21st & 22nd Punkin Chunkin Arapahoe Park Race Track, 26000 E Quincy Ave Aurora

XII. ADJOURNMENT: Member Todd made a motion to adjourn and Member McClure seconded. The motion passed at 7:10 p.m.


Shannon Crouthers, Chair
Parks & Recreation Board


Melvin Wardlow, Recording Secretary

ADOPTED 10/2/19