



**PARKS & RECREATION ADVISORY BOARD**  
*Wednesday, January 8, 2020 – 5:08 p.m.*  
AMC, SAND CREEK ROOM, 4<sup>TH</sup> FLOOR 80012  
**MINUTES**

**PARKS & RECREATION BOARD MEMBERS PRESENT:** Shannon Crouthers, Chair; Terry Todd, Danielle Lammon, Mark Burry, Kellen Schull, Pam Akiri, Steve Sundberg.

**MEMBERS ABSENT:** Bobbie McClure (Excused)

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

**OTHERS ABSENT:** None.

- I. **CALL TO ORDER:** By Parks & Recreation Board Chair, Shannon Crouthers at 5:08p.m.
- II. **INTRODUCTIONS:** None
- III. **ADOPTION OF AGENDA:** The Agenda for the January 8, 2019 meeting was approved after a motion was made by Member Burry and seconded by Member Ariki.
- IV. **ADOPTION OF PARKS & RECREATION ADVISORY BOARD MINUTES -** The Minutes for the October 2, 2019 meeting were approved after a motion was made by Member Sundberg and seconded by Member Burry.
- V. **PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT**  
**Director Bell reported on Highlights of 2019:**
  - Grand Opening of Central Recreation Center.
  - Fourth Annual Triple Crown Women's Fast Pitch Softball Tournament at Aurora Sports Park the event hosted over 2,800 athletes and 400 college coaches were in attendance.
  - Red -Tailed Hawk Park - Inclusive Playground Grand opening.
  - Triple Creek Trail Head Grand Opening.
  - Installed new LED Lighting at Olympic Park.
  - Hosted four Southeast public meetings.
  - Completed playground renovation at Moorhead Recreation Center.
  - Hosted Aurora Pride event at Aurora Reservoir.
  - Completed the Plains Conservation Center Master Plan.
  - Initiated Ready For Work Program for Forestry and O&M Divisions.
- VI. **BOARD ACTION ITEMS**
  - a. Parks and Recreation Advisory Board Review Goals and Objective – Members will only reply to Board Meeting request if they are not going to attend.
  - b. New Board Members Interviews - held on February 5, 2020, AMC Sand Creek Room 5:00 PM.
  - c. Chair Crouthers motioned to delay Bylaw changes until April or May, motion passed.

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



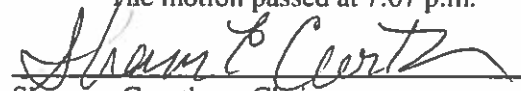
VII. CHAIR'S/MEMBERS' REMARKS

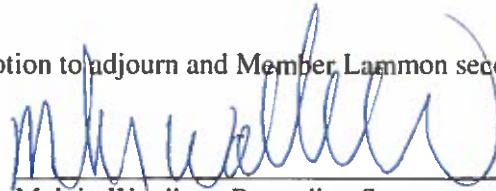
VIII. OLD BUSINESS – None.

IX. OTHER – None.

X. ANNOUNCEMENTS – None

XI. **ADJOURNMENT:** Member Burry made a motion to adjourn and Member Lanmon seconded.  
The motion passed at 7:07 p.m.

  
Shannon Crouthers, Chair;  
Parks & Recreation Board

  
Melvin Wardlow, Recording Secretary

ADOPTED 2/5/2020