



PARKS & RECREATION ADVISORY BOARD

Wednesday, February 5, 2020 – 5:06 p.m.
AMC, SAND CREEK ROOM, 4TH FLOOR
MINUTES

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

MEMBERS ABSENT: None

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, Mike Ely, Joshua Krepel, Martin Tessmer, Nicolas Kinney, Rick Eriksen, Angela Zbikowski.

OTHERS ABSENT: None.

- I. **CALL TO ORDER:** By Parks & Recreation Advisory Board Chair, Shannon Crouthers at 5:06 p.m.
- II. **INTRODUCTIONS:** None
- III. **ADOPTION OF AGENDA:** The Agenda for the February 5, 2020 meeting was approved after a motion was made by Member Todd and seconded by Member Burry.
- IV. **ADOPTION OF PARKS & RECREATION ADVISORY BOARD MINUTES** – The Minutes for the January 8, 2020 meeting were approved after a motion was made by Member Schull and seconded by Member Burry.
- V. **PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT**
 - Director Bell informed Board March 4th meeting will be a Public Hearing for the Aurora Reservoir Master Plan Amendment
- VI. **BOARD ACTION ITEMS**
 - A. New Board Members Interviews were held. Board members interviewed seven applicants for the five board positions that will be open in April 2020. Staff was provided recommendations which will be sent to City Council.
- VII. **CHAIR'S/MEMBERS' REMARKS** – None
- VIII. **OLD BUSINESS** – None.
- IX. **OTHER** – None.
- X. **ANNOUNCEMENTS** – None

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



XI. **ADJOURNMENT:** Chair Crouthers made a motion to adjourn and Vice Chair McClure seconded. The motion passed at 7:09 p.m.

Shannon Crouthers,
Parks & Recreation Advisory Board Chair

Melvin Wardlow, Recording Secretary

ADOPTED _____