

Castle Pines Parks Authority

REGULAR MEETING MINUTES

June 11, 2015

HELD: Thursday, June 11, 2015 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, Jim Nikkel, Tom Weldon, Brad Meyering and David Necker were present. Director Randy Burkhardt was absent (excused). District Administrator Janet Burnham also attended as did legal counsel Steve Brown.

CONFLICTS: None

QUORUM: Present

APPROVAL OF AGENDA: A motion was made by Director Necker to approve the agenda. The motion was seconded by Director Meyering and was approved unanimously.

ACTION ITEMS:

A. Approve minutes of the special meeting held 4/16/15 – A motion was made by Director Nikkel to approve the minutes, as amended, of the special meeting held 4/16/15. The motion was seconded by Director Meyering and was approved unanimously.

B. Ratify payables – a motion was made by Director Necker to ratify the payables in the amount of \$240.00. The motion was seconded by Director Mallinson and was approved unanimously.

C. Consider participation in the library project – Director Mallinson opened the discussion regarding the outdoor space at the Castle Pines branch of the library. Directors Mallinson, Necker and Nikkel had met with representatives of the library to get more information about the library's cost estimate for various facets of the project. Director Nikkel informed the CPPA Board that he had received direction from the Castle Pines North Metro Board to express their position that they were not interested in the Metro District contributing. Director Mallinson stated that the Master HOA is concerned that the community has already contributed to the library effort in a number of ways. Director Meyering said that he believed the City Council would concur. In spite of that, the Board agreed that they would like to participate in the project in some way. Legal counsel Steve Brown recommended that the Board respond to the library in writing

Castle Pines Parks Authority
Regular Meeting
June 11, 2015

saying that the CPPA is interested in participating in the project within the scope of its establishing agreement - i.e., provide for a gathering space with an educational aspect as opposed to just funding general landscaping or hardscape – and suggest that a meeting be held with the CPPA Board to discuss further. Director Mallinson agreed to write the letter. In summation, the Board concurred that it would like to participate in an educational/landscaping component of the project in an amount approximating \$50,000. Director Weldon stated that he would not be averse to contributing even more.

The Board set a tentative date of July 23, 2015 for a special meeting, pending availability of the library representatives and their landscapers/designers and of CPPA Director Randy Burkhardt.

DISCUSSION:

A. CPNMD update – Director Nikkel informed the Board of the District’s improvements to the landscaping in the medians of Castle Pines Parkway and its efforts to remove and replace dead trees as funds allow.

B. MHOA update – None

C. City of Castle Pines – None

D. Castle Pines North Foundation – None

E. Counsel Report – None

F. Other Discussion Items – The next regular meeting will be held September 17, 2015.

All business to come before the board having been addressed, the meeting was adjourned at 10:00 a.m.