

Castle Pines Parks Authority

REGULAR MEETING MINUTES

January 19, 2017

9:00 A.M.

HELD: Thursday, January 19, 2017 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, CPNMD Alternate Craig Miller, Brad Meyering, and Randy Burkhardt were present as was District Administrator, Janet Burnham. Directors Jim Nikkel, David Necker, and Tom Weldon were absent (excused).

CONFLICTS: None

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

ACTION ITEMS:

A. Approve minutes of the regular meeting held 11/17/16 – A motion was made by Alternate Miller to approve the minutes of the regular meeting held 11/17/16. The motion was seconded by Director Mallinson but had to be tabled as there were not enough Directors present who had been at that meeting.

B. Ratify payables – A motion was made by Director Mallinson to ratify the payables in the amount of \$2,159.02. The motion was seconded by Alternate Miller and was approved unanimously.

C. Approve Resolution No. 2017-001 Meeting Places, Times, Posting – a motion was made by Director Burkhardt to approve Resolution No. 2017-001 setting the meeting places, times, and posting locations for 2017. The motion was seconded by Director Meyering and was approved unanimously.

D. Other action items - none

DISCUSSION ITEMS

A. CPNMD update – Alternate Miller provided an update on the basketball court construction. The courts should be ready for play by the end of March.

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B. MHOA update – Director Mallinson noted that Steve Eller resigned from the MHOA Board.

C. City of Castle Pines update – Director Meyering informed the Board that the Rueter-Hess master plan was finalized.

D. Castle Pines North Foundation update – none

E. Counsel report – none

F. Other discussion items – Director Burkhardt informed the Board that the Douglas County land planning process for recreational improvements at Rueter-Hess should be submitted in the next few weeks. He also noted that two new synthetic turf sports fields are being constructed at Highland Heritage Park and that the County received a \$2,000,000 grant from GOCO for the East-West Regional Trail to construct a connector trail between Lone Tree and the Cherry Creek Regional Trail.

All business to come before the board having been addressed, the meeting was adjourned at 9:43 a.m.