

Castle Pines Parks Authority

SPECIAL MEETING MINUTES

July 23, 2015

HELD: Thursday, July 23, 2015 at 9:30 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, Jim Nikkel, Tom Weldon, David Necker, Brad Meyering, and Randy Burkhardt were present. District Administrator Janet Burnham also attended as did five representatives of Douglas County Libraries and their new building contractors: Executive Director Bob Pasicznyuk, Donor Relations, Elaine McCain, and Branch Manager Aspen Walker, all of Douglas County Libraries, plus Joey Carrasquillo of Anderson Mason Dale Architects, and Bill Bowen of Studio-Insite.

CONFLICTS: None

QUORUM: Present

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

ACTION ITEMS:

A. Approve minutes of the regular meeting held 6/11/15 – A motion was made by Director Burkhardt to approve the minutes of the regular meeting held 6/11/15. The motion was seconded by Director Necker and was approved 5-0 with Director Burkhardt abstaining since he was not present at that meeting.

B. Approve payables – a motion was made by Director Necker to approve the payables in the amount of \$330.00. The motion was seconded by Director Mallinson and was approved unanimously.

C. Discuss library outdoor space options – Bob Pasicznyuk, Executive Director of Douglas County Libraries, introduced the discussion regarding the CPPA participation in the outdoor areas surrounding the Castle Pines library branch, currently under construction and scheduled for completion in February 2016. Designer Bill Bowen reviewed the overall site plan and details for what is envisioned for the outdoor space on the west side of the site. The CPPA Board had some questions and concerns regarding building access, driving sight-lines, and outdoor seating. Director Mallinson

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explained to the visitors the limitations of CPPA as outlined in its establishing agreement with regard to the types of projects to which the Authority could contribute. Pursuant to further questions and discussion, the guests departed the meeting at 10:12 a.m.

The Board continued its discussion and concurred that they would need to be very specific as to what any CPPA funds would be used for. They further concurred that CPPA involvement would be limited to the west side of the site and that they would engage attorney Steve Brown to draft an agreement.

Pursuant to further discussion, Director Nikkel made a motion to have the CPPA commit \$30,000 to construction of the western-most landscaped area of the Castle Pines library and that such funds are to be used for educational signage, subject to CPPA approval, and plant material and site furnishings as shown on the City-approved landscape plan of 3-9-15, sheet 5 of 6. In discussion, Director Necker expressed his opinion that \$30,000 was not enough; however, \$100,000 would be too much. Director Meyering recommended amending the motion to \$50,000 and Director Mallinson agreed. Director Nikkel amended his motion accordingly, to a contribution of \$50,000, subject to a written agreement between the CPPA and the Library District memorializing how the funds are to be spent. The amended motion was seconded by Director Meyering and was approved 5-1 with Director Weldon voting against.

Director Mallinson will work with legal counsel, Steve Brown, to craft an agreement for the Board's review.

All business to come before the board having been addressed, the meeting was adjourned at 10:52 a.m.

The next special meeting will be held September 17, 2015.