

Castle Pines Parks Authority

REGULAR MEETING MINUTES

October 19, 2017

9:00 A.M.

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

ATTENDEES: Directors Anna Mallinson, Jim Nikkel, Brad Meyering, David Necker and Tom Weldon were present as was District Administrator, Janet Burnham, District Alternate Craig Miller and Parks Authority legal counsel Steve Brown. City of Castle Pines Manager Don Von Wormer attended as did one resident. Director Randy Burkhardt was absent (excused).

CONFLICTS: None

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

PUBLIC HEARING: At 9:01 a.m. Director Mallinson opened the public hearing on the proposed 2018 budget. With no comments received from the public, the hearing was closed at 9:02 a.m.

Other Public Comment: None

ACTION ITEMS:

A. Approve minutes of the regular meeting held 1/19/17 – A motion was made by Director Mallinson to approve the minutes of the regular meeting held 1/19/17. The motion was seconded by Director Meyering and was approved 2-0 with Directors Nikkel, Necker and Weldon abstaining since they were not present at that meeting.

B. Approve 2018 budget – Pursuant to discussion, a motion was made by Director Weldon to approve the proposed 2018 budget. The motion was seconded by Director Mallinson and was approved unanimously. A motion was made by Director Nikkel to approve Resolutions No. 2017-002 Summarizing Expenditures and Revenues and Adopting A Budget for 2018 and No. 2017-003 Appropriating Sums to the Various Funds. The motion was seconded by Director Mallinson and was approved unanimously.

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C. Ratify payables – A motion was made by Director Nikkel to ratify the payables in the amount of \$15.52. The motion was seconded by Director Meyering and was approved unanimously.

D. Other action items - none

DISCUSSION ITEMS

A. City entryway beautification – Director Mallinson introduced to the Board a proposed project of the City's to enhance the entrance to the City of Castle Pines along Castle Pines Parkway. The project would include construction of an entryway monument and a small park at the intersection of Castle Pines Parkway and Max Drive. City Manager Don Von Wormer provided renderings of the project and addressed questions from the Board with regard to parking, park utilization and cost. Because the park would require water and ongoing maintenance, Director Nikkel suggested that a meeting be arranged to include him, a District Director, the City Manager, and a City Councilperson.

B. Parks Authority website – Discussion was held about creating a website for the Parks Authority that would be separate from the District's website. The Directors' discussed whether or not it was needed, whether it would be worth the cost, and what the future of the Authority apt to be. The Board concurred that a proposal for website design and ongoing maintenance be obtained for further discussion.

C. CPNMD update – Director Nikkel presented to the Board a project proposed by the third grade class at Timber Trail Elementary School. The project would include the installation of playground equipment that specifically addresses the needs and preferences of autistic children. Craig Miller shared information based on the students' research that included 4-5 suggested playground items. Craig also identified an area at Coyote Ridge Park that would be suitable for the equipment. Director Nikkel offered that, if the Parks Authority chose to purchase the equipment, the Metro District would remove the old equipment, prepare the area for installation of the new and provide ongoing maintenance. It was noted that the Timber Trail PTO would contribute \$1,000 toward the purchase of the equipment. Subsequent to discussion, a motion was made by Director Necker to have the Parks Authority contribute \$6,600 for the purchase of equipment as proposed by the Timber Trail students. The motion was seconded by Director Meyering and was approved unanimously.

D. MHOA update – Director Mallinson noted that the MHOA board would be meeting that evening.

E. City of Castle Pines update – Director Meyering noted the upcoming City election.

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F. Castle Pines North Foundation update – Director Weldon mentioned that he and Sandy Colling still hope to add a third member to the Foundation and would like to determine what their long-term funding strategy will be.

F. Counsel report – none

G. Other discussion items – Director Nikkel suggested that the Authority address what the Parks Authority would do if funding for it was re-established, or, lacking ongoing funding, what would be the best use of the existing funds.

Resident Debbie Mulvey expressed her preference for an independent website for the Parks Authority and suggested that public comment be solicited regarding the future of the Authority, particularly in regard to the City's proposed entryway beautification project.

All business to come before the board having been addressed, the meeting was adjourned at 10:15 a.m.