

City of Northglenn
Parks and Recreation Advisory Board
Monday, August 8, 2005
Minutes

CALL TO ORDER:

The meeting of the Parks and Recreation Advisory Board was called to order by Dwight Kimsey, President, at 6:00 pm., August 8, 2005, at Northglenn City Hall, City Council Chambers, Northglenn, Colorado.

ROLL CALL:

Members Present: Don Anema, Jerry Gavette, Mia Herren, Dwight Kimsey and Douglas Swanson

Members Absent: None

Staff Present: Steve Zoet, Director of Recreation and Cultural Services, and Donna Reagan, Administrative Assistant

Council Ex-Officio: Rosie Garner

APPROVAL OF MINUTES:

Minutes of Regular Meeting on July 11, 2005 – Approved with one correction (typographical error – change Noe to None).

PUBLIC INVITED TO BE HEARD: No one came forward

ADDITIONS OR DELETIONS TO THE AGENDA: Note that date on agenda should be August 8, 2005 NOT July 11, 2005. Add 5.3 Mia Herren announcement.

ACTION ITEMS:

5.1 Public Hearing – 2006 CIP: Curt Childress provided an update on those projects scheduled for the 2006 fiscal year as well as those that were not included. He reported that Council has interest in holding a public meeting regarding the NWOS project. Rosie Garner asked about Croke Reservoir and Curt's reply was that the City was looking at costs and will discuss with Council how this area should be treated. One resident came forward to express her concern about Croke Reservoir as well stating that the lake comes right up to Huron and it hasn't been addressed for years now.

5.2 Fee Waiver Request - HMAAC: Kelly Swindel with Partnerships for Healthy Communities Coalition of Public/Private Health and Adams Advisory spoke on behalf of the Hmong American Association of Colorado explaining how this event would bring together health and human services providers. This group has rented 2 pavilions, will pay the cost for police department presence and requested a waiver of the additional \$500 park permit fee which covers the cost associated with the park maintenance. Don Anema moved to approve a \$250 fee waiver with the remaining \$250 due the City. Mia Herren seconded the motion and it passed unanimously.

5.3 Mia Herren's Resignation from the Parks and Recreation Advisory Board:

Mia Herren announced her desire to resign as a member of the Parks and Recreation Advisory Board. Dwight Kimsey accepted her resignation as of 8:00 PM on August 8, 2005. Dwight stated that Mia's recommendation for a replacement was Chris DeMay. Don Anema moved to forward to City Council the Parks and Recreation Advisory Board recommendation to insert Chris DeMay as Mia's replacement. Douglas Swanson seconded and the motion carried unanimously.

DISCUSSION ITEMS:

- 6.1 **Adhoc Vendors Committee & Limiting Permits in Parks:** Since the Board did not have an opportunity to review the document prior to the meeting, it was suggested this item be deferred to the next meeting. However, since the document serves as a rule or a guideline and not an ordinance, the Board felt they could use common sense in reading through some of the areas. Don Anema moved to approve the document for use in reviewing requests, Jerry Gavette seconded and it passed unanimously.
- 6.2 **2006 Budget Development Discussion:** Steve Zoet reported that the meeting that was to be held last Thursday, was postponed to allow time for information gathering. The plan is to continue to operate very efficiently at the same level of funding.
- 6.3 **Winter/Spring Recreation Program Evaluation:** Steve Zoet provided figures and written summaries for the Winter/Spring Recreation programs for the Board's review explaining the reason for the informal nature of the information and answering any questions the information raised.
- 6.4 **Parks Maintenance and Operations Update:** Jim Urland provided an update on the Parks Maintenance and Operations. Jim reported that the newly planted trees at the DOG Park were not getting watered as was committed to be done by the DOG Group so the Parks employees have been watering them. Don Anema offered to water the trees very early in the morning and Jim thanked the Board for their support.

REPORT FROM COUNCIL EX-OFFICIO: Rosie Garner reported on the upcoming Study Session topic to discuss options for the Recreation Center (from scrapping it to incrementally adding amenities). Council has directed staff to choose a methodology to poll the public and move forward. It was noted that a Master Plan is required in order to apply for grant funds. Rosie also reported that a couple of citizens in Ward IV are talking about flying model airplanes. The current ordinance prohibits them. The way this is being looked at is that open space is for everyone not just organized sports. It was noted that the new airplanes are much quieter. Rosie asked if this group was interested in having these folks come talk to them. The Board responded that they would be glad to hear from these folks.

REPORT FROM THE DIRECTOR: Steven Zoet reported on the successful Antique Auto Show held on 7/29 & 7/30 and how appreciative the group was of the City's hospitality. Steve informed the Board about the options he provided to City Council regarding the renovation of the Recreation Center and the opportunity to partner with the School District on a new Natatorium. Steve also mentioned that the architect assigned a \$12 million budget for the Recreation Center improvement project. Steve will be

providing a list of what the money will buy in this proposed improvement project, at various levels of funding.

PARKS AND RECREATION BOARD FOLLOW-UP ITEMS: None

PARKS AND RECREATION BOARD FOLLOW-UP REQUESTS: None

PUBLIC INVITED TO BE HEARD: No one came forward.

SETTING THE AGENDA FOR THE NEXT MEETING:

2006 Budget Development Discussions
Parks Master Plan Update
2006 CIP Recommendations

ADJOURNMENT: 7:45 pm.

Signature

Date