

City of Northglenn
Parks and Recreation Advisory Board
Monday, February 14, 2005
Minutes

CALL TO ORDER:

The meeting of the Parks and Recreation Advisory Board was called to order by Don Anema, President, at 6:00 pm., February 14, 2005, at Northglenn City Hall, City Council Chambers, Northglenn, Colorado.

ROLL CALL:

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

Members Absent: Douglas Swanson

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

Council Ex-Officio: Rosie Garner was present.

APPROVAL OF MINUTES:

Minutes of January 24, 2005 – Approved

PUBLIC INVITED TO BE HEARD: No one

ADDITIONS OR DELETIONS TO THE AGENDA: 5.5 Noxious Weeds

DISCUSSION ITEMS:

5.1 Master Plan: Steve Zoet suggested that Board members research Master Plans in other municipalities by surfing the net. The Board indicated that they are interested in input from the community and would be interested in gleaning information from any community meetings that may be held in the future. Steve explained how the process for creating the Master Plan has been done in the past with Staff initiating with input from the Parks and Recreation Board. Since CIPs have historically been a large part of the Master Plan and since the Recreation Expansion project has not been settled, thereby potentially releasing funds for other CIP projects, the Board decided to table this item until the next meeting.

5.2 2005 Goals and Objectives: Don Anema suggested a list of goals the Board could consider and they were: 1) Continue work on Sensory Playground – Climbing wall, trees & plantings (shrubs/perennials), Play apparatus for preteens, Shade canopies to cover play apparatus, Spray Park (Rotary may partner with matching funds); 2) Implementation of David True's NWOS plan; 3) Skate Park (continue to solicit funds to build). The Board agreed to adopt at least one of the City Council goals that is appropriate for the work they are doing. Steve provided an update on the Greenway Trail underpass indicating it's completion with the trail connections to be in the Spring. Rosie Garner agreed to bring the America In Bloom report/information to the next meeting as that may have ties to the Boards goals.

5.3 Report on 2/10 Meeting with Todd Sanders: Rosie Garner reported on the

meeting with Todd Sanders and said that he liked David True's concept for the NWOS. Steve noted that Little League still owes the City \$4000 and they have been invoiced for \$2000 and once the debt is satisfied, they may have money to contribute toward the NWOS work.

5.4 Proposed Revision to Meeting Schedule: Steve suggested the Board consider meeting monthly rather than bi-monthly on a trial basis with the understanding that if it doesn't work they can revert to the original schedule and the intention being to have representatives from Parks (Jim Urland or designee) and Steve Rozendaal who can address CIPs. Steve noted that the Board has the authority to call special meetings at any time they feel it necessary although these meetings are to be for a specified purpose and not general discussion. The Board unanimously decided to meet formally on the second Monday of the month and to meet informally (no Staff present) for a work session on the 4th Monday of the month as needed. Due to this change in schedule, the Public Hearing for Recreation Programs has been moved to March 14 rather than February 28 as originally scheduled which also allows staff more time for announcing and promoting the date.

5.5 Noxious Weeds: Dwight reported on how the law was changed in 07/03 and the rules will change on 2/25/05 regarding noxious weeds in Colorado. He said that any method of weed control must be approved with the Sate Agriculture Commissioner. Dwight has submitted Northglenn's plan. Mark Arado is the only person who is certified to make application of certain herbicides in the City. Dwight plans to call a meeting with the Noxious Weed Management Advisory Committee for March 14 to approve the plan and they will have approval of methods by then. Dwight said there is a need for City Ordinance saying the process of Class A Noxious weeds is... and he recommends public nuisance. Right now it reads that it is unlawful for you to allow it to go to seed on your property. He suggested elevating one plant on the C list, that being poison hemlock in playground areas. Dwight will provide a packet to the Board members electronically.

ACTION ITEMS: None

REPORT FROM COUNCIL EX-OFFICIO: Rosie Garner reported that the Council will be retreating on 3/21-23/05 and they will be working on their goals and objectives which she expects to be largely the same with the possible exception of a Communication goal and a Safe Community goal so PD had something to connect with.

REPORT FROM THE DIRECTOR: Steve reported that fifteen trees were donated to DOG Park and that holes were dug today with the intention of planting the trees the following day (weather permitting), therefore, the park is closed for safety reasons. Steve let the Board know that Council is holding a Study Session on Thursday to, amongst other things, discuss the possibility of pursuing community meetings to gather input on the Recreation Center and what the public's wishes may entail about its future operation.

PARKS AND RECREATION BOARD FOLLOW-UP ITEMS: None

PARKS AND RECREATON BOARD FOLLOW-UP REQUESTS: None

PUBLIC INVITED TO BE HEARD: None

SETTING THE AGENDA FOR THE NEXT MEETING:

- Master Plan
- 2005 Goals and Objectives
- Sensory Playground Update – Steve Rozendaal
- America In Bloom Program – Rosie Garner

ADJOURNMENT: 7:16 pm.

Signature

Date