

City of Northglenn
Parks and Recreation Advisory Board
Monday, January 24, 2005
Minutes

CALL TO ORDER:

The meeting of the Parks and Recreation Advisory Board was called to order by Don Anema, President, at 6:30 p.m., January 24, 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 Specialist

Council Ex-Officio: Rosie Garner was present.

APPROVAL OF MINUTES:

Minutes of January 10, 2005 – Approved

PUBLIC INVITED TO BE HEARD: No one

ADDITIONS OR DELETIONS TO THE AGENDA: None

DISCUSSION ITEMS:

5.2 NWOS Proposal: Jim Urland, Parks Supervisor and David True who oversees the North West Open Space (NWO)

5.2 Youth Sport Organization Field Use Issues: There was discussion regarding the City partnering with the three recognized youth sport organizations (Northglenn Youth Football, Little League and Soccer) to work together on the maintenance of the Northwest Open Space fields. Rosie Garner suggested that representatives from the Parks and Recreation Board meet with these groups and the following individuals volunteered to participate: Don Anema, Rosie Garner and Mia Herren. Others to consider inviting to this meeting are: Jim Urland, Parks Foreman, and Steve Rozendaal, Landscape Architect.

5.3 Attendance at Legislative Forum: Don Anema informed the Board that he had previously requested and received approval from the City Council to attend two yearly Legislative Forums as a member of NRPA and the representative for the Parks and Recreation Advisory Board. He reported that the Mayor assured him there would be funds available for him to attend these two conferences. Steve reported that the Board budget for conference and training purposes is approximately \$1900 and the estimated cost for this Conference is \$1500 and he requested that Don provide him with background information for the purpose of securing funds.

ACTION ITEMS: None

REPORT FROM COUNCIL EX-OFFICIO: Rosie Garner reported that Council approved an Ordinance to ban scooters excluding electric cars that move less than 20 mph, however, no vehicles will be allowed to operate on the streets. This Ordinance will go to Council for approval at the end of the month. Rosie Garner reported that this Ordinance is in harmony with those of adjoining cities.

REPORT FROM THE DIRECTOR:

8.1 CLASS Software Implementation: Steve Zoet reported that the software is working well so far. A list of the reports that this software is capable of generating was distributed for the Board's information. Steve has asked to see a Quarterly Report compiled to provide a large summary (# of classes, resident vs. non-resident, etc.). Don Anema expressed an interest in seeing league information with regard to resident vs. non-resident registrations.

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
NWOS Proposal
2005 Goals and Objectives

ADJOURNMENT: 6:42 p.m.

Signature

Date