

City of Northglenn
Parks and Recreation Advisory Board
Monday, March 7, 2005
Special Meeting Minutes

CALL TO ORDER:

The meeting of the Parks and Recreation Advisory Board was called to order by Don Anema, President, at 6:05 pm., March 7, 2005, at Northglenn City Hall, City Council Chambers, Northglenn, Colorado.

ROLL CALL:

Members Present: Don Anema, Jerry Gavette, Dwight Kimsey

Members Absent: Douglas Swanson, Mia Herren

Staff Present: Donna Reagan, Administrative Assistant

Council Ex-Officio: Absent

ADDITIONS OR DELETIONS TO THE AGENDA: None

ACTION ITEMS:

3.1 Waiver Request for Majestic Oaks Church: Dwight Kimsey moved to approve the waiver of the fees for the park and pavillion rental for the March 26th Easter Egg Hunt with the condition that the refundable damage deposit be provided. Jerry Gavette seconded the motion. Don Anema requested that fliers be distributed to the townhomes surrounding the park. The vote to approve was unanimous.

3.2 Waiver Request for Judy Solano: Don Anema moved to approve the waiver of the fees for the rental of the Parkview Room at the Recreation Center for the purpose of a Town Hall Meeting. Dwight Kimsey seconded the motion. The vote to approve was unanimous.

ADJOURNMENT: 6:20 pm.

Signature

Date