

Castle Pines Parks Authority

REGULAR MEETING MINUTES

October 15, 2015

HELD: Thursday, October 15, 2015 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 and David Necker were present. Directors Randy Burkhardt and Tom Weldon were absent (excused). District Administrator Janet Burnham also attended as did District Alternate Craig Miller and CPNMD Board President, Keith Dodd.

CONFLICTS: None

QUORUM: Present

APPROVAL OF AGENDA: Director Meyering requested that the agenda be modified to include a City of Castle Pines update as Item 4.F. A motion was made by Director Necker to approve the agenda, as amended. The motion was seconded by Director Meyering and was approved unanimously.

ACTION ITEMS:

A. Approve minutes of the special meeting held 9/17/15 – A motion was made by Director Nikkel to approve the minutes of the special meeting held 9/17/15. The motion was seconded by Director Mallinson and was approved unanimously.

B. Ratify payables – a motion was made by Director Necker to ratify the payables in the amount of \$345.00. The motion was seconded by Director Meyering and was approved unanimously.

C. Consider revised library contribution agreement – Board briefly discussed the revised agreement outlining the Parks Authority contribution to the new library. The revised agreement included changes that were approved at the previous meeting. Director Mallinson will collect the needed agreement signatures.

D. Consider a community basketball court – Director Mallinson informed the Board of concerns about the basketball court that were raised by Castle Pines City Council. Among their concerns was the proposed location in the Retreat Park. Council asked if it would be possible to place it in Coyote Ridge Park where there is more existing parking. Director Nikkel and CPNMD Alternate Craig Miller addressed the concern

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saying that the Retreat offered the best location at the least cost. The only available area at Coyote Ridge would interfere with the multi-use field. City Council also inquired about creating a “sports complex” that would accommodate a variety of activities. As to funding such a project, Director Meyering informed the Board that City Council anticipates performing in 2016 a City master plan/study for parks and recreation. The City would apply for a GOCO grant to fund the study and would like the Parks Authority to provide a letter of support for the application. City Council conceded that it was up to the Parks Authority whether or not to move forward on the proposed basketball court. Director Meyering expressed concern that the Parks Authority should solicit input from residents before proceeding. Director Mallinson agreed to utilize the Master Homeowners’ Association email system to notify residents of the proposed basketball court to be built at the Retreat Park and ask for their comments.

E. Consider a community tennis court – the Board concurred that it was premature to consider construction of a tennis court. They support the City’s proposed master plan to address that need and will table the issue for now.

F. City update – Director Meyering informed the Board that he had been appointed by City Council to be the City’s representative on the recently formed Rueter Hess Recreation Authority. Meyering stated that the Authority only has preliminary plans at this point that have not yet been presented to the Parker Water & Sanitation District for input and approval.

All business to come before the board having been addressed, the meeting was adjourned at 10:00 a.m.

The next regular meeting of the Parks Authority will be January 21, 2016 at 9:00 a.m.