



PARKS AND RECREATION ADVISORY COMMITTEE

Minutes
January 15, 2014

Meeting Summary

Dave Shinneman, Director of Community Development, gave a PowerPoint presentation on development in Broomfield, highlighting open land areas within the various developments. Staff provided updates on several park/recreation-related matters.

Roll Call

The regular meeting of the Parks and Recreation Advisory Committee (PRAC) was called to order by Chair Dick Miller at 6 p.m. on Wednesday, January 15, 2014, in the Aspen Conference Room at the Paul Derda Recreation Center (PDRC).

Present: Dick Miller, Larry Crawford, Mike Moroze, Dave Peterson, Judy Shuster, Doug Errett

Absent: April Muir

Others in Attendance: Nancy Harrold, Director of Recreation Services
Dave Shinneman, Director of Community Development
Ellen Cancino, Recording Secretary

Agenda Minutes

RESIDENTS' COMMENTS

None present.

PRESENTATION BY DAVE SHINNEMAN

Dave provided a PowerPoint presentation on land development in Broomfield. He said that the Comprehensive Plan guides building and development. The presentation included Capital Improvement Projects, which often tie in with the infrastructure necessary for new developments.

Questions from the Committee were answered throughout the presentation.

APPROVAL OF MINUTES

A motion by Judy to approve the minutes of the November 20, 2013 regular meeting passed unanimously.

NEW BUSINESS

Two questions for Boards and Commissions interviews. The City Manager's office had requested all boards and commissions' input regarding potential questions for applicants for the various boards.

PRAC responded:

- Will you be able to attend at least 75% of the meetings of the board?
- Have you ever attended a meeting of the board for which you are applying?
- What in your life has prepared you to serve on this board?
- What attributes can you bring to the board?
- How much interaction do you have with other community members?

STAFF REPORTS

Set joint meeting with the Public Art Committee (PAC). PAC wishes to periodically meet with PRAC. Nancy proposed that some members of PRAC attend the February 12 PAC meeting. Those who are available will attend.

Next steps - McKay Lake Park. Nancy provided maps of the entire project as well as one of the proposed first phase of development. She noted that the wetlands play area is not included. Staff continues to pursue a grant to assist in paying for that feature.

There will be a City Council Study Session on February 4, and Nancy encouraged PRAC representatives to attend. Mike said that he would be able to do so.

Nancy reiterated that the goal is to have a balance of activities/amenities in the park.

PROJECT UPDATES

Terracina. This multi-family development on Broomfield's west side is planning a second phase of development, which does not include a park. The developer wants to pay cash in lieu of land dedication. Negotiations continue.

Wildgrass Metro District proposal. The District contacted Broomfield saying they had funds available for park improvements. Staff provided a number of amenity ideas for the Metro District's consideration.

OLD BUSINESS

Military discounts. Mike has prepared a draft plan for PRAC to review, which will be discussed at the next regular meeting.

Remote-controlled aircraft. In response to a request by a resident, staff is proposing designating a location at the Hoopes Property, northwest corner of 144th Avenue and Lowell Boulevard, for the operation of radio-controlled aircraft. The Open Space and Trails Advisory Committee and a citizen have concerns about the noise of the aircraft as well as potential for conflict with equestrians in the area. Discussion continues.

COMMITTEE COMMENTS

None.

NEXT REGULAR MEETING: DATE/AGENDA ITEMS

Date. The next regular meeting is scheduled for Wednesday, March 19, 2014. Available members will attend the PAC meeting on Wednesday, February 12.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8 p.m.

Approved by PRAC on March 19, 2014.