



# PARKS AND RECREATION ADVISORY COMMITTEE

## Meeting Minutes - February 17, 2016

MINUTES  
PARKS AND RECREATION ADVISORY COMMITTEE

### Meeting Summary

Staff provided updates on parks and recreation-related matters.

### Roll Call

The meeting of the Parks and Recreation Advisory Committee (PRAC) was called to order by Vice-Chair Doug Errett at 6:35 p.m. on Wednesday, February 17, 2016, in the Aspen Conference Room at the Paul Derda Recreation Center.

Present: Doug Errett, Dave McMahon, Dick Miller, Mike Moroze, Dave Peterson, Kevin Skattum

Absent: Judy Shuster

Others in

Attendance: Nancy Harrold, Director of Recreation Services  
Martha Derda, City Councilmember  
Ellen Cancino, Recording Secretary

### Minutes

#### PUBLIC COMMENT

No citizens were present.

#### APPROVAL OF MINUTES

A motion by Dick Miller to approve the minutes of the January 20, 2016, regular meeting was unanimously approved.

#### COMPREHENSIVE PLAN UPDATE STATUS

Dave McMahon is part of the Comprehensive Plan Update Task Force. He noted that the update provided to PRAC at its January meeting was repeated at the Open Space and Trails Advisory Committee (OSTAC) meeting last month.

The Task Force plans to meet on February 18, and that meeting may be their last. Dave will continue to update PRAC.

#### NEW BUSINESS

Recommendations for future facilities. Nancy said that land acquisition for new recreational facilities will be addressed during the revision of the Open Space, Parks, Recreation, and Trails Master Plan. PRAC's involvement in that process will be useful.

The 'bubble maps' that were presented to PRAC at its last meeting are being revised. These maps show existing parks, larger than three acres, and their proximity to residential areas. It is hoped that these maps will help identify underserved areas.

CIP voting review. PRAC members recently ranked the importance of various Capital Improvement Projects (CIP) using a bank of 100 points. Nancy compiled the results and provided the Committee a handout. A similar scoring process was used last year, and PRAC's input was considered in the CIP review process.

## STAFF REPORTS

"Flight" public art dedication update. The dedication is planned for May 13.

### Project Updates:

BCC renovation - Roofing is expected to begin on February 29 and continue through May. Demolition should begin in June.

Bay renovation - A Construction Manager/General Contractor has been hired. Work will begin in the fall, after The Bay closes for the season.

Commons Park, Yellow Pod - The project is underway and should be complete by the end of March. Work to replace the artificial turf will then begin on the Championship Field. Parking lot changes are scheduled for summer with completion by fall.

Dog park survey - A survey to obtain public comment regarding desired dog park amenities will be available on the city website soon.

McKay/Lambertson - There were no new developments to report. Next steps include meeting jointly with the Open Space and Trails Advisory Committee to look at the final design. This would be followed by a public process and City Council review.

Lac Amora Park - Plans are on hold.

### February 16, 2016, Council Study Session review.

Alta Wadsworth Station - This multi-family development, near Broomfield Industrial Park (BIP), was discussed at the Study Session. There were concerns with routes to BIP from the site as it is adjacent to railroad tracks. The developer did not include a playground in the plans for a park that were presented.

Cityscapes at the View (Ridge) - This is a development featuring detached row houses. It is in the early stages of review.

## OLD BUSINESS

None

## CONCEPT/PROJECT REVIEWS

Palisade North. This proposed development has returned for review. Current plans call for two 1.3-acre parcels as parkland. Staff feels this is inadequate. Review continues. The City Council is scheduled to review the project on May 24.

## COMMITTEE COMMENTS

### NEXT REGULAR MEETING: DATE/AGENDA ITEMS

March 16, 2016, 6:30 p.m., at the Paul Derda Recreation Center

- CIP update
- Comprehensive Plan update
- Concept reviews

## ADJOURNMENT

With no other matters to come before the Committee, the meeting was adjourned at 7:45 p.m.

Approved by PRAC on March 16, 2016.