



# PARKS AND RECREATION ADVISORY COMMITTEE

## Meeting Minutes - July 20, 2016

MINUTES  
PARKS AND RECREATION ADVISORY COMMITTEE

### Meeting Summary

Staff provided updates on parks and recreation-related matters and discussed development concept reviews.

### Roll Call

The meeting of the Parks and Recreation Advisory Committee (PRAC) was called to order by Chair Doug Errett at 6:05 p.m. on Wednesday, July 20, 2016, in the Aspen Conference Room at the Paul Derda Recreation Center (PDRC).

Present: Doug Errett, Stacey Klemp, Dave McMahon, Mike Schrad, Judy Shuster, Kevin Skattum

Absent: Dick Miller

Others in

Attendance: Julie Polovick, Lakeshore Athletic Club  
Martha Derda, City Councilmember  
Nancy Harrold, Director of Recreation Services  
Ellen Cancino, Recording Secretary

### Minutes

#### PUBLIC COMMENT

A citizen was scheduled to attend with a request to Broomfield to provide an area for cricket play, but he was unable to attend. He may attend a future meeting.

The request stated that there are some 500 people in the area that would use the venue. Nancy noted that a cricket area would typically include two concrete pads, and requires a very large space.

#### APPROVAL OF MINUTES

A motion by Judy Shuster to approve the minutes of the May 18, 2016, regular meeting was unanimously approved.

#### COMPREHENSIVE PLAN UPDATE STATUS

Dave McMahon reiterated that the Open Space and Recreation working group is now considering using a 'level of service' approach instead of the hard and fast 40% open land goal. The task force meets again on July 21 and may finalize the draft before going public for comment.

#### NEW BUSINESS

None.

#### STAFF REPORTS

Citizen request - fence between Skate Park and senior apartments. Nancy reported that there is some trespassing by skate park users, who cut through the apartment parking lot. She said that the location of the desired fence is in a flood zone prohibiting the installation.

While staff was on site, some residents came out and protested putting up a temporary barrier, saying that apartment residents use the route to access 3<sup>rd</sup> Avenue. Discussions will continue regarding possible solutions. It would be possible for the apartment management to put up a fence on their property.

McKay/Lambertson Park open house follow-up. The open house that was held on June 22 was attended by only a few residents. Staff also provided information at the King Soopers at 136<sup>th</sup> and Zuni on two occasions.

Next steps will be a pre-project review of the parking lot, concrete trails, and landscaping. The design plan will be developed after that. A Great Outdoors Colorado grant may be pursued. Actual construction may begin in summer/fall 2017.

BCC pool update. The pool at the Broomfield Community Center (BCC) is aluminum with a vinyl liner and was installed in 1974. The life expectancy was approximately 10 years. The pool is no longer in compliance, and the shell is getting corroded. Eventually, water will be lost from the pool.

Phase 1 BCC renovation in 2017 includes remodel of the kitchen and locker room and addition of a studio. Bids have been received for this work. Now, issues with the pool are causing the work to stop.

The Committee discussed options to tear down and replace versus remodel the BCC. The consensus was to go with a new facility with as little closure time as possible.

The Bay update. An agreement for Construction Manager/General Contractor for The Bay improvements is scheduled to be on the City Council agenda for July 26.

Recreation Services Management System (RSMS) update. A Request for Proposals was sent two weeks ago for a new software management system to replace the outdated Class system. Staff is estimating that an agreement for purchase will be presented in early 2017.

Budget - CIP for land acquisition. Nancy provided a map of potential properties that could be purchased for use as open lands. She called out the Hepp property in northern Broomfield, the RTD property near US 36 and Commerce Street, the Miller property, and a small area near 3<sup>rd</sup> Avenue and Nickel Street.

#### OLD BUSINESS

None

#### PROJECTS, CONCEPT REVIEWS, PLANNED DEVELOPMENTS

Palisade Park. The developers are proposing several small parcels for dedication as parkland. Staff is requesting that the smaller areas be combined into a larger area.

Dog park reconfiguration. Nancy provided a drawing of the new configuration, and said that the parking lot was currently under development.

#### COMMITTEE COMMENTS

None

#### NEXT REGULAR MEETING: DATE/AGENDA ITEMS

September 21, 2016, 6 p.m., at the Paul Derda Recreation Center

- Comprehensive Plan update

- Staff reports
- Concept reviews

### ADJOURNMENT

With no other matters to come before the Committee, the meeting was adjourned at 7:50 p.m.

Approved by PRAC on October 19, 2016