



Parks and Recreation Advisory Committee Meeting Minutes January 16, 2019

Meeting Summary

Agenda Attached

Roll Call

The meeting of The Parks and Recreation Advisory Committee (PRAC) was called to order by Chair Doug Errett at 6:00pm on Wednesday, January 16, 2019, in the Aspen Conference Room at the Paul Derda Recreation Center (PDRC).

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

Absent: Jason Anderson, Councilmember Liz Law-Evans

Others in Attendance: Clay Shuck, Recreation and Senior Services Director
Kevin Standbridge, Deputy City and County Manager
Deven Shaff, City Councilmember
Pat Chatterton, Recording Secretary

Minutes

Public Comment

None.

Approval of Minutes

A motion was made by Judy Shuster to approve the corrected minutes of the December 5, 2018 meeting, seconded by Stacey Klemp, all agreed and the minutes were unanimously approved.

Corrections - Judy Shuster's name was misspelled.

New Business

None at this time

Staff Reports

Recreation and Senior Services Updates

Nativity Discussion Update. Kevin Standbridge made a presentation and provided handouts. Kevin has been meeting with many groups including Preserve First Filing. The goal is to accommodate the need of the church' congregation size, the character of the church, not tear down housing, mitigate traffic concerns, etc. The question is, how do we do all of this? The church has looked at many alternatives. Kevin described the many possibilities that have been explored. Nativity owns the first two homes on the corner of Midway Boulevard and 3rd Avenue, on the south west corner. Boulder Valley owns the property to the south of the property line, which lies in the middle of the field off of Emerald Street and Garnet Street. There are communications with Boulder Valley. Kevin is suggesting a Master Plan for the entirety of the South Midway Park using the money we receive from the Church for the purchase of the ballfield for parking and reinvest those funds into rehabbing the remaining park area. The next step would be to have a community meeting. We would also need to hire a traffic engineer.

Judy Shuster - The church owns the first two homes are they still interested in purchasing the the next three homes?

Deven Shaff - Yes. Maybe one of those would be a parish house. Right now they are communicating that they would continue using the homes for residential use.

Kevin Standbridge - As a church, they have special permissions to use the property as they wish. They would be contracted to use the homes as stated in a contract, regardless of their protection.

Deven Shaff & Kevin Standbridge - they have approximately 400 students, K - 8th grade, and then the students move onto Holy Family High School. There was a zoning overlay for Broomfield Heights establishing the consistency, which would include religious institutions, but Kevin would need to verify this with legal. The church needs to do fundraising once this gets off the ground so we are looking at some time before this gets going.

Kevin Standbridge asked the Committee if there are any strong objections or comments -

Judy Shuster - It's important for this Committee to stay informed.

Kevin Skattum - You have come a long way from where this was when you presented to us previously.

Dave McMahon - The master plan is important and should come sooner than later.

There was some discussion about possibilities of uses should this move forward.

BCC Construction. Clay provided an update. Demo was completed and underground prep for foundation has begun. Caissons may be placed soon. The contractor hired an assistant Superintendent which will aid with efficiency of work.

Silver and Fit. Clay provided information. They are inline with SilverSneakers and we now have an agreement with them.

Kevin Skattum - Is this an age limited program? What age?

Clay Shuck - It depends, it's based on their benefits.

Rochelle Remaly - How does their reimbursement model compare to SilverSneakers?

Clay Shuck - Provided a description. Staff has started training for this in preparation of offering this to the public.

Dave McMahon - What are the terms of this, annual? And are they in competition with SilverSneakers?

Clay Shuck - They would be in competition to some extent.

Judy Shuster - Will the programs offered between the two overlap?

Clay Shuck - Yes, they will.

Silver Sneakers Update - United Health Care. Clay provided an update. SilverSneakers of Colorado is still accepting UnitedHealthcare members.

Boards and Commissions Recruitment. Clay provided an update. There are no positions open on this committee but there are several openings on other committees and please let people know.

Old Business

Nothing at this time.

Projects, Concept Reviews, Planned Developments

BCC Construction Update. Clay provided an update. The weather set us back a few days. We will begin doing weekly site walks. All of the caissons have been poured or will be by the end of this week. There is a traffic plan in place for the basketball court because of the size of the walls.

Deven Shaff - Clay can you notify this group about when the walls are coming?

Clay Shuck - Yes, I will send out an email once we know the dates.

Bay Parking Lot - Clay provided an update. There have been weather delays. Clay provided an explanation of what will be available and when during construction. There will likely be construction parking on Spader Way during the summer when The Bay is open. They are adjoining the two lots (Bay and BCC) on the east end. The Bay will have an additional 40 parking spaces.

Clay showed the interdesign features of the new BCC.

Clay has communicated that this Committee would like to walk the site.

Timeline - staff might be able to move in May 2020. Staff has been working on staffing numbers and revenue numbers and will go before budget and CMO.

Rochelle Remaly - Has Clay or his staff toured the new Louisville Recreation Center?

Clay Shuck - No, we have not.

Judy Shuster - Will there still be the glass display cases in the new BCC?

Clay Shuck - There will be a very limited amount of space for this.

Memorial Requests. Clay provided an update on each.

McKay Lambertson - We are still waiting for wording from the family for the plaque on the rock.

Clay provided a handout from another group that knows the family, the boy's name was Vaughn but they called him Bubba and they would like to put a plaque on Bubba's Bench. They would like it near the smaller bike park, Little Tikes Pump Track. Staff is supporting this recommendation. He received this prior to finding the official form but from here on, we will utilize the official form.

The Committee supports this and Clay will get back to the family with approval.

There has been a request to rename a park (Clay moved this topic up on the agenda) - The naming request is in honor of Rosann Doran, a former City and County of Broomfield employee, SRB member, and significant member of the Broomfield community. Clay provided a printed copy of the request. The requested area is the south west corner of Miramonte & Kohl. Miramonte East and Miramonte West are the park names. Rosann lived very near this location. Clay did have a conversation with the son (requester) and Clay explained that we typically do benches, etc. The requester was pretty adamant that he wants a park renamed.

The process for this type of request is to go before this Committee and then to City Council.

Dave McMahon - Isn't there a list of criteria to be sure we have met them prior to approving or move this forward?

Clay Shuck - Yes. They were shown electronically (Broomfield Naming Guidelines).

Judy Shuster - If a park has been named as a memorial, can someone still put a memorial bench or anything else there or is it just dedicated to the named park memorial?

Deven Shaff - He believes there is a memorial bench in the Anne Crouse Park that is not in her name.

Clay Shuck - The options are, accept the request as is or present Clay with options to take back to the requester.

Kevin Skattum - He does not think the park should be renamed but something other than that.

Dave McMahon - Where specifically in the neighborhood where she lived brings up memories where a memorial might make sense?

Stacey Klemp - The son is reflecting on open space in his request.

Judy Shuster - Founders Parkway.

Doug Errett - It appears that the Committee does not recommend renaming the park.

Stacey Klemp - What about the idea of adopting/naming trails or something within a park?

Clay Shuck - This is not something we are set up to do at this time. He will go back to the family and suggest other options.

Devin Shaff - In her specific neighborhood - there is a dedicated bench for Karen Smith from the Broomfield Community Foundation.

Palisade Park No. 6. Clay showed a visual of the change from what this committee has seen. The PLD is pretty light on the outside track. There is a larger park based on the feedback that this Committee provided. There is still no access on County Road 4 and that is still a part of the conversation.

Anthem Community Park. There is a stockpile of dirt that is intended for the upcoming pump track. They are trying to get the concept done pretty quickly. The master plan as is fits what the City and County wants to do. The overall scope won't change much. The cost may and that is the harder part. We can scale back some of the trees, etc. but not the amenities.

Committee and Public Comments

Clay Shuck - He received a couple of public comments that went to Council.

Dog park safety concerns about the park at the Commons. This is the only individual Clay has been hearing from. The signage about dog sizes does not list weight. Do we need to have this type of signage? Then, how do we manage this?

Clay is asking the Committee - Should we take look at our signage and make changes?

Mike Schrad - Have their been dog conflicts?

Clay Shuck - The woman says she has had conflicts.

Judy Shuster - I have witnessed dog conflicts and observes that the owners go resolve the conflict themselves, and quickly.

The Committee feels that the rules that are in place are sufficient.

Clay Shuck - The same woman had another suggestion about doing events at the dog park. If the Committee would like to see events out there, he would be interested in suggestions. A local organization has expressed interest in providing food.

The Committee believes that if the community and businesses within the community want to develop events, they should.

Clay would need to be made aware of these events and they would go through a process to use the space.

The third option the requester came up with was Friends of the Dog Park.

Clay did encourage her to come talk to the Committee with her ideas.

Stacey Klemp - Have we heard anymore about the new pump track?

Clay Shuck - There will be lessons offered from Arista, we need to be really careful about taking this before Council without having a plan in place for the full park implementation.

Deven Shaff - He encourages the members of this Committee to attend concept reviews to make comments to Council.

Public Art Subcommittee for BCC - A request has come in to hold the meeting on Wednesday, January 30, from 2:30 - 3:30 p.m. Clay is suggesting a different date/time because of the volunteers' availability.

Judy is available after 2/3/19, Stacey has intermittent availability and prefers end of day or after work hours. Clay needs to work with his staff schedule as well.

The two themes being considered - Stagecoach or Colorado Lakes/Rivers.

Next regular scheduled meeting: Date/Agenda Items

Wednesday, February 20, 2019, 6 p.m., at the Paul Derda Recreation Center

Adjournment

With no other matters to come before the committee, a motion was made to adjourn by Stacey Klemp and was seconded by Dave McMahon, the meeting was adjourned at 8:08 p.m.