



Parks and Recreation Advisory Committee Meeting Minutes February 20, 2019

Meeting Summary

Agenda Attached

Roll Call

The meeting of the Parks and Recreation Advisory Committee (PRAC) was called to order by Doug at 6:00 pm on Wednesday, February 20, 2019, in the Aspen Conference Room at the Paul Derda Recreation Center (PDRC).

Present: Doug Errett, Judy Shuster, Rochele Remaly, Mike Schrad, Jason Anderson, Dave McMahon

Absent: Kevin Skattum, Stacey Klemp, Councilmember Deven Shaff

Others in Attendance: Clay Shuck, Recreation and Senior Services Director
Liz Law-Evans, Councilmember
Pat Chatterton, Recording Secretary

Guests: Ryan Jensen, Parks Superintendent
Angela Delier, Recreation Supervisor
Jenny Morgan, Administrative Technician, Athletics
Earle Morency, resident
Kolby Oherron, Aspen Street Land, LLC
Ryan Aweida, Aspen Street Land, LLC
Susan Wade, Redland
Jean Paxton, resident
Wendy Fiedler, resident

Minutes

Public Comment

None.

Approval of Minutes

A motion was made by Judy Shuster to approve the minutes of the January 16, 2019 meeting, seconded by Dave McMahon, all agreed and the minutes were unanimously approved.

New Business

Ryan Aweida, Aspen Street Land, LLC - Development of the Property north of Aspen Creek - Refined Concept; Open Space Trails Exhibit

Ryan presented the updated proposal. Aspen Street Land, LLC have met with Clay and Ryan to give them an idea of what they are proposing.

Susan, with Redland, described the changes from the original concept review to is being presented tonight.

The lake on the property will be preserved as it is very important to the community.

Jason - what is the timing with conjunction of the Dillon project?

Ryan - good timing, Dillon should finish up by the time we begin.

Dave - how did we do on PLD?

Susan - 11.5 acres - Alice's analysis is 11.8. There are areas that are counted as a part of the PLD. It's only counted when it's connected or was amenitized in one way or another.

Judy - there will be quite a bit more traffic, will it be widened?

Susan - a traffic report will need to be done.

Ryan - the traffic study - currently Aspen traffic is about 5K and it is made to handle about 12K.

Judy - will the access have left and right turns?

Susan - some will be right in right out.

Liz - the peak volumes might be the concern.

Jason - what are the next steps?

Ryan - ready to go to the preliminary plat and figuring out the timeline but hoping to submit in the next couple of months.

Clay - this committee will see those future drafts prior to it moving forward.

Staff Reports

Recreation and Senior Services Updates

Broomfield Rotary Marathon. Proposing to do this event again this year on Sunday, October 13. Based on how it went this last year, this date would significantly impact our services. We have asked them to move to another location (Community Park) to keep it off of Spader Way. We are in agreement and they will work on permitting and getting things organized. They are looking at their route, start and finish area. They did request the Commons but that really displaces a lot of activity there.

Staff Presentation of Proposed “Athletic Field Allocation” Process. Angela & Jenny

Jenny requested a change to the field rental request - there was a group of staff that worked on this. Jenny is the admin for Athletics. They did research on what other local organizations are doing for their field rentals. There is a handout of their proposal. Looking at the type of organization/request, residency/non, etc. One time or short-term, age group, size of field vs. use, rules, concessionaire details, weather, prioritization system, etc.

They are also looking at the rates that our neighboring organizations are charging for these same offerings.

They have grouped the request offerings into seasons.

Maintenance closures and Parks stages the reopening of the fields are also taken into consideration.

Dave - will this require a change to the Broomfield City Ordinance?

Clay - Charles will send back to Clay (or designee)

Rochele - will this be a paper request or will it be handled through B-REx?

Jenny - we would like to have it electronic. We want to have a conversation with the user.

Angela - this is a soft release right now, moving into the fall, we will do a larger launch.

Clay - we will be meeting with the user groups so they understand the changes.

Mike - how this will impact the larger groups?

Jenny - for the recognized youth groups - they would use a different but modified form.

Mike - provided some suggestions for additional specificity: selling stuff at the fields - get more clarity on this with the application because of all of the different pieces. Also, the non-motorized vehicles - maybe clarify. He also pointed out an error that Jenny will correct.

Clay - this is what we have to do when we put our own activities on fields so this is helpful internally for us to see what is available.

Ryan - this is a huge improvement for Parks staff as well.

Broomfield Municipal Code Proposed Changes. Clay provided an electronic presentation and there were handouts provided to the Committee. This is about Parks, Open Lands and Open Space, controlled by the City and County of Broomfield. The proposal is to update the language.

Jason - does this include hot air balloons?

Clay - no

Jason - are there currently locations specified?

Clay - yes, 144th & Lowell

Liz - are there other circumstances where there would be a uav festival?

Clay - yes and would require a permit through our office

There was a discussion about private property and the associated rules.

Clay receives regular communications regarding drones.

Next steps - if this committee is OK to move forward, we will talk with the FAA to be sure they are OK and then move forward.

Alcohol usage - permit is \$12, through a special event permit. Clay recently sat down with the Clerk's office to talk through what is done currently.

The proposed changes include what we are currently doing in our processes. The changes we are

proposing would completely replace the current language.

There was a question about the difference between industrial vs. commercial.

There was a suggestion to change/clean up the language a bit.

Clay will look at the wording. If we clean that up, is this committee OK with moving forward?

There were no objections.

Old Business

Memorial Requests. This was moved up to the top of the agenda due to availability of Committee members.

Clay provided an update. Last month a request was received from Rosann Doran's son to rename a park. This was reviewed by PRAC in January. Based on the Committee's request, Clay contacted the applicant and other options were suggested, a visual was shown. A suggested location was made, Discovery Park (was Centex Park). We also received three letters of support, these are a part of your handouts. Details of the accounting of what has happened up to this point is in the document shown. The Committee reviewed the handouts in order to provide input. The applicant requested an appeal. After discussion with Parks and Open Space staff, we went back to the applicant regarding a memorial bench, there is an area unnamed and our suggestion is to place a sign to name the area, maybe Rosann's Corner, or something different, and place a park bench, and possibly a flower bed in that area, and maybe do a story walk through the area and maybe even into Miramonte Park. This has been sent to the applicant and they responded saying they could not look at this until later this week. Clay suggested this come back to the committee in March. There were some discussions between the applicant and Clay as to the options for the memorial.

Public comment:

Jean - I think you have covered the information very adequately, she doesn't want to repeat what has already been said. We feel that we are losing a lot of our founding fathers and now is the time to establish that history. The establishment of the Broomfield Enterprise and Rosann's contribution has made our community what it is. There are so many other things that she contributed to this community. Thank you for looking at this so thoughtfully to help have this honor for her. We will continue to work with you and Rosann's son.

Liz - is this along the lines of what you're thinking in the memorial?

Jean - yes, she likes the ideas that are being suggested.

Wendy - I think this is a very thoughtful addition. It would have made Rosann smile and enhances our community. She suggests that Clay talk with Dan about funding. Rosann would not want the City to take on the cost of this.

Clay - Will talk with him regarding this.

Does the Committee have anything further to contribute to this conversation? Are you OK with where we are going with this memorial?

Dave - Founders - so many people that helped found Broomfield are passing or have passed.

Doug - this is a good location and a good plan.

Clay - the request for the Bigelow memorial is moving forward. We are still waiting for the content of the plaque. We are not putting a timeline on this and when the family is ready, we will get it put in place.

They have requested to do an event on his birthday.

Projects, Concept Reviews, Planned Developments

BCC Construction Update.

Bay Parking Lot - Clay provided an update. This should be complete Mid-March - the temperature needs to be 50 degrees and rising before we can finish this.

Timeline -

Liz - are we still on schedule?

Clay - we are about a month or so behind.

Liz - when are we doing a tour?

Clay - if the full committee is going, it will be considered a meeting and if there is a majority of Council present, Eileen would have to post it as a Council meeting as well. The date proposed is April 5, 2019.

Everyone would have to come a bit early to go through the safety training on-site.

Basketball Courts at Quail Lake; Quail Creek Basketball. Clay provided an update. This is a CIP citizen request. Ryan and Clay walked the suggested site. The planning office has looked at a court layout and priced it out. We are looking at about \$135 - 156K. If you are not recommending, we will let the citizen know. If you are recommending it would go to the CIP group and a neighborhood meeting would take place.

Judy - where did you and Ryan think it would be better placed?

Clay - showed - it's in the same area, just a different location.

Judy - does the requester understand that this request, if approved, could happen after their children are grown? Where's the next closest basketball court?

Clay - Legacy High School and across the way, and Westlake.

Judy - it seems to me that this is a lot of money that could go to something that might be of more value to more people with the other basketball courts being so close by.

Dave - do we know where the requester lives? If they are in a neighborhood that has a private HOA, wouldn't it be appropriate to ask the HOA for this?

Dave - long-term plan was McKay phase 2.

Dave - provide the resident with the close proximity of the other courts available to them.

Restrooms at Highland Park. Clay - He believes this has been resolved. We had a request from Highland Park South. We had a situation with a porta potty and a breakdown of service. We will have an ADA and regular. We think this will take care of this request and we will not move forward with a permanent restroom structure. We will respond back to that citizen with this information.

OSPRT Master Plan. Clay provided an electronic presentation. Open Space has taken these recommendations to OSTAC, Clay to PRAC. We probably wouldn't do a code amendment.

Liz - respectfully requests that the code be amended.

Dave - doesn't believe all of that language is in the code, comp plan talks about it, the OSPRT talks about it.

Liz - public land dedication - office, retail or industrial. Is this something the City should consider and what are the ramifications?

Dave - commercial is stand alone - does it have parks and recreation impacts? Multi-family already do. If you are going to provide your own, there are specifics to be followed.

Judy - cash in lieu - where does the money go?

Clay - not sure will have to check.

Clay - a lot of what we have been doing is land value.

There is a discussion about the value of the cash in lieu and where the money goes.

Liz - we will never get to 40% open space with our current process.

Dave - are we hard and fast on 40%? Take into account the property that we are not counting into that 40%. Focus on the level of service with what is being done.

Clay - can have a more in depth conversation with Kristan from Open Space.

Clay - Do we include memorials/dedications?

Dave - naming guidelines - where does this live?

Clay - Council approved policy.

Dave suggests the naming be a part of that conversation.

Clay - cost recovery - senior services 50%, recreation 80%

Rochele - how much of the recovery is funded by memberships?

Clay would have to look - memberships are down because of Chuze and the closure of BCC. There are also additional fitness centers in the area.

We changed our operating system. We are realigning where the revenue goes. Online pass sales - we are now looking at whether that value is there.

Probably 2021, when the new BCC opens, we will likely increase the fees.

Questions -

How do you want to be involved?

Community Survey - we probably would want one specific to open space and parks.

What other goals and objectives would you like to see?

Mike - are you looking at a subcommittee to update the OSPRT?

Clay - yes.

Judy - get with Open Space and give guidelines.

Clay - use the Comp Plan

Liz - the subcommittee would be comprised of OSTAC and PRAC members?

Clay - Yes

Committee and Public Comments

Next regular scheduled meeting: Date/Agenda Items

Wednesday, March 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 Judy Shuster and was seconded by Mike Schrad, the meeting was adjourned at 8:25 p.m.