



Parks and Recreation Advisory Committee Meeting Minutes June 19, 2019

Meeting Summary

Agenda Attached

Roll Call

The meeting of the Parks and Recreation Advisory Committee (PRAC) was called to order by Doug Errett at 6:01 p.m. on Wednesday, June 19, 2019, in the Aspen Conference Room at the Paul Derda Recreation Center (PDRC).

Present: Doug Errett, Jason Anderson, Stacey Klemp, Kevin Skattum, Dave McMahon, Rochele Remaly, Councilmember Deven Shaff

Absent: Judy Shuster, Mike Schrad, Councilmember Liz Law-Evans

Others in Attendance: Clay Shuck, Recreation and Senior Services Director
Pat Chatterton, Recording Secretary

Guests: None

Minutes

Public Comment

None

Approval of Minutes

A request for a correction was made by Rochele - Under Staff Reports, Recreation Services, Rochele asked a question about how the fitness instructors were evaluated and it was worded incorrectly.

A motion was made by Stacey Klemp to approve the corrected minutes of the May 15, 2019 meeting, seconded by Kevin Skattum, all agreed and the minutes were unanimously approved.

New Business

When we review development plans, Clay has been presenting both development and concept plans to the Committee - with a new change, we need to do present the concept plans without Councilmembers in the room. They should not be a part of the discussion for the development plans until the developer presents the item before all of City Council. Clay will specify which are which during the presentations at the meetings.

Let's take a tour of the following locations:

1. Anthem Community Park
2. North Park
3. Vista Park
4. Wolford Farms Park
5. Palisade Park
6. Wright Park
7. HearthStone
8. Professor's Property

We will go to the sites and get out and walk them as we can. Some will be short stops.

Site #1 - Anthem Community Park

There were two drawings provided to the Committee members showing the proposed lights which are LED and can be controlled remotely.

It is the City's responsibility to construct a basketball court, tennis court, pickleball court and a pedestrian bridge. There will be two high school sized baseball fields to the north of the pump track. There will be a maintenance facility at the end of the parking area where the City's Parks Department can store equipment. The developer's portion of this project will likely not be complete until fall of 2020, with the City's portion completing in 2022.

Site #2 - North Park - Vista Park - Vista Highlands

This park is one of the newer constructed parks and includes a pavilion which is available to rent. There is a loop around the greater area but we does not have a loop around the park itself. Practices can be held on the fields here but no official games due to the size.

Site #3 - Wolford Farms

The barn building belongs to the HOA. It was suggested to have an amphitheater at this location but it was decided the location is not large enough and is more suitable for small events. This park is a good example of how the City wants to see parks built with a variety of equipment for a variety of ages.

Site #4 - Palisade Park

There are a lot of trail connections, outdoor fitness equipment, and a loop around the lake. We have not accepted this park from the developer quite yet and additional signage needs to be placed. Clay will check as to whether there should be a shade structure over the playground equipment.

Site #5 - Hearthstone Park (part of Palisade Park)

There are trail connections through the surrounding neighborhood for access to the open space and park. Practices can be held on the fields here but no official games due to the size.

Site #6 - Spano Park

This is adjacent to the Professors Property and Palisade Park.

Next regular scheduled meeting: Date/Agenda Items

Joint Open Space and Trails Advisory Committee and the Parks and Recreation Advisory Committee meeting will be held on Thursday, July 25, 2019, 6 p.m., at the George Di Ciero City and County Building, Bal Swan and Zang Spur Conference Rooms (basement).

Adjournment

The meeting was adjourned on the bus at the end of the tour. A motion to adjourn was made by Rochele Remaly and was seconded by Dave McMahon, the meeting was adjourned at 8:08 p.m.