PARKS & RECREATION ADVISORY BOARD  
Wednesday, September 4, 2019 – 5:05 p.m.  
AMC, SAND CREEK ROOM, 4TH FLOOR 80012  
MINUTES

PARKS & RECREATION BOARD MEMBERS PRESENT: Shannon Crouthers, Chair, Bobbie McClure, Vice-Chair, Terry Todd, Danielle Lammon, Mark Burry, Kellen Schull, Pam Akiri.

MEMBERS ABSENT: Steve Sundberg (Excused), Jessie Van Gundel (Excused).

OTHERS PRESENT: Brooke Bell, Interim Director Parks, Recreation and Open Space; Joe Sack, Manager of Recreation; Nancy Freed, Deputy City Manager; Melvin Wardlow, Recording Secretary.

OTHERS ABSENT: None.

I. CALL TO ORDER: By Parks & Recreation Board Chair, Shannon Crouthers at 5:05 p.m.

II. INTRODUCTIONS – Mayoral candidate Ryan Frazier

III. ADOPTION OF AGENDA: The Agenda for the September 4, 2019 meeting was approved after a motion was made by Member Todd and seconded by Member Schull.

IV. ADOPTION OF PARKS & RECREATION BOARD MINUTES - The Minutes for the August 7, 2019 meeting was approved after a motion was made by Vice-Chair McClure and seconded by Chair Crouthers

V. MEET A PROS – Joe Sack, Manager of Recreation, gave a power point presentation on Southeast Recreation Center. The 600 acre site was acquired from the federal government in 1984 and was designated for park and recreation use. Access: The site will have great connectivity to nearby neighborhoods and schools. Funding: The recreation center is being funded by marijuana tax revenue. Time Frame: The public input process now through summer 2019. Design, review, contractor selection, and permitting process: Fall 2019 through summer 2020. Construction: Summer 2020 through summer 2022. Projected opening in early 2023.

VI. PARKS, RECREATION & OPEN SPACE DIRECTOR’S REPORT
   a. Interim Director Bell informed Board Members Quincy Reservoir has reopened.
   b. Interim Director Bell updated the board that the Moorhead park playground will be open for the Go Wild Event on September 7th
   c. Interim Director Bell invited the Board to the renaming of the Utah Tennis Center to the Woodie M. Smith Tennis Center Sunday September 8, 1:00 P.M.
   d. Interim Director Bell informed Board Members Triple Creek Trail Head is now open located Colfax and Tower A grant has been provided for a small celebration date has yet to be determined.
   e. Interim Director Bell informed Board Members that Punkin Chunkin dates have been moved to September 21st and September 22nd

VII. BOARD ISSUES – Chair Crouthers would like board members to come up with new idea on ways to revise the bylaws, tracking sheet and goals and objective sheet.

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.
VIII. CHAIR'S/MEMBERS' REMARKS
   a. Neighborhood Comments –Chair Crouthers motioned to reschedule the January 1st board meeting to January 8th. Motion approved.
   b. Member Akiri power point presentation on a parks. Why natural areas?: One of few places of respite peace, encourage appreciation and value of nature, refuge for native plants and animals, diverse; efficient use of natural resources, self-sustaining, requires little human input: water, mowing, chemicals, prevents run off, soil loss and flooding, encourage thoughtfulness and contemplation, safe healthful & convenient places for family get togethers, rest areas, easy access to trails, open areas & equipment for play, pleasant and attractive location to live and work, economic asset and raises property values.

IX. OLD BUSINESS – None.

X. OTHER – None.

XI. ANNOUNCEMENTS –
   a. September 7th Go Wild Event Moorhead recreation center 2390 Havana St. Aurora
   b. September 21st & 22nd Punkin Chunkin Arapahoe Park Race Track, 26000 E Quincy Ave Aurora

XII. ADJOURNMENT: Member Todd made a motion to adjourn and Member McClure seconded.
     The motion passed at 7:10 p.m.

Shannon Crouthers, Chair
Parks & Recreation Board

Melvin Wardlow, Recording Secretary

ADOPTED ________/10/21/19

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.