PARKS & RECREATION ADVISORY BOARD
Wednesday, January 8, 2020 – 5:08 p.m.
AMC, SAND CREEK ROOM, 4TH FLOOR 80012
MINUTES

PARKS & RECREATION BOARD MEMBERS PRESENT: Shannon Crouthers, Chair; Terry Todd, Danielle Lammon, Mark Burry, Kellen Schull, Pam Akiri, Steve Sundberg.

MEMBERS ABSENT: Bobbie McClure (Excused)

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

OTHERS ABSENT: None.

I. CALL TO ORDER: By Parks & Recreation Board Chair, Shannon Crouthers at 5:08p.m.

II. INTRODUCTIONS: None

III. ADOPTION OF AGENDA: The Agenda for the January 8, 2019 meeting was approved after a motion was made by Member Burry and seconded by Member Ariki.

IV. ADOPTION OF PARKS & RECREATION ADVISORY BOARD MINUTES - The Minutes for the October 2, 2019 meeting were approved after a motion was made by Member Sundberg and seconded by Member Burry.

V. PARKS, RECREATION & OPEN SPACE DIRECTOR’S REPORT
Director Bell reported on Highlights of 2019:
- Grand Opening of Central Recreation Center.
- Fourth Annual Triple Crown Women’s Fast Pitch Softball Tournament at Aurora Sports Park the event hosted over 2,800 athletes and 400 college coaches were in attendance.
- Red-Tailed Hawk Park - Inclusive Playground Grand opening.
- Triple Creek Trail Head Grand Opening.
- Installed new LED Lighting at Olympic Park.
- Hosted four Southeast public meetings.
- Completed playground renovation at Moorhead Recreation Center.
- Hosted Aurora Pride event at Aurora Reservoir.
- Completed the Plains Conservation Center Master Plan.
- Initiated Ready For Work Program for Forestry and O&M Divisions.

VI. BOARD ACTION ITEMS
a. Parks and Recreation Advisory Board Review Goals and Objective – Members will only reply to Board Meeting request if they are not going to attend.

b. New Board Members Interviews - held on February 5, 2020, AMC Sand Creek Room 5:00 PM.

c. Chair Crouthers motioned to delay Bylaw changes until April or May, motion passed.

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.
VII. CHAIR'S/MEMBERS' REMARKS

VIII. OLD BUSINESS – None.

IX. OTHER – None.

X. ANNOUNCEMENTS – None

XI. ADJOURNMENT: Member Burry made a motion to adjourn and Member Lammon seconded. The motion passed at 7:07 p.m.

Shannon Crouthers, Chair;
Parks & Recreation Board

Melvin Wardlow, Recording Secretary

ADOPTED 2/5/2020

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