



**TOWN OF LARKSPUR
MINUTES OF THE
SPECIAL COUNCIL MEETING
APRIL 22nd, 2010**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 5:00 P.M.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Eve Curry-Harbison	Lana Wagner	Town Clerk/Manager-
Joe Jeske		Matt Krimmer
Rich Cargill		
Matias Cumsille		
Mayor Pro-tem Shannon Buss		
Mayor Sherilyn West		

PLEDGE OF ALLEGIANCE: Recited.

OTHER ATTENDEES: Kristin Cutbirth, Tara and Tim Dexter

BUSINESS:

- Park Project Budget** – Mayor West presented the Park Enhancement project budget along with project estimates from Fischer Enterprises for contract work completed, underway, and work requested outside the scope of the original project contract. Budget numbers were reviewed and discussed along with grant funding from the Gates Foundation and GOCO. Project estimate numbers 723, 729, and 731 were reviewed and discussed in detail with Bill Fischer. Lettering for picnic area roofs was discussed and it was concluded that the Park would be better served with an attractive Park Welcome Sign. Park lighting was discussed and Council agreed to defer installation of lamp fixtures on the light poles at the rear of the Park until low-voltage lighting can be added. Council also agreed to reduce the light output of lamps on the restrooms and the new parking area when current bulbs need replacement. Use of solar light caps on the 4x4 posts was discussed and Council agreed to have them placed at the Park entrance and exit only with appropriate wooden caps to be used on the remaining posts. Completion of the parking area at the south end of the road with posts and cable and correcting the drainage in that area was presented. Bill noted what appeared to be a duplication of items on two of the estimates. He will check the estimates and correct as appropriate. Width of paths through the Park recreation area was discussed and Council agreed the contract approved path width of three feet should be changed to four feet. The approximate 6-8 foot wide path at the rear of the recreation area will be redone when remaining paths for the Park are installed.

Eve Curry-Harbison requested “dog poop stations” be set up at strategic locations in the Park. Parks and Recreation will be tasked to gather information and costs. Matt presented information regarding payment options which offered by the playground vendor based on availability of funds and grantor organization conditions. They will work with the Town to reach satisfactory arrangements. The issue of project communications was discussed and several Council members and Mayor West stated that improvements are needed going forward. Matt commented that the original design concept changed as a result of CDOT items becoming available and project decisions were made based on time, practicality, and cost effectiveness. As a result Matt believes the entire five phase project will be completed well under the original projected budget.

Placement locations of the concrete picnic tables need to be reviewed by Parks and Recreation Board and have Council concurrence. Tables not being used will be stored in the maintenance yard.

Mayor West recommended approval of the three project estimates as discussed and agreed to by Council and Bill Fischer with corrections and changes.

A motion to approve project estimate numbers 723, 729, and 731 with revisions as discussed and agreed to between the Town Council and Fischer Enterprises was made by Matias Cumsille and seconded by Eve Curry-Harbison. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Bill Fischer will provide revised estimates.

A discussion followed regarding the turnaround area at the end of the Park road and it was agreed this area would be revisited for changes before the parking spaces are placed and the area completed.

Tara Dexter introduced the new memorial area and movement of the trees. She explained this was being done to create a more appropriate memorial site. Bill Fischer added he would move the trees for free just get them out of the proposed ball field expansion area.

There was some confusion regarding introduction of this topic and as it was being discussed Council members Matias Cumsille, Eve Curry-Harbison, and Rich Cargill left the building. Upon realizing half the Council was gone Mayor West declared the meeting adjourned at 6:35 PM.

Shannon Buss informed Mayor West that she heard Matias tell Eve Curry-Harbison that he had to leave the meeting and excuse himself as he got up from the table.

ADJOURN:

Mayor West declared the meeting adjourned without a vote at 6:35 P.M.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager