



# Larkspur Parks and Recreation Committee Meeting Minutes

March 15<sup>th</sup> 2010

Board Attendance	Present	Absent
Bonnie Schwam - Chairperson		X
Tara Dexter - Vice Chairperson	X	
Korrie Euler	X	
Bill Kramer	X	
Alternates		
Linda Profaizer		X
Tim Dexter	X	
Other Attendees		
Matt Krimmer - Town Clerk	X	
Joe Jeske – Council Member	X	
Bill Fischer – Fischer Enterprises	X	
Joel Harding	X	

Item	Action
1. Meeting called to order 18:45	
2. Approved last meeting's minutes Korrie 1 <sup>st</sup> /Tim 2 <sup>nd</sup>	
3. Park Update from Bill Fischer <ul style="list-style-type: none"> <li>a. Ground still frozen so work is limited. Hoping to get current work phase completed by June 1<sup>st</sup>. Raised flower beds (using railroad ties), flagpole footing, and parking lot (spaces) Park perimeter cable proposed.</li> <li>b. Surveillance signs/cameras present until park can be secured and the car park is better defined. Attempting to put folks off from driving around the park.</li> <li>c. Other restroom blocks are plumbed and ready to go.</li> <li>d. Faucet is running in the existing block – waiting for original plumber to come back and fix it.</li> <li>e. Free new dirt from excavation site. Will be used as filler and for other projects               <ul style="list-style-type: none"> <li>i. Need to identify a possible new area for the memorial. So dirt can be moved as soon as possible for tree re-location, etc.</li> <li>ii. Maybe another area for the tile fundraiser program tiles. Concrete flower beds to host the tiles.</li> </ul> </li> <li>f. Cameras – what do we need, infra red? more park lighting</li> <li>g. Picnic tables on the bubble to be located. Needs input from P&amp;R for location</li> </ul>	Bill K
4. New board member needed. Matt requested Tim to provide name for TC meeting	



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on Thursday. Will then need an alternate. Discussed position with Joel	
5. Ordinance 423 – Larkspur Town Park Charges <ul style="list-style-type: none"><li>a. Matt received information from Highlands Ranch on park fees. Itemized approach looked good.</li><li>b. Will find more information from other towns</li><li>c. Needs more discussion around current pricing. Tabled to 4/1</li></ul>	Matt
6. Artificial turf for ball field proposed by Joe. Expensive upfront costs but on-going maintenance next to nothing and would pay for itself very quickly. Prices not known at the moment. Bill to get size of proposed new ball field	Bill K
7. Skate Park Proposal. \$10,400 to provide a proposal for the skate park <ul style="list-style-type: none"><li>a. Tara – felt it was a lot of money for just a proposal bearing in mind that Churchich provided all of this for free.</li><li>b. Bill/Matt - very few companies on the front range. Much more of an engineering task than the playground took.</li><li>c. Tabled until next meeting so Matt can be present</li></ul>	
8. Park Update – Bill K <ul style="list-style-type: none"><li>a. Baseball representatives to present at the next P&amp;R meeting. Will present proposal, answer questions</li><li>b. Field will be big enough for<ul style="list-style-type: none"><li>i. Adult co-ed softball</li><li>ii. K- Under 12 fastball</li><li>iii. Kids soccer field</li></ul></li><li>c. Memorial planters need to be discussed</li><li>d. Security cameras need more discussion</li><li>e. Seeding the ditch running down to plum creek?</li></ul>	
9. Town Flag – Joe Joe raised the idea of coming up with a town flag. It will be discussed during TC sometime in the near future	
10. Movie Night Update <ul style="list-style-type: none"><li>a. MPLC do not supply licenses</li><li>b. Two main companies cover licensing. Tara is waiting for information from them.</li><li>c. June/July/August – Friday nights to avoid the Renaissance. Tara to come up with proposal.</li></ul>	Tara



<p>11. Playground Update</p> <p>TC approved both proposals for playground based on receiving funding. Larger option will depend on further funding. Smaller playground already funded.</p>	
<p>12. New Business</p> <ul style="list-style-type: none"><li>a. Larkspur Elementary 6<sup>th</sup> Grade Giving Back Project – agreed to share a 1/3 of their fund-raising with a the park. They are planning restaurant night, rocking chair marathon (?) and raffle</li><li>b. 4<sup>th</sup> of July – couple willing to provide line dancing on the day</li><li>c. Historic Society would like to sponsor a tile. Will be present for the 4<sup>th</sup> July celebration</li><li>d. Potential live music for 4<sup>th</sup> July found – Tara</li><li>e. Federal 4<sup>th</sup> July holiday will fall on Monday July 5<sup>th</sup> this year</li></ul>	
<p>13. Meeting closed – 20:05</p>	