



## Minutes

### Larkspur Parks and Recreation Committee Meeting

May 18 2009

Larkspur Town Hall

<u>Board Attendance:</u>	<u>Present</u>	<u>Absent</u>
Korrie Euler, Chairperson	X	
Bonnie Schwam, Vice-Chairperson	X	
Kathy Kramer		X
Bill Kramer	X	
Larry Horwitz		X
Marlys Houge		X
Reed Houge		X
Lana Wagner, Council Liaison	X	

**Other Attendees:** Matt Krimmer, Marty Crandall Grela, Tara Dexter, Christy Cash

Korrie Euler called the meeting to order at 6:30 p.m.

Matt Krimmer told the board that the council approved \$1700 for the July 3 event budget.

Bill Kramer described the bidder's conference and how many vendors showed up. He said he expected about a half dozen contractors to bid on the Park Enhancements.

Bill Kramer briefed the Board on the availability of prefab concrete restrooms from CDOT and described the restrooms as being twice the size with heaters and lighting. He also told the Board about other things the Town has asked CDOT for from the rest areas. These include landscaping items, trees, poster display cases picnic tables and lights. There was a lot of discussion on this news and the board was thrilled. Everybody agreed to volunteer to help remove items and bring them to the park.

Matt also told the Board about all the other restrooms the town can get and maybe resell. The Board commented this was a real windfall to the town and parks and recreation. We are especially interested in trees and plants that we could put in the park.

Marty was asked about helping with the July 3 event and she offered to help organize games and run them. She said she would consider applying for board membership after the event.

Christy offered to help arrange for bounce rooms and other fun things for kids. She will work with Korrie on defining these things.

Marlys and Reed Houge's lack of participation was discussed and Korrie suggested asking them to drop off the board since they don't respond to her phone calls and no one has heard from them. Bill suggested waiting to see if they participate in the July 3 event.

Meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Korrie Euler