



Minutes

Larkspur Parks and Recreation Committee Meeting

May 4 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

Chairwoman Korrie Euler called the meeting to order at 6:40 p.m.

3 July Larkspur Park Event

Korrie opened the discussion by providing a list of items and names of Board members and volunteers assigned responsibility for the items for the 3rd of July event. Matt mentioned he will set up a meeting with Jim Paradise to discuss CRF's support to the 3rd of July event. Each item on Korrie's list was discussed and responsibilities and actions were agreed to and confirmed.

An organization displaying WWII military vehicles contacted Korrie about participating. Gary Abel was supposed to be coordinating a group to bring classic cars to the Park for the 3rd. Both groups will be contacted regarding their willingness to participate.

The budget for the event was discussed and Bonnie and Korrie will prepare an itemized budget for Lana or Matt to present to the Town Council.

Bonnie stated a friend would be willing to provide a Bluegrass band for four hours at a cost of \$500. Preliminary budget pricing is estimated to be around \$2000 based on the cost for the band.

The need to more trash bags and another port-o-potty was discussed. Since it is unknown whether the permanent restroom will be in place the Board will wait to ask for another port-o-potty.

Also discussed was the need to water down the grass area to keep the dust down. Bill Kramer will contact the LFPD regarding this and availability of tables and chairs.

Chamber's Spring Fling

The Board agreed to support this event by providing volunteers and possibly having a booth to promote the Park Enhancements, Trail system, and 3rd of July event. Bill and Larry agreed to work on promotional materials to present. The Board agreed to indorse and participate in the Spring Fling.

Due to the conflict with the Planning Commission Public Hearing on June 1st the Parks and Recreation meeting scheduled for that same date will have to moved to another location or change the date of the meeting. Larry Horwitz offered the meeting be held at his house. After talking about options everyone agreed to meet at Larry's house on June 1 at 6:30 PM.

Bill Kramer briefed the Board on the prefab concrete restroom to be ordered for the Park. The Board concurred in the selection presented. Bill also described the restroom location in the Park and its accessibility.

Korrie informed the Board about Black Hills Energy contacting her about the offer to put trees in our Town Park. She noted that based on the Park Enhancements she would prefer to have them planted in the fall. Questions were asked about size of trees, location of trees, and when would be the best time to plant them. Bill Kramer volunteered to work with Black Hills Energy to answer the questions. Matt commented he would contact Bill Lucero who has been the Parks protector and caretaker for trees and get his input on the trees.

Meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Korrie Euler