



PARKS & RECREATION REGULAR MEETING

December 13, 2023 at 1:00pm

8720 Spruce Mountain Road

Larkspur, CO 80118

MINUTES

1. ROLL CALL

	Present	Absent
Randy Johnson, Chair	X	
Bill Fischer, Vice Chair	X	
Debbie Fischer, Secretary	X	
Ron Keyes, Voting Member	X	
Kat White, Voting Member	X	
William Lucero, Alternate		X
Scott Allen, Alternate		X
Mindy Kazurova, Town Council Liaison		X

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES

- Minutes from November 15, 2023

MOTION: Bill Fischer made a motion to approve the minutes from October 11, 2023. Deb Fischer second. Five (5) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 00:01:11

4. SCHEDULED APPEARANCES

- None

5. OLD/ONGOING BUSINESS

- Park Master Plan
 - Randy Johnson, Bill Fischer present to Town Council 12/7/23
 - Town Council approved \$600.00 for Archer to draw official plan of park
 - Memorial and Sun Dial
 - Discussed Location
 - Type of rock was discussed for engraving names
 - Town Council decides who is memorialized
 - Dana's Plant Plan – Bill Fischer to take to Archer to implement on master plan drawing
- 5-Year Implementation Plan
 - South Park Floodplain: no update
 - Ballfield Scoreboard & Lighting: no update
 - Concession Stand: Ron Keyes received lease and is ready to move forward

- Pickleball – Debbie Fischer spoke to Donna Biacco about using the new Master Plan drawing to present to Town Council for approval, and then start grant funding process.

6. NEW BUSINESS

- Starting January 10, 2024, Park & Rec Board Meetings will be held once a month on the second Wednesday at 1:00pm, at Town Hall.

7. BOARD COMMENTS

- None

8. ADJOURN

MOTION: Debbie Fischer made a motion to adjourn. Second by Bill Fischer. No discussion. Five (5) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 00:47:00