**Agenda**

**PARKS & RECREATION BOARD REGULAR MEETING**

ZOOM CALL

**Minutes**

**DATE: February 8, 2021, @ 4:30 PM**

**ESTABLISH QUORUM**

**MEETING CALLED TO ORDER** by Bill Kramer at 4:40 PM

 **PRESENT ABSENT**

Randy Johnson (Chairman, Voting Member) X Bill Fischer (Alternate) X

Debbie Fischer (Voting Member) X

Dwight Steyn (Alternate)

Anita Wilkinson (Voting Member) X

Rob Lilly (Voting Member) X

Dave Fesing (Voting Member) X

Kat Fesing (Alternate) X

Bill Kramer (Coordinator) X

NON-MEMBER / GUEST:

OLD BUSINESS

1. Motion to approve minutes from January 11, 2021 meeting
2. Motion to approve – Debbie F
3. 2nd - Rob L
4. In Favor: Unanimous

MEW BUSINESS

1. Baseball Scheduling
2. Front Range Baseball
3. List on Town Web Page
4. FRB listed under EXPLORE drop down menu listing town businesses
5. FRB looking to fill any open practice/game slots with other organizations that are in need of field space.
6. These organizations are not associated with FRB but do to Scott’s contacts, he is able to help us locate these other organizations that need for field space.
7. Tri Lakes Little League has elected not to return to Larkspur this year
8. Team Sideline
9. $499 annual fee
10. I have not genned up any interest here so will put this on the back burner.
11. Concession Stand and Restrooms
12. To Do List
13. Mayor has recruited his cousin to help with the construction
14. Bill K to submit application for snack bar along with Bill F drawings , to Tri County Health, this week.
15. Bill F has come up with a new plan for the concession building using a version of the town cabins (see structures located just s/o town hall.
16. The cabin would be re-constructed and used as a storage facility for food and equipment.
17. Adjacent to the cabin would be the food prep and serving area. Bill F would construct a permanent roof to match the cabin roof and all food prep and serving would take place in this area. A separation wall would be build around this area to keep customers out.
18. **Per Bill F, The outside serving and prep area will be framed in wood around the area with a rustic galvanized steel surface.**
19. Will need to recruit someone to run the snack bar,
20. Two bids for restrooms have come in so far with CXT bid at $55,000 and ROMTEX bid at $35-50K.
21. **It was decided, due to the cost, that we would not pursue the restrooms at this time but would consider them at a later date.**
22. Dave and Kat secured a blue print copy from the state. Bill K to review to see if this is feasible.
23. **Kat and Dave provided blue prints obtained from the State of the Larkspur rest-stop including the prints of the CXT model 4 stall concrete restroom. I have reviewed the plans.**
24. Bill F explored building a two stall restroom using our own contractor. He discovered the cost was essentially prohibited due primarily to the building permit requirements.
25. Front Range Trail
26. On January 29 Mayor Marvin, James S, Sandy McKean, Billy Teague, town resident Jacob, Randy Johnson, and Bill K walked the north section of the trail up to the Douglas County bridge, to further look at the route for the Larkspur portion of the trail. Through Rady’s input, all agreed the west side trail would be most advantageous to the town. The governmental restrictions for placing bridges, the cost of the bridges, the environmental concerns, and the logistics of placing the bridges were all taken into consideration. There was some discussion as to the feasibility of a walking bridge at the location where the Yavorski bridge stood.
27. **The team would still like to look into the bridge concept. Bill K will research town files to see if he can locate Bill F’s rendition of the bridges**
28. **The team feels the bridge concept should be further explored before any decisions are made to dump this ide for the westside trail design.**
29. Park Rules
30. Bids will be coming in from
31. FASTSIGNS
32. HD Signs
33. Minuteman Press
34. Christmas Tree Lighting
35. Decoration removal program complete, thanks to James
36. Larkspur Veterans Memorial
37. Bill K. shared this update.
38. Team met February 5 at the Spur
39. $18, 000 plus raised of the $33,000 needed
40. At 24k, they will break ground
41. Still seeking donations
42. Fundraiser at the Spur in March
43. Potential fundraiser in the park, April, Dedication ceremony
44. August 2021 goal to break ground
45. Park Cost Analysis
46. James Stockstill has requested this in lieu of the park fees the town charges.
47. Reed is looking into this.
48. Adjourn
49. Motion – Bill F
50. 2nd - Kat W
51. In Favor: unanimous
52. 5:32 PM adjournment