



## PARK & RECREATION REGULAR BOARD MEETING

January 10, 2022, at 4:30pm  
8720 Spruce Mountain Road  
Larkspur, CO 80118

### MINUTES

1. **Establish Quorum**
2. **Meeting Call to Order** – 4:45pm by Kat White
3. **Roll Call**

	Present	Zoom	Absent
Randy Johnson, Chair	X		
Bill Fischer, Vice Chair	X		
David Fesing, Voting Member		X	
James Stockstill, Voting Member	X		
Kat White, Voting Member		X	
Debbie Fischer, Alternate/Secretary	X		
William Lucero, Alternate			X
Mindy Kazurova, Town Council Liaison		phone	

4. **Guests in Attendance** – Mayor Sherilyn West
5. **Approve minutes from December 13, 2022**
  - Motion: To approve minutes from December 13, 2022
  - Made by: Bill Fischer
  - Seconded by: Dave Fesing
  - Discussion: None
  - In favor: 3    Against: 0    Abstain: 2
  - Audio Time Stamp:
6. **Updates and Old Business**
  - a. **New Business**
    - Next meeting on January 24 will be a joint meeting with the Town Council
    - What to include on the agenda
      - i. Function of Parks and Rec Board
      - ii. Clarification of Duties for the Parks and Rec board
      - iii. Discussion around the Master Plan of the Park
    - Motion to appoint Debbie Fischer as the board secretary made by Randy Johnson and seconded by Bill Fischer was approved 5/0
    - Looked over the drawings from 2018
7. **Board Comments**
  - a. Would like the 4<sup>th</sup> meeting of the month to be a workshop
8. **Adjourn Meeting**
  - Motion: To adjourn meeting
  - Made by: Bill Fischer    Seconded by: James Stockstill
  - Discussion: None
  - In favor: 5    Against: 0    Abstain: 0

Audio Time Stamp: