



PARK & RECREATION REGULAR BOARD MEETING

February 14, 2023 at 4:30pm

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	
James Stockstill, Voting Member	X	
Kat White, Voting Member	X	
William Lucero, Alternate		X
Mindy Kazurova, Town Council Liaison		X

Mayor Sherilyn West was in attendance as well.

2. Approve Agenda

Motion - James Stockstill made a motion to approve the agenda, seconded by Kat White. No discussion. Five (5) ayes and zero (0) opposed, motion passed.

Audio Time Stamp: 4:13

3. Approve Minutes

Minutes from January 24, 2023

Motion - Bill Fischer made a motion to approve the minutes from January 24, 2023. Seconded by James Stockstill. No discussion. Five (5) ayes and zero (0) opposed, motion passed.

Audio Time Stamp: 6:30

4. Old/Ongoing Business

Recap of Workshop with Town Council/Parks & Rec Master Plan - Randy Johnson presented an overview of the workshop with Town Council on January 24th. We all agreed that it went well, and we are all clear on our agenda moving forward with our Parks and Rec Master Plan.

5. New Business

David Fesing's Resignation

We discussed David Fesing's resignation as a voting member from The Parks and Rec Board due to health issues. He will be greatly missed as David contributed so much of his time and talent!

Motion - Bill Fischer made a motion to accept David Fesing's resignation. Seconded by Debbie Fischer. No discussion. Five (5) ayes and zero (0) opposed, motion passed.

Audio Time Stamp: 31:14

Motion - Bill Fischer made a motion to move Debbie Fischer to be a voting member instead of an alternate on the Parks and Rec Board in place of David Fesing. Seconded by Kat White. No discussion. Five (5) ayes and zero (0) opposed, motion passed.

Audio Time Stamp: 32:09

Selection of Play Structure for 2- to 5-year-old Playground

We discussed the play structure for the 2-5 year old playground, which will be an agenda item for our next meeting along with The Master Plan.

Survey for Town Master Plan

A pending community survey was presented to the Parks and Rec board for input on parks and recreation related items. It was suggested that we reach out to our surrounding community as well as the Larkspur residents to get an idea as to what others have in mind for our Community Park. The idea of using Survey Monkey was discussed and possibly attaching the survey to the Perry Park water bill as a means for reaching the greater community. The town will be sending their survey with their water bill. We all agreed that the survey questions should be less guiding and Heather Yanda, Deputy County Clerk, is working on that.

6. Board Comments

None

7. Adjourn

Motion - Kat White made a motion to adjourn the meeting. Seconded by Bill Fischer. No discussion. Five (5) ayes and zero (0) opposed, motion passed.

Audio Time Stamp: 48:45