



## PARK & RECREATION REGULAR BOARD MEETING

November 8, 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	Absent
Kat White, Chair	X	
Bill Fischer, Vice Chair	X	
David Fesing, Voting Member	X	
James Stockstill, Voting Member	X	
Randy Johnson, Voting Member	X	
Debbie Fischer, Alternate	X	
William Lucero, Alternate		X (No call)
Mindy Kazurova, Town Council Liaison	X	

#### 4. Guests in Attendance – Mayor Sherilyn West and Town Clerk, Sean Hogan

#### 5. Approve minutes from October 25, 2022

Motion: To approve minutes from October 25, 2022

Made by: Bill Fischer

Seconded by: Randy Johnson

Discussion: None

In favor: 5          Against: 0          Abstain: 0

Audio Time Stamp:

#### 6. Updates and Old Business

- a. Front Range Trail is on hold. We didn't receive the grant.
- b. Playground equipment. It's in the 2023 budget. We have three different bids to help get started. We will have to do it in phases. James Stockstill and myself have been working on getting this information together. This information will be given after the budget is approved December 1, 2022.
  - Bill Fischer asked what the amount of budget was. Mayor West stated that we received \$56,000.00 from the sale of the Denver Broncos. This was to be used for improvements for children. James Stockstill stated this would be done in phases. Bill Fischer stated great. Randy Johnson asked if it was a yearly or a one-time pay out. It's a onetime pay out.
- c. Fragrant Garden. The council budgeted money for a memorial area. They didn't endorse the fragrant garden as the area of yet. There needs to be an overall scope of the project and then present different ideas that might work. Mayor West state that the council is asking for more information and ideas for this project. Mindy Kazurova asked if this was going to be a memorial or monument? If it's a memorial, who would it before, anyone, towns people. Is it a monument? Randy Johnson stated that is two sides to this. A political and privet. The political side that should be the council decision. James Stockstill stated that this was done hurriedly but it is a learning

experience. What not to do to get a project before the council. The council gives a concept to work with then we go back to them with ideas and information. Mindy Kazurova stated that the council and park and recreation board should have a workshop to discuss this project. Mayor West agreed with this. She would take this to the council, but it would be after the first of the year that we would meet.

- d. Sidewalk. I spoke to Mayor West and the sidewalk is going forward and it is not a Parks and Recreation project it's a towns project. This project is with Archers for engineering. The sidewalk is going through the park.
- e. Park benches will be going forward as we had voted on placement. James Stockstill stated that the benches are put to gathered. He was thinking of pilons instead of pads. They will start placing them and putting plaques on them that is needed. There was talk about moving the Been bench.
- f. Food Pavilion is going forward. The cement is in. Bill Fischer update. He has connected the water, sewer, electricity. It's there for a bathroom in the future. He is wanting on the price of lumber to go down and a letter from Archer. Bill Fischer stated that it would be ready by the first pitch. Its set up for a food truck to pull up to it and open up for business.
- g. The stump carving. It was voted on and approved at the council meeting November 3, 2022. We received a bid from Grizzly Andrew for \$1800.00 and have it done before summer of 2023. Mayor West had a picture of the design he is doing. James Stockstill that he was also going to refurbish the bear we already had. Kat White stated that he would welcome people coming to watch him work.

## **7. New Business**

- 1. What would you like to see going forward in the park? I thought we needed to have a plan going forward for projects in the park. A one year, two-year, three year and so on. It will give us goals and ideas that we will need to do fund raising to help pay for the projects. I think each of us need to make a list and bring it to the next meeting. There was no motion, but everyone agreed that this is needed to be done. Bill Fisher said he would like to see something done about the raised beds with the plaques on them. It was a good idea at the time to raise money for the park, but it didn't work. David Fesing stated that he paid for one, but it was never placed and now missing. Mayor West stated that there was a box of plaques at one time. She will look for it. Bill Fischer asked what happened to some map drawings he did of the park. Mayor West will look for them also. Mindy Kazurova suggested that it might help us as a board that we use the same lay out that Sean Hogan uses on the council's agendas and minutes. It keeps everyone updated on what is still being worked on and what has been finished and new projects.
- 2. The placement of the log that the council gave to William Lucero at the October 20, 2022, meeting. He brought it up at our last meeting on October 25, 2022, meeting. Kat White explained that the council didn't put to the park and recreation to place the log. The motion was just that Bill Lucero could place the log in a safe place. There was discussion on this subject. James Stockstill said it's in a safe place for now. No motion was made.
- 3. Kat White stated that this wasn't on the agenda, but I am stepping down from the chairperson of the board. I feel I am not giving everything to the board and with everything that is going on right now. I am staying on the board. Mayor West asked if anyone would like to volunteer to become the chair. It was stated that Bill Fischer is the co-chair of the board. He said he didn't know if he wanted to do this. He just retired. Mayor West asked everyone to think about it and if there was question, please call her. She is going to try to attend more meetings and give direction.

## **8. Board Comments**

## **9. Adjourn Meeting**

Motion: To adjourn meeting

Made by: David Fesing

Seconded by: Bill Fischer

Discussion: None

In favor: 5          Against: 0          Abstain: 0

Audio Time Stamp: