



PARK & RECREATION REGULAR BOARD MEETING

February 28, 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	

2. Pledge of Allegiance

3. 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: 4:40

4. Approve Minutes

Minutes from February 14, 2023

Motion – Kat White made a motion to approve the minutes from February 14, 2023. Seconded by Bill Fischer No discussion. Five (5) ayes and zero (0) opposed, motion passed.

Audio Time Stamp: 4:45

5. Old/Ongoing Business

We reviewed playground equipment for the 2- to 5-year-old playground. James Stockstill will provide 3 bids and present to the Town Council on Thursday March 2, 2023.

We discussed the Town Master Plan and decided to have Archer provide a legitimate rendering of the park "As Built" including the cabins, ballfield and Veterans Memorial area.

We discussed the Town Survey and decided to recommend the questions without any guided choices for answers. We thought it best to allow folks to fill in their own answer.

6. New Business

Briefly discussed other Baseball Teams using the ballfield

7. Board Comments

None

8. Adjourn

Bill Fischer made a motion to adjourn the meeting. Seconded by Kat White. No discussion with six (6) ayes and zero (0) opposed, motion passed

Audio Stamp: 5:47