

PARK & RECREATION REGULAR BOARD MEETING

April 11, 2023 at 4:30pm 8720 Spruce Mountain Road Larkspur, CO 80118

MINUTES

1. Roll Call – Randy Johnson called meeting to order at 4:35pm.

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

2. Pledge of Allegiance

3. Approve Agenda

MOTION: Kat White made a motion to approve the agenda. Five (5) ayes, zero (0) opposed. Motion passed.

Audio Time Stamp: 1:52

4. Approve Minutes

MOTION: Bill Fischer made a motion to approve the minutes from February 28, 2023. Five (5) ayes, zero (0) opposed. Motion passed.

Audio Time Stamp: 2:42

5. Old/Ongoing Business

- Archer completing survey this week.
- Play structure has been ordered with a change, which is better for younger children. Potential delivery in November.
- Discussed new events at the Park such as the Food Trucks on Mondays from 4:00-8:00 pm, Farmers Market on Wednesdays from 3:00- 7:00, Bear Proof trash containers, updated signage throughout Park, and continuation of GOCO grants with help from Elaine, discussed expansion of cabin usage, discussed completion of ball field lights, along with ballfield bathrooms, trail system completion.
- Discussed further additions to Park such as pickleball, memorial wall, water feature

6. New Business

None



7. Board Comments

8. Adjourn

MOTION: Bill Fischer made a motion to adjourn. Kat White seconded the motion. Five (5) ayes, zero (0) opposed. Motion passed. **Audio Time Stamp: 1:06:05**