



PARK & RECREATION REGULAR BOARD MEETING

May 9, 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	

Randy Johnson acknowledged a guest Ron Keyes and that he is applying to join the board.

2. Pledge of Allegiance

3. Approve Minutes

- Minutes from April 11, 2023
Motion to approve the Minutes by James Stockstill.
Second motion by Bill Fisher.
No discussion on the minutes. The minutes were approved unanimously.

4. Old/Ongoing Business

- Parks & Rec Master Plan
Kat White stated we had a map but the big one wasn't here. We had copies of it, but it was small. Randy asked us to look at the map and see if something was missing or in the wrong place. There was discussion on adding the sliding hill, conduit by the ballfield, the concession stand. James suggested we take the map and make the changes and bring it back and then we can give them to Archer to add or remove before the large map is done. There was more discussion on the map. Bill Fischer asked about resource the property by the Fire Department as it is for park use. Randy explained how to get it on the county assessors' website, and that would be enough for us, so we don't have to have Archer do it. Randy also asked if Archer could do an overlay of the foliage in the park. There was more discussion on different areas in the park. There was discussion on the five-year plans. James Stockstill is thinking it would be a year that we would be doing up dates on the map. There was talk about different ways we could do this and not have new maps made up. Randy Johnson stated that he thought we had a good idea on how to get the map updated and how to move forward.

5. New Business

Mindy Kazurova and Kat White brought up the fact that the Pickle Ball Ladies would like to come to the board and see about doing new pickle ball courts. They have lots of ideas to help get funding in the way grants, raising funds and volunteers to help. Kat White stated that we had one meeting with them and discussed what they would like and what the town could do. We explained that they needed to come to the board. Kat White stated they would like to

attend the next meeting on May 23, 2023, and give their ideas. There was discussion on this subject, and everyone thought it was a good idea. The board wants to sit down with them ASAP and take a course of action with them.

Bill Fischer spoke about the property next to the fire department. He did drawings for this property with tennis courts, and pickle ball courts. There was discussion on different ideas for this property. There was a discussion on the space by the cabins. May be look at this space for adding to the park before going to the south property.

Randy Johnson made a statement that we need to make a list and prioritize the items we would like to see to get done in the park The bathroom by the ballfield, the project of the pickle ball courts. He wants to make sure that the pickle ball courts don't fall back on the board to do a lot of work because we don't have the time or manpower to do a lot of work. Lots more discussion on the different ideas.

Randy Johnson asked Heather Yanda what the procedure for Ron Keyes was needed to do to join the board. She explained that he needed to fill out an application and then it would go to the council for approval. Randy Johnson asked Ro Keys what was is his thoughts and opinions of the board. He explained that he is involved in sports, concession stand. He wants to help with getting sporting events going. There was discussion on his joining the board and his ideas.

6. Board Comments

Bill Fischer made an update on the concession stand. The window is in, needed to do clarification on the plans so it can be inspected. He thinks it should be done by next week. There was discussion on moving forward with it.

7. Adjourn

Bill Fischer made a motion to adjourn the meeting.

Kat White 2nd the motion to adjourn the meeting.

All in favor.

The meeting was adjourned at 5:40 p.m.