



PARK & RECREATION REGULAR BOARD MEETING

May 23, 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	
Ron Keyes, Voting Member		X
Kat White, Voting Member	X	
William Lucero, Alternate		X
Scott Allen, Alternate	X	
Mindy Kazurova, Town Council Liaison	X	

2. Pledge of Allegiance

- 4:35pm

3. Approve Minutes

- Motion – Bill Fischer made a motion to approve the minutes from May 9, 2023.
Second motion by Deb Fischer.
No discussion on the minutes. The minutes were approved unanimously.

4. Old/Ongoing Business

- Parks & Rec Master Plan now including 4-6 Pickle Ball courts located by horseshoe pits.
- Marilyn Welsh and Donna Biacco presented a plan for our review including discussion on grants.
- Bill Fischer to measure and get land value.

5. New Business

- No new business currently

6. Board Comments

- None

7. 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 6:00pm