

PARK & RECREATION REGULAR BOARD MEETING

June 13, 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	Х	
Debbie Fischer, Secretary	X	
Ron Keyes, Voting Member		X
Kat White, Voting Member	Х	
William Lucero, Alternate		X
Scott Allen, Alternate		X
Mindy Kazurova, Town Council Liaison		X

2. Pledge of Allegiance

3. Approve Minutes

• Minutes from June 13, 2023

MOTION: Deb Fischer made a motion to approve the minutes from June 13, 2023 with changes made to misspelled name for Deb Fischer and James taken off of list of names. Seconded by Bill Fischer. No discussion. Four (4) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 4:32

4. Scheduled Appearances

5. Old/Ongoing Business

• Update on pickleball

Marylin Welsh and Donna Biacco presented more information on their proposed pickleball courts. The board agreed to consider a different location in order to fit six courts.

• 5-Year Plan

No new discussion other than pickleball.

6. New Business

7. Board Comments

Board discussed the possibility of changing the board time to accommodate Ron Keyes and Scott Allen's schedules.

8. Adjourn

MOTION: Deb Fischer made a motion to adjourn. Seconded by Kat White. No discussion. Four (4) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: Recording Failure at 1:10:39; meeting ended at 5:55pm