



PARK & RECREATION REGULAR BOARD MEETING

February 14, 2024 at 1:00 pm

8720 Spruce Mountain Road

Larkspur, CO 80118

MINUTES

1. Roll Call 13:05

	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
Mindy Kazurova, Town Council Liaison		X

2. Pledge of Allegiance: 13:13

3. Approve Minutes

MOTION: Bill Fischer made motion to approve the minutes from December 13th, 2023. Deb Fischer seconded. Three (3) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 13:16

4. Scheduled Appearances

- None, however, Donna Biacco and Marilyn Welsh were present

5. Old/Ongoing Business

- Received Archers official drawing of Park Master Plan and will present to Town Council for approval in February.
- Grant writing for pickle ball courts - Donna Biacco and Marilyn Welsh agreed to move forward with current Park Master Plan.
- Mini pitch soccer fields in South Park area
- Flood Plain - Council to look into flood plain issues
- Memorials and possible tree donations
 - Town Council to create resolutions for memorials and names on the proposed memorial wall to be located by sundial.
 - Best Tree types for donations - Dana Fuller from Moondance Gardens



6. New Business

- Park fees - no changes to current pricing

7. Board Comments

- None

8. Adjourn

MOTION: Bill Fischer made motion to adjourn meeting. Deb Fischer seconded. All in favor, motion passed.

AUDIO TIME STAMP: 14:34