



## **PARK & RECREATION REGULAR BOARD MEETING**

September 13, 2023 at 1:00pm  
8720 Spruce Mountain Road Larkspur, CO 80118

### **MINUTES**

#### **1. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Randy Johnson, Chair	X	
Bill Fischer, Vice Chair	X	
Debbie Fischer, Secretary	X	
Ron Keyes, Voting Member	X zoom	
Kat White, Voting Member	X	
William Lucero, Alternate		X
Scott Allen, Alternate		X
Mindy Kazurova, Town Council Liaison	X	

**AUDIO TIME STAMP: 00:01:23**

#### **2. PLEDGE OF ALLEGIANCE**

**AUDIO TIME STAMP: 00:01:25**

#### **3. APPROVE MINUTES**

- Minutes from August 23, 2023 were not complete and will be available at the next meeting.

#### **4. SCHEDULED APPEARANCES**

- None

#### **5. ONGOING CONTINUING BUSINESS**

- Front Range Trail
  - Discussion: Notify Town Council that Parks & Rec Board would like to be included at the meetings between Douglas County and the Town Council concerning the Front Range Trail.
  - Mindy Kazurova, to inform Parks & Rec Board when the next meeting is scheduled.
- Capital Improvement Plan
  - Master Plan of Larkspur Community Park send to Kevin Archer for final plan.
  - Mindy Kazurova to approach Town Council for funding final Master Plan from Kevin Archer.
  - Plan for the North side of Park is complete.
  - Still need to work on baseball field lights and public restrooms.

#### **6. NEW BUSINESS**

- Bill Fischer scheduled an appearance at the Town Council meeting on September 21, 2023. To discuss and report on Concession Stand, South Park, and public restrooms for both areas.

- Budget to present to Town Council:
  - Allocate \$60K for Baseball Park
  - Allocate \$5K for Sun Dial area memorial bricks.
  - Allocate \$10K for new Park Signs
  - Allocate \$50K for cash match for possible grants for South Park development, to include pickleball/tennis courts, public restrooms, and parking.

## **7. BOARD COMMENTS**

- Bill Fischer suggested more trees for the Larkspur Community Park.

## **8. ADJOURN**

**MOTION:** Bill Fischer made a motion to adjourn. Seconded by Debbie Fischer. No discussion. Five (5) ayes, zero (0) opposed. Motion passed.

**AUDIO TIME STAMP: 02:00:50**