



PARK & RECREATION REGULAR BOARD MEETING

September 27, 2023 at 1:00 pm

Town Hall 8720 Spruce Mountain Road

MINUTES

1. Roll Call 1:07

	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 Zoom	
Mindy Kazurova, Town Council Liaison	X	

2. Pledge of Allegiance

3. Approve Minutes

- August 23, 2023

MOTION: Kat White made a motion to approve the minutes from August 23, 2023 and amend where Mindy Kazurova speaks to the Mayor, (not the town attorney). Seconded by Bill Fischer. Five (5) ayes, and zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 00:03:29

- September 13, 2023

MOTION: Bill Fischer made a motion to approve minutes from September 13, 2023, Scott White second, no discussion. Five (5) ayes, and zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 00:04:00

4. Scheduled Appearances

- None

5. Old/Ongoing Business

- **Sun Dial** - location for additional names to be memorialized. Engraving names on a large piece of flagstone. Will present to Town Council after gathering more information.
- **Sidewalk** - invite Mayor to next Park & Rec meeting October 11, 2023 for update.
- **Park Sign** - (including any additional signage), Research ideas with Dana, Greg Wilkinson, and Nick. Also, discussed the possibility of a competition with guidelines to match the elements currently used in the rustic theme of the park.
- **Trees** – add more to the park and update the identification system of the existing trees to be more recognizable.
- **South Park tennis and pickle ball Courts** – Discussion on whether they are possible since it is in a flood plain, maintenance costs and who is responsible. Scott Allen offered to bring along Bill Fischer to speak with Bob Maloney, the Park & Rec Manager in Castle Rock, for his input.

6. New Business

- Soccer Field in South Park

MOTION: Bill Fischer made a Motion to add a soccer field and associated development in South Park, North of the planned tennis court's location. Deb Fischer second. Five (5) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 01:21:05

7. Board Comments

- None

8. Adjourn

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

AUDIO TIME STAMP: 01:31:04