



PARKS & RECREATION REGULAR BOARD MEETING

October 11, 2023 at 1:00pm
8720 Spruce Mountain Road
Larkspur, CO 80118

MINUTES

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES

- Minutes from September 27, 2023

MOTION: Kat White made a motion to approve the minutes from September 27, 2023, to include a name change from Scott White to Scott Allen. Deb Fischer second. Four (4) ayes, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 00:01:56

4. SCHEDULED APPEARANCES

- None

5. ONGOING CONTINUING BUSINESS

- Park Master Plan
 - Mindy Kazurova volunteered to present to the Town for their approval.
 - Sidewalk through the park: Bill Fischer to speak to Kevin Archer about logistics.
- 5-Year Implementation Plan
 - Need estimates for soccer fields in South Park. Mindy offered to invite Julian to speak to the board about his experience with grant writing, soccer fields etc.
 - Discussed possibility of starting with a parking lot for South Park and working up to the North.
- Front Range Trail
 - Kat White will make sure Parks and Recreation are notified for the next meeting.
- Capital Improvement Plan

6. NEW BUSINESS

- Update on Concession Stand by Bill Fischer.
 - o Bill Fischer will contact Ron Keyes on the progress of his business venture at the stand.

7. BOARD COMMENTS

- Planter Boxes in front of Park: Kat White will discuss her findings at the next meeting.
- Discussion on Flood Plain issue, soccer, or pickle ball first. All will be addressed at the next meeting.

8. ADJOURN

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

AUDIO TIME STAMP: 00:01:50