



## PARK & RECREATION REGULAR BOARD MEETING

August 8, 2023 at 4:30pm  
8720 Spruce Mountain Road  
Larkspur, CO 80118

### MINUTES

#### 1. Roll Call 4:33

	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	
Mindy Kazurova, Town Council Liaison	X	(Left at 0:32:30)

**AUDIO TIME STAMP: 0:00:50**

#### 2. Pledge of Allegiance

#### 3. Approve Minutes

- Minutes from July 11, 2023

**MOTION:** Bill Fischer made a motion to approve the minutes from July 11, 2023. Seconded by Deb Fischer. No discussion. Five (5) ayes, zero (0) opposed. Motion passed.

**AUDIO TIME STAMP: 0:01:50**

#### 4. Scheduled Appearances

- None

#### 5. Old/Ongoing Business

- The Board agreed to first ask whether the Town would fund a study of water rights and regulations, which will determine if/how/when to move forward with the Water Feature project idea.
  - Mindy Kazurova volunteered to consult with the Town Attorney, Dan Krob, for advice on water issues, rights, and regulations.

**MOTION:** Bill Fischer made a motion to propose a multi-purpose Water Feature landscape and storm water management plan as drawn and part of the Master Plan for The Park with more details to follow, Seconded by Debbie Fischer. No discussion. Five(5) ayes and zero (0) opposed. Motion passed.

**AUDIO TIME STAMP: 0:20:39**

## **6. New Business:**

- Bill Fischer to finish staining Concession Stand
- Discussed placement of prefabricated restrooms including restrooms for people with disabilities.

**MOTION:** Bill Fischer made a motion to add prefabricated restrooms near the ballfield to the Five-Year Master Plan. Deb Fischer seconded. No discussion. Five (5) ayes and zero (0) opposed.

**AUDIO TIME STAMP: 0:24:21**

- Proposed new meeting time for Park & Recreation Board, to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month, to accommodate those that have conflicts with meetings on Tuesday's.

**MOTION:** Deb Fischer made a motion to change Park & Recreation Board Meetings to 1:00pm on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the Month, Bill Fischer seconded. No discussion. Five (5) ayes, zero (0) opposed. Motion passed.

**AUDIO TIME STAMP: 0:31:31**

- 9 acres North of Larkspur Fire Protection District: include picnic area, pickleball, tennis courts, parking, prefabricated restrooms. Research what kind of things can be placed in the 100-year flood plain, Maintenance costs.

**MOTION:** Bill Fischer made a motion to label the site plan for the 9 acres next to the Larkspur Fire Department, "South Park," to also be included in Master Plan. Seconded by Scott Allen. No discussion. Four (4) ayes and zero (0) opposed. Motion passed.

**AUDIO TIME STAMP: 0:51:16**

- Possible new Score Board for the Ball Field which could also include a screen to also be used for a Movie Night in the Park.
  - Scott Allen volunteered to research Score Boards.

## **7. Board Comments**

- None

## **8. Adjourn**

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

**AUDIO TIME STAMP: 1:15:29**