



**PARK & RECREATION REGULAR BOARD MEETING**

February 14, 2023 at 4:30pm

8720 Spruce Mountain Road

Larkspur, CO 80118

**AGENDA**

**1. Roll Call**

	Present	Absent
Randy Johnson, Chair	_____	_____
Bill Fischer, Vice Chair	_____	_____
Debbie Fischer, Secretary	_____	_____
James Stockstill, Voting Member	_____	_____
Kat White, Voting Member	_____	_____
William Lucero, Alternate	_____	_____
Mindy Kazurova, Town Council Liaison	_____	_____

**2. Approve Agenda**

**3. Approve Minutes**

- Minutes from January 24, 2023

**4. Old/Ongoing Business**

- Recap of Workshop with Town Council
- Parks & Rec Master Plan

**5. New Business**

- David Fesing's Resignation
- Selection of Play Structure for 2- to 5-year-old Playground
- Survey for Town Master Plan

**6. Board Comments**

**7. Adjourn**