**Agenda**

**PARKS & RECREATION BOARD REGULAR MEETING**

ZOOM CALL

**DATE: April 12, 2021, @ 4:30 PM**

**ESTABLISH QUORUM**

**MEETING CALLED TO ORDER** by Bill Kramer at

 **PRESENT ABSENT**

Randy Johnson (Chairman, Voting Member) Bill Fischer (Alternate)

Debbie Fischer (Voting Member)

Dwight Steyn (Alternate)

Anita Wilkinson (Voting Member)

Rob Lilly (Voting Member)

Dave Fesing (Voting Member)

Kat Fesing (Alternate)

Bill Kramer (Coordinator)

NON-MEMBER / GUEST:

OLD BUSINESS

1. Motion to approve minutes from March 8, 2021 meeting.
2. Motion to approve –
3. 2nd -
4. In Favor:

NEW BUSINESS

1. Baseball Scheduling
2. Front Range Baseball
3. Practice began Monday April 4, 2021
4. Submitted check for $2760 to cover months of April and May plus $100 deposit
5. Tri Lakes Little League
6. Dion and I have been in touch. He indicated an interest in using the field some this season.
7. Concession Stand
8. Met with team on Wednesday March 31, 2021, 10:00AM, to review Tri-County requirements.
9. Bill F to map out facility and equipment to be included for storage, preparation and serving.
10. James S to visit Tri-County office to clarify some requirements on preparation and serving of food.
11. Tri-County requirements, regarding insect access, is questionable.
12. Front Range Trail
13. West Side Trail
14. Mayor Marvin is now working with a local realtor to draw up an easement contract.
15. Mayor Marvin contacted Archer & Associates, to map the trail.
16. Park Rules
17. Third bid came in, vendor from the springs James has worked with. Their price for 12 park rule signs and 6 Facility Departure signs, $1100.00.
18. Park Rules sign
	1. Speed changed to 10 MPH
19. Placement 4 in park (without motor vehicle interpretive)
	1. Ball Field, adjacent to display case
	2. Large Restroom
	3. Large Playground adjacent to planters
	4. North Restroom
20. 6 along Front Range Trail (Include motor vehicle interpretive)
	1. East of town hall at upper trail
	2. North trail adjacent to Douglas County bridge
	3. South of and next to Upper Lake Gulch Road
	4. Entrance south trail top of steps adjacent to sledding hill
	5. Frink Trailhead
21. Facility departure Guideline sign (5 signs)
	1. Backstop fence
	2. Fence leading up to both grandstands
	3. North side of 3rd base dugout on fence
	4. East side of 1st base dugout on fence
22. Council approved us for $3000.
23. Co Springs vendor is the winner.
24. Vendor to provide e-file of signs and Bill K and Kat W to review.
25. Kat W will then submit production request to vendor.
26. Larkspur Veterans Memorial
27. March 27 fundraiser at the Spur raised just under $6000.
28. Project has begun at fundraising level has reached 70%
29. Grassroots now looking into material pricing and purchase.
30. Music in the Park
31. Bill K drove to Tri-County Health office in Castle Rock on Monday April 4, to secure the Event Review application. I was informed that the Environmental Health division no longer handles the outdoor events requirements. The Land Use division now handles these events. I was given an application.
32. Bill K and Gilad, Thursday April 8, Zoom call to go through the application.
33. Bill K and Gilad met Friday April 9, to map out the park.
34. Gilad to visit with Tri-County, April 9, to deliver application and secure answers to some of the questions on the application.
35. First concert in June
36. Park Cost Analysis
37. This has been completed.
38. Reed putting together a spreadsheet showing cost analysis for years 2019 and 2020.
39. Bill K and Kat W will present to Town Council at April 15 meeting
40. See Attachments.
41. Adjourn
42. Motion –
43. 2nd -
44. In Favor:
45. Adjournment -