



**PARKS & RECREATION
TOWN COUNCIL
WORKSHOP**

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Jan 24th, 2023.

4:30 pm

MINUTES

Park & Rec meetings are held at Town Hall - 8720 Spruce Mountain Road - and are available virtually via Zoom. Zoom details are below.

Topic: Park & Rec Board Town Council Workshop
Time: Jan 24, 2023 04:30 PM Mountain Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/86416602265>

Meeting ID: 864 1660 2265

One tap mobile

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Meeting ID: 864 1660 2265

Find your local number: <https://us02web.zoom.us/u/keprgOKnSn>

MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
<u>TOWN COUNCIL</u>		
Mayor-Sherilyn West	X	
Mayor Pro-tem-Sandy McKeown	X	
Ruth Ann Arfsten	X	
Mindy Kazurova		X
Lynn Pfaff	X	
Isaac Levy		X
James Landon		X
<u>PARKS & RECREATION BOARD</u>		
Kathy White	X	
Randy Johnson	X	
James Stockstill	X	
Bill Fischer	X	
Debbie Fischer	X	
William Lucero		X
David Fesing		X

Posted: 2-03-2023 SBH

Please note: This agenda may be subject to change. Items may be added or deleted as required. The Town of Larkspur has adopted rules governing the public participation process in Town Council Meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting. Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the agenda.

- I. **PLEDGE OF ALLEGIANCE:**
 - Pledge Recited by all members.
- II. **MOTION TO APPROVE AGENDA:**
 - Parks & Rec / Town Council Workshop Jan 24th, 2023
Councilmember Sandy Mckeown made a motion to approve the Agenda for the Parks & Recreation Town Council Workshop for Jan 24th, 2023, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Nine (9) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minutes time stamp – 2:44)
- III. **FUNCTION OF THE PARKS & RECREATION BOARD:**
 - Mayor
(Audio minutes time stamp – 3:05)
- IV. **CLARIFICATION OF DUTIES OF THE PARKS & RECREATION BOARD:**
 - Mayor
- V. **EXPECTATIONS OF THE PARKS \$ RECREATION BORAD FROM COUNCIL:**
 - Yearly Budget
 - Recommendations for Park projects requested by council.
 - Review of Park requests against the Master Plan
 - Any other expectations
(Audio minutes time stamp – 10:34)
- VI. **EXPECTATIONS OF THE COUNCIL FROM THE PARKS \$ RECREATION BORAD:**
 - Yearly Budget of Capital Improvements
 - Complete Details of requests for projects
(Audio minutes time stamp – 31:07)
- VII. **PBLIC COMMENTS:**
- VIII. **COUNCIL DISCUSSION:**
 - Master Plan Development for the Park
 - Public Survey conducted.
 - Include other Boards on plan development?
(Audio minutes time stamp – 1:00:04)
- IX. **CLOSE WORKSHOP**
 - Councilmember Lynn Pfaff made a motion to adjourn the Parks & Recreation Town Council Workshop for Jan 24th, 2023, seconded by Councilmember Sandy McKeown. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minutes time stamp – 1:18:29)

Posted: 2-03-2023 SBH

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