



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
c3gov.com

## Meeting Minutes - Final

### Parks, Recreation, and Golf Advisory Committee

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Tuesday, May 15, 2018

6:00 PM

Bison Ridge Recreation Center  
13905 E. 112th Ave., Commerce City, CO  
Gray's Peak Conference Room

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#### 1. Call To Order/Roll Call

*Meeting called to order at 6:00 p.m.*

*Attendees: Dana Bond, Brendan Binns, Steve Douglas, Bruce Emery, Justin Maillet, Adam Venanzi, Bret Walker, Jacob Wilson*

*Absent: Crystal Elliott, Brent Loomis*

*Staff present: Carolyn Keith, Karen O'Donnell, Amy Hendricks*

#### **Welcome new member - Adam Venanzi**

#### 2. Approval of Minutes

*A motion was made by Member Douglas, seconded by Member Wilson to approve the March 20, 2018 minutes as submitted. VOTE: Unanimous. The motion passed.*

*A motion was made by Member Douglas, seconded by Member Wilson to approve the April 17, 2018 minutes as submitted. VOTE: Unanimous. The motion passed.*

**This was approved**

#### 3. Unfinished Business

[18-09](#)

##### 2018 Meeting Topic Discussion

*Based upon the survey results, the following meeting topics will be included on the remaining 2018 meeting agendas:*

- *PRG Collaborative Relationships and Community Partners*
- *Capital Improvement Project 5-year Plan*
- *Service Sustainability Model*
- *Recreation Division Programs and Services*

**This Administrative Business was discussed and closed**

[18-25](#)

##### Bison Ridge Grand Opening Event Discussion

*Members were reminded about the grand opening event on May 25, 2018.*

**This Administrative Business was continued**

#### 4. New Business

[18-36](#)

Recreation Facility Programming/Hours of Operations Survey

**Attachments:**     [Program Survey Results](#)

*The survey is now active on-line, and the public will be able to take the survey via iPad at the grand opening event.*

**This Administrative Business was continued**

[18-37](#)

School District 27J 4-Day School Week

*On May 14, 2018, City Council authorized staff to offer programming opportunities similar to the summer camp programs on the Mondays that school is not in session. Commerce City's program can accommodate up to 80 kids at the Bison Ridge Recreation Center. The City of Brighton, the Boys and Girls Club, and Reunion are all offering programs as well. Commerce City residents will be given enrollment preference, and there will be scholarship opportunities available.*

**This Administrative Business was continued**

[18-43](#)

Eagle Pointe Room Names

*Staff proposed using Colorado river names as the conference room names at the Eagle Pointe Recreation Center. Committee members suggested using names that are in closer proximity to the metro area including South Platte, Big Thompson, Poudre, and Clear Creek.*

**This Administrative Business was continued**

#### 5. Committee Member Reports and Information

*Members shared general information and updates.*

*Dana Bond Joined the meeting at 6:43 p.m.*

#### 6. PRG Announcements

*Distributed to all members via email on May 11, 2018 and available on [www.c3gov.com](http://www.c3gov.com).*

#### 7. Adjourn

*Meeting adjourned at 7:02 p.m.*