



Commerce City

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

Meeting Minutes - Final

Parks, Recreation, and Golf Advisory Committee

Tuesday, September 18, 2018

6:00 PM

Bison Ridge Recreation Center

1. Call To Order/Roll Call/Pledge of Allegiance

Meeting called to order at 6:01 p.m.

Attendees: Crystal Elliott, Mary Hogan Chan, Brent Loomis, Justin Maillet, Bret Walker, Adam Venanzi, Jacob Wilson

Absent: Dana Bond, Brendan Binns, Steve Douglas, Bruce Emery

Staff Present: Karen O'Donnell, Maria Jepson, Amy Hendricks

2. Approval of Minutes

A motion was made by Member Elliott, seconded by Member Loomis to approve the August 21, 2018 minutes as submitted. VOTE: Unanimous. The motion passed.

3. Unfinished Business

[18-74](#)

October 6, 2018 Colorado Rapids Game Attendance

Tickets were distributed to the members who are able to attend the game. Recreation Manager, Karen O'Donnell will follow up with the members absent from tonight's meeting about ticket availability.

discussed and closed

4. New Business

18-75

Service Sustainability Model

Attachments:

Service Sustainability Model Presentation

Cost Recovery Philosophy

Recreation Manager, Karen O'Donnell gave a presentation on the Service Sustainability Model (see attached). Cost recovery and subsidies are aspects of the model to fund services and programs. The Cost Recovery Philosophy continuum (attached) shows the City's goals for cost recovery and subsidies.

continued

[18-76](#)

PRG Advisory Committee Tour Saturday, September 29, 2018

Members participating in the tour need to meet at the Buffalo Run Golf Course. Wear closed toe shoes and bring a water bottle.

discussed and closed

5. Committee Reports & Information

Members did not have any updates to share.

6. PRG Announcements

Distributed to all members via email on September 13, 2018, and available on www.c3gov.com.

7. Adjourn

Meeting adjourned at 7:15 p.m.