



Commerce City

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

Meeting Minutes - Final

Parks, Recreation, and Golf Advisory Committee

Tuesday, February 19, 2019

6:00 PM

Bison Ridge Recreation Center
13905 E. 112th Ave.
Commerce City, CO 80022

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

Meeting called to order at 6:02 p.m.

Attendees: Steve Douglas, Bruce Emery, Mary Hogan Chan, Adam Venanzi, Bret Walker, Paul Welander, Jacob Wilson

Absent: Brendan Binns, Crystal Elliott, Justin Maillet

Staff Present: Carolyn Keith, Derrick Tripp, Justin Layden, Elizabeth Belton, Maria Jepson, Amy Hendricks

2. Approval of Minutes

A motion was made by Member Wilson, seconded by Member Emery, to approve the November 27, 2018 minutes as submitted. VOTE: Unanimous. The motion passed.

Let the record show that Co-chair Walker arrived at 6:04 p.m.
continued

3. Membership Update

Members Loomis' and Bond's appointments on the committee have expired. Member Loomis is moving out of the area, and Member Bond indicated that she is interested, but has not re-applied at this time.

4. Unfinished Business

[19-12](#)

Veteran's Memorial Park Update - Mike Brown

Attachments: [Veteran's Memorial Presentation Update](#)

Staff will bring the proposed plan to the City Council Study Session on February 25th at 6:00 p.m. Staff will update the PRG Advisory Committee at the March 19th meeting.
continued

5. New Business

[19-13](#)

Fitness/Wellness Overview

Attachments: [Fitness-Wellness Presentation](#)

Fitness/Wellness Coordinator, Justin Layden presented an overview of the 2018 fitness/wellness classes and programs, and he discussed opportunities for expansion in 2019 (see attached presentation).
discussed and closed

[19-14](#)

PRG Capital Improvement Project Overview - Mike Brown

Staff will be giving an update on the PRG CIP projects at the March 19th meeting.
continued

6. Committee Member Reports & Information

Not applicable.

7. PRG Announcements

Distributed to all members via email on February 14, 2019, and available on www.c3gov.com.

Co-chair Walker requested that we include the name of the staff person presenting each agenda item in future agendas. He also requested that an official time slot be added to the agenda for City Council members to give updates.

Amy Hendricks will be transitioning out of her administrative role with the committee. Going forward, Executive Administrative Supervisor, Maria Jepson will be filling this role. Members expressed their thanks and appreciation for Amy's years of service

8. Adjourn

Meeting ended at 7:13 p.m.