

# **Meeting Minutes - Final**

# Parks, Recreation, and Golf Advisory Committee

Tuesday, March 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 6:04 p.m.

Attendees: Brendan Binns, Crystal Elliott, Bruce Emery, Justin Maillet, Bret Walker, Paul Welander

Absent: Steve Douglas, Mary Hogan Chan, Adam Venanzi, Jacob Wilson

Staff Present: Carolyn Keith, Mike Brown, Zach Venn, Maria Jepson

#### 2. Approval of Minutes

No quorum; action to be taken at April Meeting.

### 3. Unfinished Business

<u>19-12</u> Veteran's Memorial Park Update - Mike Brown

Attachments: Veteran's Memorial Presentation Update

Let the record show that Co-chair Maillet arrived at 6:08 p.m. Let the record show that Co-chair Walker arrived at 6:10 p.m.

Staff reviewed the renovation outline that was presented to City Council and discussed the idea behind an inclusive playground; explaining how the full area is impacted by the proposed improvements and showed a video of an inclusive park that three of our City Council members visited recently. **continued** 

#### <u>19-14</u> PRG Capital Improvement Project Overview - Mike Brown

Currently, there are various preservation or operational projects underway including the Veteran's Memorial Park renovation, ball field assessment, 27J ball field upgrades and Bison Ridge site plan. There are multiple items proposed for 2020 that are being reviewed and prioritized. continued

## <u>19-21</u> Recreation Center Signage Update - Carolyn Keith

The track signage is being reworked and should be coming soon as well as some other areas that have been identified as needing some possible postings. **continued** 

#### 4. New Business

<u>19-22</u> Aquatic Overview - Zach Venn

Attachments: Commerce City Aquatics Presentation

Aquatics Supervisor, Zach Venn reviewed the staffing for each of the City's pool facilities, the requirements needed to maintain each, and the on-going reinforcement of training for all staff.

Additionally, he covered the sizes, temperatures, and other specifications for each pool. Some of the challenges include balancing hours for programs, open swim, and attracting and hiring quality staff. **discussed and closed** 

#### 5. Future Agenda

Youth/Adult Sports Overview Restoration Plan Review

<u>19-23</u> Youth/Adult Sports Overview - Tim Moore

Moved to the April 16th, 2019 agenda.

continued

#### 6. City Council Member Updates

Councilwoman Elliott indicated that City Council was interested and responsive to the inclusive park design. She spoke of her decision to resign effective on April 1, 2019. PRG Advisory Committee members thanked her for all her work, efforts, dedication and contributions that she has made over the past 7+ years.

#### 7. Committee Member Reports & Information

Members shared general information and updates.

*Reminder that next meeting will be on April 16th at the EAGLE POINTE Recreation Center.* 

Tournaments at Bison Ridge: Community seeing a great value and enjoying its utilization.

The Daddy/Daughter Dance had a great turnout including a number of activities for all.

The Badge and Honor Ceremony had a full house and there was a lot of great feedback for the community room from all that were involved.

#### 8. **PRG Announcements**

Distributed to all members via email on March 15, 2019, and available on www.c3gov.com.

#### 9. Adjourn

Meeting ended at 8:00 p.m.