

Commerce City

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

Meeting Minutes - Final

Parks, Recreation, and Golf Advisory Committee

Tuesday, April 16, 2019

6:00 PM

Eagle Pointe Recreation Center 6060 E. Parkway Dr. Commerce City, CO 80022

Call To Order/Roll Call/Pledge of Allegiance

Meeting called to order at 6:05 p.m.

Attendees: Brendan Binns, Bruce Emery, Justin Maillet, Adam Venanzi, Paul

Welander, Jacob Wilson

Absent: Steve Douglas, Mary Hogan Chan, Bret Walker

Staff Present: Carolyn Keith, Karen O'Donnell, Mike Brown, Maria Jepson

2. Approval of Minutes (February and March)

A motion was made by Member Wilson, seconded by Member Bins to approve the February 19, 2019 and the March 19, 2019 minutes as submitted. VOTE: Unanimous. The motion passed.

3. New Business

<u>19-30</u> Electronic Agenda Distribution - Carolyn Keith

PRG Director, Carolyn Keith spoke on the change of having the meeting agenda and handouts distributed electronically. This change has been implemented citywide for all of the community boards, commissions, and committees. If anyone has difficulty with this change, please let staff know. All files will be available via the Internet by the Friday before each meeting in addition to being sent out via email to all members in advance.

discussed and closed

19-31 Open Space Restoration Presentation - Mike Brown

Attachments: Open Space Restoration Presentation

Parks & Streets Operations Manager, Mike Brown reviewed the objectives that this project covers and identified the priority areas that have be determined. Staff have been consulting with other agencies experienced in this area for input and guidelines for the re-establishment of the natural prairie elements to restore the balance within this area.

continued

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4. Future Agenda

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

This agenda item will be discussed at the meeting in May.

continued

5. City Council Member Updates

None

6. Committee Member Reports & Information

Members shared general information and updates:

Disc Golf and the past considerations that were made for it were discussed. It has not been initiated, but can be revisited if interest level warrants doing so.

34th Annual Pancake Breakfast – May 4, 2019 at Eagle Pointe Recreation Center.

QCF Golf Tournament – June 14, 2019 at Buffalo Run Golf Course – Sponsorship Opportunities.

Lighting for artwork in round-about near Bison Ridge.

Department Facebook page expanding to include PRG elements and Instagram footprint is pending.

7. PRG Announcements

Distributed to all members via email on April 11, 2019, and available on www.c3gov.com.

8. Adjourn

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