

Castle Pines Parks Authority

REGULAR MEETING MINUTES

April 15, 2010

HELD: Thursday, April 15, 2010 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, Tom Weldon, Shelley Hamilton-Bruer, and David Necker were present. Castle Pines North Metro District Alternate Bruce Thompson attended in Director Mark Carlson's stead. Also in attendance were Charlie Fagan CPNMD Manager of Parks & Open Space, Parks Authority counsel Steve Brown, and Axel Bishop and Scott Hodson of Design Concepts. Eric Guth, Director of Public Works for the City of Castle Pines North also attended.

CONFLICTS: None

APPROVAL OF AGENDA: Approved

QUORUM: Present

ACTION ITEMS:

Director Necker moved to approve the minutes of the meeting held 3/18/10. The motion was seconded by Director Mallinson and was approved by all.

A motion was made by Director Weldon to approve the March 2010 payables in the amount of \$8,880.00. Director Mallinson seconded the motion and all voted in favor.

Director Mallinson moved to approve the 2010 1st quarter financial report. The motion was seconded by Director Necker and approved by all.

Axel Bishop of Design Concepts advised the board that many park design elements had been cut back or eliminated from the plans in order to stay within the original budget for the park. With the recently acquired GOCO grant of \$700,000 available, Bishop requested that the board consider returning these elements to the project bid packet. These elements included, among other things, larger walls, more play equipment, expanded restrooms, more artwork, and more benches, trash receptacles, and light fixtures. The board concurred that the items should be re-inserted into the bid packet as options that could be approved or eliminated later in the bid process. Alternate Thompson made a motion to remove the southern passive area from the list of design elements to be included in the initial bid packet as it would be an amenity more suitable once homes are constructed near the park. The motion was seconded by Director Necker and all voted in favor.

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Director Mallinson advised that, due to scheduling problems, the June and July meeting times and/or dates needed to be changed. The board concurred that the June meeting would be moved from the 17th at 9:00 a.m. to the 24th at 11:30 a.m. and the July meeting would be held on its regular day, the 15th, but would start at 11:30 a.m. instead of 9:00 a.m.

Charlie Fagan informed the board that, based on communication received from GOCO, the CPPA had three options for receiving the funds from the grant. The board concurred that the preferred scenario would be to receive 50% of the funds at the commencement of construction and the remaining 50% upon completion of the park.

DISCUSSION:

Alternate Thompson announced that, since he was not running for re-election to the Castle Pines North Metro District board, this would be his last Parks meeting. He asked that the CPPA board keep in mind the possibility of completing Castle View Park especially since more ball fields are needed in the community.

Director Mallinson informed the board that the Master Homeowners' Association board would like to meet with the CPPA board, sometime before the MHOA meeting on May 20th, to discuss future funding for parks in CPN. Mallinson also asked the board for any further comments on the draft letter to residents regarding the history of the Parks Authority.

Director Hamilton-Bruer informed the board that the costs associated with the water play area maintenance in Elk Ridge Park had been submitted to the city council for consideration. She stated that the council sees no problem in assuming responsibility for those costs.

Counsel Brown expressed support for the CPPA requesting 50% of the GOCO funds at the beginning of construction of Elk Ridge Park.

All matters to come before the Board having been addressed, the meeting was adjourned at 11:00 a.m.