

Castle Pines Parks Authority

REGULAR MEETING MINUTES

February 18, 2010

HELD: Thursday, February 18, 2010 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Mark Carlson, Tom Weldon, Randy Burkhardt, and Shelley Hamilton-Bruer were present as was Master Homeowner's Association Alternate Jim Steavpack. Also in attendance were Charlie Fagan CPNMD Manager of Parks & Open Space, Susan Nagel CPNMD Customer Service Representative and Parks Authority counsel Steve Brown. Axel Bishop, Shannen Weber and Scott Hodson of Design Concepts and Chris Hogan of Hogan Action Services attended as well. Director Anna Mallinson was absent.

CONFLICTS: None

APPROVAL OF AGENDA: Approved

QUORUM: Present

ACTION ITEMS:

Director Carlson tabled the approval of the 1/21/10 minutes until the next meeting since there was not a majority of directors from the 1/21/10 meeting present.

A motion was made by Director Burkhardt to approve the January 2010 payables in the amount of \$112,214.75. Director Carlson seconded the motion and all voted in favor.

DISCUSSION:

Axel Bishop, Chris Hogan and Charlie Fagan presented an update to phase one of grading at Elk Ridge Park. Charlie Fagan requested additional funds not to exceed \$7,000 for additional grading by Hogan Action Services due to increase in size of the parking lot discussed at previous meetings. A motion to approve additional funds was made by Director Hamilton-Bruer and seconded by Randy Burkhardt. All voted in favor.

Charlie Fagan presented a letter received from Erin Kane, President, American Academy Foundation stating that American Academy is willing to commit one half of the construction cost, not to exceed \$11,000 and to share the parking lot located between the American Academy school building and Elk Ridge Park. General discussion was

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held regarding the benefits of sharing the parking lot. Director Hamilton-Bruer moved to approve moving forward with the construction of the additional parking lot. The motion was seconded by Director Carlson. All voted in favor. Counsel Brown advised that he will draft a letter of acceptance to American Academy and email it to Director Mallinson.

Charlie Fagan explained that the operation and maintenance of Elk Ridge Park will be expensive with on-going testing of the spray ground for the water feature, restroom maintenance, waste collection, etc. Who will pay the on-going costs needs to be determined. Director Hamilton-Bruer stated that she discussed the potential costs at the previous City Council meeting and they will pay the costs; however, she requested an operation & maintenance cost estimate so she can present it to the City Council for budget purposes. Fagan explained that he & Design Concepts will work on the estimate and present it to the Board at the next meeting.

Artists Carol & Mary from Big 3D Productions presented their concept for proposed artwork for Elk Ridge Park. They proposed two solstice marker sculptures on either end of the promenade. The Board concurred to discuss costs of artwork at the next meeting.

Director Hamilton-Bruer advised that Director Mallinson and she interviewed Dave Necker and Jack Cudney for the at-large director position. She stated that both candidates have great experience, and recommended that Dave Necker be appointed as Director and Jack Cudney as Dave Necker's alternate. Director Weldon questioned the concept of the alternate position and didn't believe it to be necessary. Director Hamilton-Bruer moved to appoint Dave Necker as Director and Jack Cudney as alternate for at-large position; seconded by Director Carlson. The motion was approved by a vote of 4 to 1, with Director Weldon opposing.

Director Hamilton-Bruer informed the Board that Kim Hoffman will act as her alternate at the CPPA meetings when necessary.

Counsel Steve Brown presented a diagram of the structure of CPPA and correspondence from himself to Counsel Linda Michow, City of Castle Pines North. He informed the board and Counsel Michow that CPPA is maintained by two government entities, the Castle Pines North Metropolitan District and the City of Castle Pines North. With rumors of Castle Pines North Metropolitan District being dissolved, and the requirement of CPPA to be maintained by two government entities, Counsel Brown recommended the County be made a member again. Director Burkhardt stated that the County would be willing to become a member once again. The Board concurred to discuss this issue further at the next meeting.

Director Carlson moved to table remaining discussion items due to time constraints. The meeting was adjourned at 11:15 a.m.