

# Castle Pines Parks Authority

## REGULAR MEETING MINUTES

March 18, 2010

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

**ATTENDEES:** Directors Anna Mallinson, Mark Carlson, Tom Weldon, Randy Burkhardt, and Shelley Hamilton-Bruer were present as was David Necker, newly appointed Director At-Large. Also in attendance were Charlie Fagan CPNMD Manager of Parks & Open Space, Janet Burnham CPNMD District Administrator and Parks Authority counsel Steve Brown. Eric Guth, Director of Public Works for the City of Castle Pines North also attended.

**CONFLICTS:** None

**APPROVAL OF AGENDA:** Approved

**QUORUM:** Present

The Board recognized David Necker, attending his first meeting as Director At-Large as approved the February 18, 2010 meeting.

### **ACTION ITEMS:**

Director Weldon moved to approve the minutes of the meeting held 1/21/10. The motion was seconded by Director Mallinson and it was approved by all with Director Necker abstaining.

A motion was made by Director Burkhardt to approve the minutes of the meeting held 2/18/10, as amended. Director Hamilton-Bruer seconded the motion and all voted in favor with Director Necker abstaining.

Director Hamilton-Bruer moved to approve the February 2010 payables in the amount of \$41,794.65. The motion was seconded by Director Mallinson and was approved by all with Director Necker abstaining.

Pursuant to discussion, a motion was made by Director Weldon to approve the expenditure of \$60,000, as previously approved in the original budget for Phase 1, for artwork to be installed in Elk Ridge Park. Director Necker seconded the motion and all voted in favor.

**DISCUSSION:**

Charlie Fagan advised the Board that Design Concepts is still working on the construction drawings for Elk Ridge Park. In addition, Design Concepts anticipates having the results of the GOCO grant application by early April. As requested, Charlie prepared a rough cost estimate for annual maintenance of the planned spray ground at approximately \$9,240 for the May – Labor Day season.

Director Mallinson informed the Board that, through the Master Homeowners' Association (MHOA), concern had been expressed about any recourse being available to residents that had contributed to the parks in Castle Pines North, via their MHOA dues, should the District or the City decide to take out a park and build something else in its place. Charlie Fagan explained that, per state statute, such a move by the District or City would not be allowable without a vote of the residents.

The Board discussed the draft letter to residents regarding the history of park development in Castle Pines North. Once finalized, the letter will be distributed to residents by the entities' websites and, perhaps, The Connection newsletter.

Director Hamilton-Bruer provided an update regarding the City's coyote management plan and the March 16<sup>th</sup> meeting between the District and the City regarding possible integration.

All matters to come before the Board having been addressed, the meeting was adjourned at 10:30 a.m.