

Castle Pines Parks Authority

SPECIAL MEETING MINUTES

September 17, 2015

HELD: Thursday, September 17, 2015 at 9:30 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, Jim Nikkel, Tom Weldon, David Necker, and Brad Meyering were present. Metro District Parks & Open Space Manager Craig Miller also attended. Director Randy Burkhardt was absent (excused). District Administrator Janet Burnham also attended as did legal counsel Steve Brown. Metro District Board President Keith Dodd was present as were City Mayor Jeff Huff and one resident.

CONFLICTS: None

QUORUM: Present

APPROVAL OF AGENDA: A motion was made by Director Necker to approve the agenda. The motion was seconded by Director Nikkel and was approved unanimously.

Director Mallinson informed those assembled that she had received notice from the Metro District Board that Craig Miller had been appointed to be the District's alternate representative on the Parks Authority Board.

ACTION ITEMS:

A. Approve minutes of the special meeting held 7/23/15 – A motion was made by Director Weldon to approve the minutes of the special meeting held 7/23/15. The motion was seconded by Director Necker and was unanimously.

B. Approve payables – a motion was made by Director Meyering to approve the payables in the amount of \$345.00. The motion was seconded by Director Mallinson and was approved unanimously.

C. Consider library contribution agreement – The Board discussed the draft agreement and requested some re-wording which counsel Brown will include in a revised document. The Board concurred that payment to the library should be split into two installments, \$25,000 to be made on 1/15/16 and the remaining \$25,000 to be made on 5/15/16. Pursuant to discussion, a motion was made by Director Mallinson to

Castle Pines Parks Authority
Regular Meeting
July 23, 2015

approve the agreement, as amended. The motion was seconded by Director Necker and was approved unanimously.

D. Consider community basketball and tennis courts – Director Mallinson informed the Board that the idea of the Parks Authority building basketball and tennis courts came about because there are none in the community that are available to all residents and some residents have created their own courts by encroaching on District owned property. The Metro District recommends the Retreat Park as a site for a basketball court since it is relatively flat and already has a parking lot. A tennis court could be built on District property just to the north of the District office. Metro District Parks and Open Space Manager Craig Miller reviewed proposals he received. The District would provide ongoing maintenance for the courts. Director Meyering suggested that the Parks Board solicit input from residents and also take in to consideration potential plans for courts in the rest of the community, including The Canyons. Mayor Huff expressed his support for the courts and stated that he believes the City Council would like the opportunity to participate in some capacity. Metro Board President Keith Dodd agreed that it would be nice to have the District and the City work together on an amenity for the community. Director Nikkel asked how parks in The Canyons would be handled and Mayor Huff said that parks in The Canyons would be dedicated to the City. The Board concurred to move forward with the idea of building the basketball and tennis courts at the next meeting in October.

All business to come before the board having been addressed, the meeting was adjourned at 10:35 a.m.

The next meeting TBD.