

**METROPOLITAN PARKS & RECREATION ADVISORY BOARD**  
**Minutes of June 10, 2008**

**Location:** Parks and Recreation Admin Building A, 1801 Fourth Street NW

**Members Present:** Sandra P. Richardson, Chair; Donald H. Couchman, Vice Chair; Robert W. Day; Carolyn Stewart; Jerry Worrall

**Members Absent:** Joe M. Montano; Orlando Sedillo

**City Staff Present:** Jay Hart, PRD-Director; Jay Evans, PRD-Deputy Director; Theresa Baca, DMD

**Visitors:** Darlene Couchman, Arts Board; Cliff Richardson, Cherry Hills

**Call to Order:** Chair Richardson called the meeting to order at 4:12pm.

**Approval of Today's Agenda:** Chair Richardson advised that the date on Junes Agenda should read the 10<sup>th</sup>, and May should read on the Approval of Minutes line. Member Worrall moved approval with these changes, Vice Chair Couchman Seconded; the board unanimously approved the motion.

**Approval of May Minutes:** Vice Chair Couchman moved approval, Member Worrall seconded; the board unanimously approved the motion.

**Introduction of Visitors and Guests:** Visitors and guests listed above.

**Announcements:**

Chair Richardson advised of a meeting that will be held 6:30 pm Tomorrow at fire station 20 regarding North Domingo Baca Park with PRD.

**General Public Testimony:** None

**Reports:**

Jay Hart discussed and distributed handouts that include a flyer regarding Freedom Fourth at BF Park, BF calendar for the week, and a printout of highlights of the Director's report. Mr. Hart also updated the board on upcoming events, Prairie Dog Issues, Criminal Damage at PRD Pools, PRD issues and concerns, and new PRD staff.

Jay Evans held discussions regarding watering at Golf Courses and Prescription Trails. Chair Richardson requested addition Prescription Trail guides.

**Members' Roundtable:**

Member Day discussed the Raft Race. Member Day advised that the Renovation at Tingley Beach is one of the best things the City has done, it is well attended with people coming all day every day.

Member Stewart asked how far from the Community Centers is maintained by PRD, and Mr. Evans advised it is not clear but a ball park figure is 25 feet.

Member Worrall advised of upcoming problems with a contact that has been written regarding the maintenance of Sundoro South that will be coming online. Member Worrall also requested a PRD booth at an Ice Cream Social that will be held on July 8<sup>th</sup> by the Tres Volcanes NA.

**Unfinished Business:** none discussed

**New Business:** none discussed

**Next meeting July 8<sup>th</sup>, 2008, 4:00pm to 6:00 pm**

**Adjourn:** Member Day moved to adjourn, Member Stewart seconded; the board unanimously approved the motion.