

METROPOLITAN PARKS & RECREATION ADVISORY BOARD
Minutes of November 13, 2007

Location: Open Space Visitors Center, 6500 Coors Blvd. NW

Members Present: Donald H. Couchman, Chair; Sandra P. Richardson, Vice Chair; Joe M. Montano; Robert W. Day; Orlando Sedillo; Carolyn Stewart

Members Absent: Jerry Worrall

City Staff Present: Jay Hart, PRD-Director; Jay Evans, PRD-Deputy Director; Colleen Frenz, DMD; Jeff Hart, PRD; Christina Sandoval, DMD; Malia Tafoya– Board Secretary

Visitors: Darlene Couchman, Arts Board; Bill Nordin, BFPB representative; Cliff Richardson, Cherry Hills

1. Call to Order

Chair Couchman called the meeting to order at 4:00pm.

Introduction of Visitors and Guests

Visitors and guests listed above.

Approval of Today's Agenda

Vice Chair Richardson moved approval, Member Sedillo seconded; the board unanimously approved the motion.

Approval of September Minutes

Chair Couchman asked for any corrections to the Minutes, there being none he stated the Minutes are approved by general consent.

Announcements

Bill Nordin – The BF ordinance has been rewritten for presentation to City Council. Steve Wentworth will no longer be president of the BFPB. A discussion was held regarding the new restrooms at BF.

Jay Hart – PRD will have a float in the Twinkle Light Parade that will be held on November 24th at 5:15pm. The Old Town Holiday Stroll kicks off on Jan 7th & 8th.

2. General Public Testimony

None

3. Reports

Jay Hart distributed and discussed handouts that include; a resolution that Councilor Cadigan is recommending to City Council requiring the creation of a Mariposa Park Safety Plan; a public meeting notice regarding the potential land

transfer of "Otero Canyon"; a letter regarding proposed Garfield Park improvements from the Near North Valley Neighborhood Association. Jay Hart discussed the Georgia "O" Keeffe elementary plan, \$2.00 across the board Golf Fees increase, Helmet Law enforcement and issues, and the Veterans Memorial ceremony. Jay Hart expressed his appreciation for the MPRAB board members and distributed Certificates of Appreciation.

Jay Evans discussed recycling possibilities for PRD.

Christina Sandoval gave a Power Point Presentation highlighting; BFP; Avalon Park; Bernardo Trails Park; and Tom Cooper Park. The Power Point Presentation also included a review of current projects that include; Paseo Del Estrella park; Mountain View Park; North Domingo Baca; the featured project was presented by Colleen Frenz on Ventana Ranch Community Park. Vice Chair Richardson requested a copy of the presentation which Colleen Frenz advised she will provide the board with a flyer which will summarize the presentation and is being sent out to the neighborhood associations.

Member Sedillo advised he spoke with Attila regarding Ditches with Trails, a meeting will be held on Dec. 8th or 15th. Member Sedillo will forward the date to MPRAB Members once the date is set.

Members' Roundtable

Time did not allow for Members' Roundtable.

4. Unfinished Business

Jay Hart is currently working on searching for MPRAB members.

5. New Business

Member Richardson would like to know when the Cherry Hills playground equipment will be replaced, the equipment has been deemed unsafe.

Chair Couchman made a request to PRD for turf removal and restroom priority list.

Member Sedillo made a motion not to hold a MPRAB meeting in December, Member Montano seconded; the board voted and the motion passed with four in favor, one opposed, and one abstain.

- 6. Next meeting January 8th, 2007, 4:00pm to 6:00 pm**
Adjourn - Chair Couchman adjourned the meeting.