

**METROPOLITAN PARKS & RECREATION ADVISORY BOARD**  
**Minutes of September 11, 2007**

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

**Members Present:** Donald H. Couchman, Chair; Sandra P. Richardson, Vice Chair; Joe M. Montano; Carolyn Stewart; Jerry Worrall

**Members Absent:** Robert W. Day; Orlando Sedillo; Robert W. Wood

**City Staff Present:** Jay Hart, PRD-Director; Jay Evans, PRD-Deputy Director; 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 4:03pm.

**Introduction of Visitors and Guests**

Visitors and guests listed above.

**Approval of Today's Agenda**

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

**Approval of July Minutes**

Chair Couchman stated the Minutes are approved by general consent.

**Announcements**

**2. General Public Testimony**

None

**3. Reports**

Jay Hart updated and discussed items that included the Park Facility Tour, Golf Course Green Fees and the cost of course maintenance, upcoming events, park enforcement and patrols, and Solar Heating for Swimming Pools. Mr. Hart provided handouts to included Yoga in the Park, and BFP Policy Board Ordinance. The Board held a discussion regarding the BFP Policy Board Ordinance.

Jay Evans updated the board on what projects he is currently working on.

The 30-60-90 Day Recreation Report was distributed in the absence of Mike Molina.

Bill Nordin provided an update on the BFP Policy Board and held a discussion regarding the water feature at BFP.

Jay Evans advised he believes there is a meeting coming up regarding prescription trails. Vice Chair Richardson and Member Stewart requested an email of when the meeting scheduled.

#### **Members' Roundtable**

Member Stewart advised that the principal of the Montessori Charter School is asking about security and patrols at the park due to a recent shooting. Mr. Hart advised that would be an APD issue.

Vice Chair Richardson advised she is still awaiting information on her park.

Member Worrall asked who is responsible for safe kids crossing from the Lutheran School to the Taylor Ranch Community Center? Mr. Hart advised that would be something for John Castillo and Kevin Broderick with Traffic and Engineering. Member Worrall reported that the calls for service are down from 33 to 10 a month due to the neighborhood on patrol and thanked Jay Hart for coming out and making a presentation at the neighborhood association meeting.

Chair Couchman commented on violence and home invasions.

#### **4. Unfinished Business**

The September 15<sup>th</sup> tour of P&R Facilities was addressed in the Directors Report.

#### **5. New Business**

None

**Next meeting October 9<sup>th</sup>, 2007, 4:00pm to 6:00 pm**

#### **Adjourn**

Vice Chair Richardson moved for adjournment, Member Montano Worrall; the board unanimously approved the motion.