



REGULAR MEETING AGENDA

February 4, 2019

6:30 PM

151 Grant Avenue

Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Approve Minutes from November 5, 2018 Regular Meeting
- 5. Public Comment*** (maximum time permitted for all Public Comment is 30 minutes)
- 6. Action / Discussion**
 - a. Election of Chairperson and Vice-Chairperson
 - b. **Resolution No. PTRAB-19-01:** A Resolution Designating the Place for Posting of Notices of Meetings of the Parks ,Trails and Recreation Advisory Board for the Town of Firestone
 - c. Discussion on Existing Parks
 - d. Review of Applicants for Parks, Trails and Recreations Advisory Board Openings
- 7. Reports**
- 8. Adjournment**

* Individuals that desire to address the Parks, Trails and Recreation Advisory Board are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Parks, Trails and Recreation Advisory Board meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

TOWN OF FIRESTONE, COLORADO
PARKS, TRAILS AND RECREATION ADVISORY BOARD
NOVEMBER 5, 2018

1. CALL TO ORDER & ROLL CALL

The Parks, Trails and Recreation Advisory Board of the Town of Firestone met in regular session on November 5th, 2018 at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Ridgley called the meeting to order at 6:34 p.m.

The following were present upon the call of the roll:

Chairperson: Brenda Ridgley
Vice-Chairperson: Chris Combs
Board Members: Julie Anderson – Excused
Don Conyac
Brandon Dewey – Absent
Dave Fox – Absent
Marlene Morris
Drew Peterson – Excused
Butch Walb

Staff: Todd Bjerkaas, Director of Planning and Development
Brianna Barber, Planning Technician
Chuck Bradt, Parks Foreman
Frank Jimenez, Board of Trustee Member
Julie Pasillas, Director of Community Resources
Jennifer Weinberger, Assistant Town Manager

2. PLEDGE OF ALLEGIANCE

Chairperson Ridgley led the pledge of allegiance.

Swearing in of new member was postponed because Board Member was absent.

3. APPROVAL OF AGENDA

Trustee Conyac motioned and Board Member Walb seconded to approve the Agenda. Voice vote was taken. Motion carried unanimously.

4. APPROVAL OF MINUTES

a. August 6, 2018 – Regular Meeting

Trustee Conyac motioned and Board Member Morris seconded to approve the minutes of August 6, 2018. Voice vote was taken. Motion carried unanimously.

5. PUBLIC COMMENT

None given.

6. PRESENTATION - ACTION / DISCUSSION

a. Ideas for Central Park – Presentation by Alex Gore

7. PUBLIC COMMENT

None given.

8. REPORTS

a. Staff (Time Allotted – 10 Minutes)

- i. Brianna Barber reported on Parks and Trails projects that had been recently completed.
- ii. Jennifer Weinberger announced that organizational changes would be having an effect on which department oversees the Parks, Trails and Recreation Board.

b. Board Members (Time Allotted – 10 Minutes)

- i. Announcement given by Brenda Ridgley, officially resigning from Board effective December 31, 2018.

9. ADJOURNMENT

Board Member Combs motioned and Board Member Morris seconded to adjourn the meeting. Voice vote was taken. Motion carried unanimously. The meeting was adjourned at 7:15 p.m.

Introduced and approved this 7th day of January, 2019.

TOWN OF FIRESTONE, COLORADO

ATTEST

Chairperson

Secretary

PARKS, TRAILS & RECREATION SADVISORY BOARD
RESOLUTION: 19-01

A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE PARKS, TRAILS AND RECREATION ADVISORY BOARD FOR THE TOWN OF FIRESTONE

WHEREAS, C.R.S. § 24-6-402(2)(c) requires the Parks, Trails and Recreation Advisory Board to designate the public place or places for posting of notices of the Board's public meetings.

NOW THEREFORE, BE IT RESOLVED BY THE PARKS, TRAILS AND RECREATION ADVISORY BOARD FOR THE TOWN OF FIRESTONE, COLORADO:

Section 1. Pursuant to Section 24-6-402(2)(c), C.R.S., notices of meetings of the Parks, Trails and Recreation Advisory Board for the Town of Firestone shall be posted at the front entrance window of the Firestone Town Hall, 151 Grant Avenue, Firestone, CO 80520. Meeting notices may additionally be published on the Town's website, www.firestoneco.gov.

INTRODUCED, READ, and ADOPTED this 9th day of January, 2019.

TOWN OF FIRESTONE, COLORADO

Chairperson

ATTEST:

Secretary