

TOWN OF FIRESTONE, COLORADO
PARKS, TRAILS AND RECREATION ADVISORY BOARD
AUGUST 6, 2018

1. CALL TO ORDER & ROLL CALL

The Parks, Trails and Recreation Advisory Board of the Town of Firestone met in regular session on August 6th, 2018 at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Ridgley called the meeting to order at 6:30 p.m.

The following were present upon the call of the roll:

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

Staff: Brianna Barber, Planning Technician
Tracy Case, Senior Planner (Interim Planning Director)
Theo Abkes, Director of Public Works
Jennifer Weinberger, Assistant Town Manager

2. PLEDGE OF ALLEGIANCE

Chairperson Ridgley led the pledge of allegiance.

3. APPROVAL OF AGENDA

Board Member Morris motioned and Board Member Anderson seconded to approve the Agenda. Voice vote was taken. Motion carried unanimously.

4. APPROVAL OF MINUTES

a. July 2, 2018 – Regular Meeting

Board Member Conyac motioned and Board Member Walb seconded to approve the minutes of July 2, 2018. Voice vote was taken. Motion carried unanimously.

5. PUBLIC COMMENT

- a. Dan Mahoney - 10417 Devonshire Street – Comments about disc golf course

6. PRESENTATION - ACTION / DISCUSSION

- a. **2019 Projects and Budget** – General discussion about priorities for the Parks budget in 2019. Board Member Anderson motioned and Board Member Walb seconded to approve the advisory list for 2019 Parks budget priorities.

- b. **Rules of Conduct** – General discussion about a Code of Conduct for members of this board. Board Member Anderson motioned and Board Member Conyac seconded to update the Rules of Conduct for the Board.

7. PUBLIC COMMENT

None given.

8. REPORTS

a. Staff (Time Allotted – 10 Minutes)

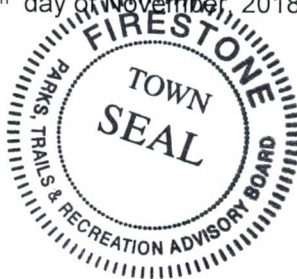
b. Board Members (Time Allotted – 10 Minutes)

1. Board members and Town staff held a general discussion regarding future park projects.

9. ADJOURNMENT

Board Member Morris motioned and Board Member Conyac seconded to adjourn the meeting. Voice vote was taken. Motion carried unanimously. The meeting was adjourned at 7:31 p.m.

Introduced and approved this 5th day of ~~November~~ ^{November}, 2018.



TOWN OF FIRESTONE, COLORADO

ATTEST

Secretary

Chairperson