



REGULAR MEETING AGENDA

May 6, 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. Public Comment*** (maximum time permitted for all Public Comment is 30 minutes)
- 5. Consent Agenda**
 - a. Approval of February 4, 2019 Meeting Minutes
- 6. Action / Discussion**
 - a. Review of the RFP for Parks, Open Space, and Trails Master Plan
- 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
February 4, 2019

1. CALL TO ORDER & ROLL CALL

The Parks, Trails and Recreation Advisory Board of the Town of Firestone met in regular session on February 4, 2019 at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Vice-Chairperson Combs called the meeting to order at 6:35 p.m.

The following were present upon the call of the roll:

Chairperson: Brenda Ridgley- Resigned December 31, 2018
Vice-Chairperson: Chris Combs
Board Members: Don Conyac
Brandon Dewey
Dave Fox – Unexcused Absent
Marlene Morris - Late
Drew Peterson
Butch Walb

Staff: Todd Bjerkaas, Director of Planning and Development
Chuck Bradt, Parks Foreman
Julie Pasillas, Director of Community Resources
Jennifer Weinberger, Assistant Town Manager
Rusti Roberto, Deputy Town Clerk
Leah Vanarsdall, Town Clerk

2. PLEDGE OF ALLEGIANCE

Vice Chairperson Combs led the pledge of allegiance.

Swearing in of member Brandon Dewey was done prior to the beginning of the meeting.

3. APPROVAL OF AGENDA

Motion by Trustee Conyac, **second** by Board Member Walb to approve the Agenda. All in favor, **Motion carried.**

4. APPROVAL OF MINUTES

Approval of November 5, 2018 regular meeting minutes

Motion by Board Member Walb, **second** by Trustee Conyac to approve the minutes of November 5, 2018. All in favor, **Motion carried.**

5. PUBLIC COMMENT

Ray Gilmore 10303 Bald Eagle Street, Firestone, CO 80504

6. PRESENTATION - ACTION / DISCUSSION

a. Election of Chair and Vice Chair

Motion by Board Member Walb, **second** by Trustee Conyac to appoint Board Member Chirs Combs as chair. All in favor, **Motion carried.**

Motion by Trustee Peterson, **second** by Trustee Conyac to appoint Board Member Brandon Dewey as Vice Chair. All in favor, **Motion carried.**

b. Resolution No. PTRAB 19-01: A RESOLUTION DESIGNATING THE PLACE FOR POSTING NOTICES OF MEETINGS OF THE PARKS, TRAILS AND RECREATION ADVISORY BOARD FOR

THE TOWN OF FIRESTONE.

Motion by Trustee Peterson, **second** by Board Member Walb to approve **Resolution No. PTRAB 19-01**: A RESOLUTION DESIGNATING THE PLACE FOR POSTING NOTICES OF MEETINGS OF THE PARKS, TRAILS AND RECREATION ADVISORY BOARD FOR THE TOWN OF FIRESTONE. All in Favor, **Motion carried.**

c. Discussion of Existing Parks

Recommendation to not start new projects for 2019, do necessary improvements to existing parks
Safety Issues being a priority
Prioritize red, yellow and green system
Discussion of increasing occupational tax to help cover maintenance to existing parks
Sports Complex important for revenue
Possible use of volunteers
Tree status for May meeting
Master Plan currently being reviewed by Planning Department

d. Review of PTRAB Applicants for two (2) Board Vacancies

Clerk to scan and email applications to Board for review, top three recommendations to be forwarded to Clerk by Thursday, February 7, 2019.

7. ADJOURNMENT

Motion by Board Member Walb, **second** by Trustee Peterson to adjourn the meeting. All in favor, **Motion carried.** The meeting was adjourned at 8:33 p.m.

Introduced and approved this 6th day of May, 2019.

TOWN OF FIRESTONE, COLORADO

ATTEST

Chris Combs, Chairperson

Rusti Roberto, Secretary

AGENDA INFORMATION MEMORANDUM

FIRESTONE TOWN BOARD OF TRUSTEES



AIM#: 6.a.

Action / Discussion

Meeting Date: May 6, 2019

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Review of the RFP for Parks, Open Space, and Trails Master Plan

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS