



REGULAR MEETING AGENDA

June 3, 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 May 6, 2019 Meeting Minutes
- 6. Action / Discussion**
 - a. General Discussion of Existing Parks
 - b. Review of Bylaws - Recommendations
- 7. 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
May 6, 2019

1. CALL TO ORDER & ROLL CALL

The Parks, Trails and Recreation Advisory Board of the Town of Firestone met in regular session on May 6, 2019 at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Combs called the meeting to order at 6:31 p.m.

The following were present upon the call of the roll:

Chairperson: Chris Combs
Vice-Chairperson: Brandon Dewey
Board Members: Don Conyac
Marlene Morris
Drew Peterson
Butch Walb
Jill Jennings
Corey Lenz
Tom Moray

Staff: Todd Bjerkaas, Director of Planning and Development
AJ Kreiger, Town Manager
Julie Pasillas, Director of Community Resources
Rusti Roberto, Deputy Town Clerk
Leah Vanarsdall, Town Clerk

2. PLEDGE OF ALLEGIANCE

Chairperson Combs led the pledge of allegiance.

Swearing in of member Jill Jennings, Corey Lenz, & Tom Morey was done prior to the beginning of the meeting.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Approval of February 4, 2019 regular meeting minutes

Motion by Trustee Peterson, **second** by Trustee Conyac to approve the minutes of February 4, 2019. All in favor, **Motion carried.**

5. PUBLIC COMMENT

None

6. ACTION / DISCUSSION

Review and Discussion of the RFP for Parks, Open Space, and Trails Master Plan - approved as presented

PTRAB Board requested to help go through RFP proposals, and possibility of "milestone" meetings with updates based on the RFP schedule.

PTRAB Board asked for a Map to be put together of the future parks

Meeting Scheduled for June 3, 2019 at 6:30pm and possibly July 8th, 2019

7. Discussion of Future Agenda Items

Chairperson Combs suggested that all members visit all parks in Firestone
Review the Bylaws prior to the next meeting for any changes that may be needed
Funding sources for future parks

8. REPORTS

a. Staff

Julie Pasillas gave an update on parks and spoke about Trails for 2020

9. ADJOURNMENT

Motion by Board Member Morris, **second** by Trustee Conyac to adjourn the meeting. All in favor, **Motion carried**. The meeting was adjourned at 8:24 p.m.

Introduced and approved this 3rd day of June, 2019.

TOWN OF FIRESTONE, COLORADO

ATTEST

Chris Combs, Chairperson

Rusti Roberto, Deputy Town Clerk

AGENDA INFORMATION MEMORANDUM

FIRESTONE TOWN BOARD OF TRUSTEES



AIM#: 6.a.

Action / Discussion

Meeting Date: June 3, 2019

Initiated By:

Dept: Town Clerk

AGENDA TITLE

General Discussion of Existing Parks

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS

AGENDA INFORMATION MEMORANDUM

FIRESTONE TOWN BOARD OF TRUSTEES



AIM#: 6.b.

Action / Discussion

Meeting Date: June 3, 2019

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Review of Bylaws - Recommendations

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS