

TOWN OF FIRESTONE, COLORADO
PARKS, TRAILS AND RECREATION ADVISORY BOARD/BOARD OF TRUSTEES
Joint Meeting
July 10, 2019

1. CALL TO ORDER & ROLL CALL

The Parks, Trails and Recreation Advisory Board/Board of Trustees of the Town of Firestone met in regular session on July 10, 2019 at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 6:31 p.m.

The following were present:

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

Staff: Julie Pasillas, Director of Community Resources, Todd Bjerkaas, Director of Planning; AJ Krieger, Town Manager; Leah Vanarsdall, Town Clerk

Board of Trustees:

Mayor: Bobbi Sindelar
Mayor Pro-tem: Drew Peterson – (Absent – excused)
Board Members: Don Conyac
George Heath
Doug Sharp
Frank Jimenez
Samantha Meiring

2. ACTION / DISCUSSION

a. Logan Simpson – Interview 6:30 pm

b. Design Concepts – Interview 7:00 pm

Motion by Trustee Heath, **second** by Trustee Jimenez, to select Design Concepts and instruct Staff to negotiate a contract and bring back to the Board of Trustees for approval. **Roll Call Vote:** Trustee Heath – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Meiring – yes, Trustee Jimenez – yes. All in Favor, **Motion carried.**

3. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

Introduced and Approved this 24th day of July, 2019.

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar
Bobbi Sindelar, Mayor