

TOWN OF FIRESTONE, COLORADO
PARKS, TRAILS AND RECREATION ADVISORY BOARD
June 3, 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 – Unexcused Absence
Board Members: Don Conyac
Marlene Morris
Drew Peterson- Excused Absence
Butch Walb
Jill Jennings
Corey Lorenz
Tom Morey

Staff: Julie Pasillas, Director of Community Resources
Rusti Roberto, Deputy Town Clerk

2. PLEDGE OF ALLEGIANCE

Chairperson Combs led the pledge of allegiance.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Approval of May 6, 2019 regular meeting minutes

Motion by Trustee Conyac, **second** by Board Member Walb to approve the minutes of May 6, 2019. All in favor, **Motion carried.**

5. PUBLIC COMMENT

Dan Mahoney, 10417 Devonshire St, Firestone
Ken Keene, 5127 Mt. St. Vrain Ave, Frederick

6. ACTION / DISCUSSION

a. General Discussion of Existing Parks

After review of all local parks, the Advisory Board came up with the following suggestions:

- Diversity of Parks
- Connectivity with all Trail Systems
- Service all age groups of Firestone
- Central Park blossom into Main Park of Firestone
- Sand Volleyball / BMX Track / Climbing Nets etc.
- All parks need to be Unique in what they offer

b. Review of Bylaws – Recommendations

After general discussion of Bylaws the board had the following suggestions:

- The ability for PTRAB Committee members to remove members, not just the BOT

Meeting Scheduled for July 8, 2019 @ 6:30 pm and August 5, 2019

7. REPORTS

a. Staff

Julie Pasillas gave the Advisory Board updates on the following:

- Trash Cans and Dog Waste Stations will be placed along Firestone Trail
- RFP Final Submittal's are due June 21, 2019, Possible update on RFP's on July 8th PTRAB meeting
- Playground Equipment has been ordered for two existing Parks
- Eagle Scout asked BOT for permission to complete a Tennis Ball donations for the Dog Parks in Firestone

8. DISCUSSION OF FUTURE AGENDA ITEMS

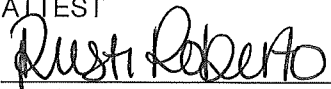
Chairperson Combs asked all members to email favorite park and why to Rusti Roberto, Deputy Town Clerk
Review the Bylaws and continue discussion on the next meeting
Revised Code-Look over to compare against the Bylaws
Detailed report on Park Finances

9. ADJOURNMENT

Motion by Board Member Morris, **second** by Board Member Jennings to adjourn the meeting. All in favor,
Motion carried. The meeting was adjourned at 8:10 p.m.

Introduced and approved this 5th day of August, 2019.

ATTEST


Rusti Roberto, Deputy Town



TOWN OF FIRESTONE, COLORADO


Chris Combs, Chairperson