



**PARKS, TRAILS, RECREATION
AND OPEN SPACE COMMISSION**

REGULAR MEETING AGENDA

January 8, 2024

6:00 PM

9900 Park Avenue
Firestone, CO 80504

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Approval of January 2, 2024, Meeting Minutes
- 5. Action / Discussion**
 - a. Election of Chair, Vice-Chair, and Recording Secretary.
 - b. Parks Trails Recreation and Open Space Committee Priorities
- 6. Adjournment**
- 7. Consent Agenda**



**PARKS, TRAILS, RECREATION
AND OPEN SPACE COMMISSION
REGULAR MEETING MINUTES**

January 2, 2024
9900 Park Avenue
Firestone, CO 80504

1. Call to Order & Roll Call

The Parks Trails Recreation and Open Space Commission of the Town of Firestone met on January 2, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado.

The following were present upon the call of the roll:

Trustees/Liaison:	Trustee Whelan Trustee Sharp
Commissioners:	Kadi Abel Dietra Porter, absent Brenda Ridgley Dave Scott, absent Robert Henderson Betty Heath Tony Jancosek
Town Staff:	Present: AJ Krieger, Town Manager

2. Pledge of Allegiance

3. Approval of Agenda

No action was taken.

4. Action / Discussion

a. Elect Chair, Vice Chair and Commissioners

General discussion was held regarding Election of Chair, Vice-Chair and Recording Secretary.

b. Parks Trails Recreation and Open Space Commission Procedures

General discussion was held on Parks Trails Recreation and Open Space Commission Rules of Procedure.

c. Central Park Communication Update

General discussion was held on the Central Park communication update.

5. Adjournment

Motion by Commissioner Jancosek, **second** by Commissioner Ridgley, to Adjourn. All in Favor, **Motion carried**.

Introduced and Approved the _____ of January, 2024.

TOWN OF FIRESTONE, COLORADO

ATTEST

, Chair

Recording Secretary for
Parks, Trails, Recreation and
Open Space Commission

DRAFT

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.a

Action / Discussion

Meeting Date: January 8, 2024

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Election of Chair, Vice-Chair, and Recording Secretary.

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.b

Action / Discussion

Meeting Date: January 8, 2024

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Parks Trails Recreation and Open Space Committee Priorities

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None