



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

REGULAR MEETING AGENDA

February 7, 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 the January 8, 2024, Meeting Minutes.
- 5. Action / Discussion**
 - a. Regular Meeting Schedule (5 minutes)
 - b. Review and Edit Procedures (15 minutes)
 - c. Discussion of MOU Communication Presentation from 1/24/2024 Regular Board of Trustees Meeting (30 Minutes)
 - d. Discussion of Polco Community Survey Community Survey Results (30 Minutes)
 - e. Discussion of Central Park (30 Minutes)
- 6. Adjournment**



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

REGULAR MEETING MINUTES

January 8, 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 for a Regular Meeting on January 8, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Trustee Sharp called the meeting to order at 6:00 PM.

The following were present upon the call of the roll:

Trustees/Liaison:	Trustee Whelan Trustee Sharp
Commissioners:	Kadi Abel, Absent Dietra Porter Brenda Ridgley Dave Scott Robert Henderson Betty Heath Tony Jancosek
Staff Present:	Raelynn Ferrera, Assistant Town Manager

2. Pledge of Allegiance

Trustee Sharp led the pledge of allegiance.

3. Approval of Agenda

4. Motion by Commissioner Jancosek, **second** by Commissioner Henderson, for Approval of the Agenda.

Roll Call Vote:

Yes:	Commissioner Porter, Commissioner Ridgley, Commissioner Scott, Commissioner Henderson, Commissioner Heath, Commissioner Jancosek
No:	None
Abstain:	None

Motion carried

5. Approval of Minutes

- a. Approval of January 2, 2024, Meeting Minutes

Motion by Commissioner Henderson, **second** by Commissioner Jancosek, for the Approval of Minutes

Roll Call Vote:

Yes:	Commissioner Porter, Commissioner Ridgley, Commissioner Scott, Commissioner Henderson, Commissioner Heath, Commissioner Jancosek
No:	None
Abstain:	None

Motion carried

6. Action / Discussion

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

Motion by Commissioner Henderson, **second** by Commissioner Jancosek, to elect Brenda Ridgley as Chair of the Parks Trails Recreation and Open Space Commission.

Roll Call Vote:

Yes:	Commissioner Porter, Commissioner Scott, Commissioner Henderson, Commissioner Heath, Commissioner Jancosek
No:	None
Abstain:	Chairperson Ridgley

Motion carried

Motion by Commissioner Jancosek, **second** by Commissioner Heath to elect Robert Henderson as Vice-Chair of the Parks Trails Recreation and Open Space Commission.

Roll Call Vote:

Yes:	Commissioner Porter, Commissioner Scott, Chairperson Ridgley, Commissioner Heath, Commissioner Jancosek
No:	None
Abstain:	Vice Chairperson Henderson

Motion carried

Motion by Chairperson Ridgley, **second** by Commissioner Jancosek, to elect Dietra Porter as Recording Secretary of the Parks Trails Recreation and Open Space Commission.

Roll Call Vote:

Yes:	Commissioner Scott, Vice Chairperson Henderson, Commissioner Heath, Commissioner Jancosek, Chairperson Ridgley
No:	None
Abstain:	Recording Secretary Porter

Motion carried

b. Parks Trails Recreation and Open Space Committee Priorities

Discussed meeting dates would be the first Wednesday of every month at 6:00 PM.

7. **Adjournment**

Motion by Vice Chairperson Henderson, **second** by Commissioner Jancosek, to adjourn. All in Favor, **Motion carried.**

8. **Consent Agenda**

Introduced and Approved the _____ of February, 2024.

TOWN OF FIRESTONE, COLORADO

Brenda Ridgley, Chair

ATTEST

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

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.a

Action / Discussion

Meeting Date: February 7, 2024

Initiated By:

Dept: Board of Trustees

AGENDA TITLE

Regular Meeting Schedule (5 minutes)

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: February 7, 2024

Initiated By:

Dept: Board of Trustees

AGENDA TITLE

Review and Edit Procedures (15 minutes)

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.c

Action / Discussion

Meeting Date: February 7, 2024

Initiated By:

Dept: Board of Trustees

AGENDA TITLE

Discussion of MOU Communication Presentation from 1/24/2024 Regular Board of Trustees Meeting (30 Minutes)

RECOMMENDATION

SUMMARY

Discussion of MOU Communication Presentation from 1/24/2024 Regular Board of Trustees Meeting (30 Minutes)

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.d

Action / Discussion

Meeting Date: February 7, 2024

Initiated By:

Dept: Board of Trustees

AGENDA TITLE

Discussion of Polco Community Survey Community Survey Results (30 Minutes)

RECOMMENDATION

SUMMARY

Discussion of Polco Community Survey Community Survey Results (30 Minutes)

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.e

Action / Discussion

Meeting Date: February 7, 2024

Initiated By:

Dept: Board of Trustees

AGENDA TITLE

Discussion of Central Park (30 Minutes)

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None