



TOWN OF FIRESTONE

Parks, Trails, Recreation, and Open Space Commission

Regular Meeting Agenda

April 3, 2024

6:00 PM

9900 Park Avenue, Firestone, CO 80504

Town of Firestone Board and Commission meetings can be viewed live online at www.firestoneco.gov/Agendas

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

5. Approval of Minutes

1. Approval of March 6, 2024, Meeting Minutes

6. Action/Discussion

1. Discussion and Brainstorming on the purpose of PTROC
2. Scheduled Meetings for 2024

7. Adjournment



TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

MINUTES
March 6, 2024

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 March 6, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Vice Chair Robert Henderson called the meeting to order at 06:02 PM

The following were present upon the call of the roll:

Chair: Brenda Ridgley, excused

Vice Chair: Robert Henderson

Commissioners: Kadi Abel
Dietra Porter
Dave Scott
Betty Heath
Tony Jancosek

Liaisons: Doug Sharp
David Whelan

Staff: **Present:** Eric DeBolt, IT Manager and AJ Krieger, Town Manager

2. Pledge of Allegiance

Vice Chair, Robert Henderson led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Porter, second by Commissioner Jancosek, to approve the agenda, All in favor. Motion carried.

4. Public Comment* (maximum time permitted for all Public Comment is 30 minutes)

Pat Young, a Firestone Resident, spoke in regard to recreation bonds and property taxes.

5. Approval of Minutes

a. Approval of January 8, 2024, Meeting Minutes

Motion by Commissioner Heath, **second** by Commissioner Jancosek, for approval of the January 8, 2024, meeting minutes

Roll Call Vote:

Yes: Commissioner Abel, Commissioner Porter, Commissioner Scott, Vice Chair Henderson, Commissioner Heath, Commissioner Jancosek

No: None

Abstain: None

Motion carried

b. Approval of February 7, 2024, Meeting Minutes

Motion by Commissioner Jancosek, **second** by Commissioner Porter, to amend the February 7, 2024, meeting minutes with the following changes:

Call to Order and Roll Call

1. Removed Mayor Peterson and replaced with Commissioner Ridgley, calling the meeting to order.
2. Marked Commissioner Dietra Porter as arriving at 6:10 pm (previously marked absent).

Action/Discussion

1. Item a Regular Meeting Schedule: added the motion to set the regular meetings for the first Wednesday of every month
2. Item b Review and Edit Procedure; added the motion to amend section 2.4 to add "Recording Secretary duties as defined in Ordinance 1031A"

Roll Call Vote:

Yes: Commissioner Heath, Commissioner Abel, Commissioner Scott, Commissioner Jancosek, Commissioner Porter, Vice Chair Henderson

No: None

Abstain: None

Motion carried

Motion by Commissioner Jancosek, **second** by Commissioner Porter, to approve the February 7, 2024, Meeting Minutes

Roll Call Vote:

Yes: Commissioner Heath, Commissioner Abel, Commissioner Scott, Commissioner Jancosek, Commissioner Porter, Vice Chair Henderson

No: None

Abstain: None

Motion carried

6. Action / Discussion

- a. Central Park Recreation Center - 5 minute introduction with CVPRD's Steven Colvin
- b. Central Park Disc Golf Course Discussion (30 minutes)
- c. Community Garden Discussion (30 minutes)
- d. Board of Trustees, February 21, 2024, Central Park Work Session Discussion, with P3 - Brief overview of highlights.
- e. St. Vrain Creek Pedestrian Bridge Discussion (Update from AJ) - (15 minutes)

7. Reports

8. Adjournment

Motion by Commissioner Porter, **second** by Commissioner Jancosek, to adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 3rd of April, 2024.

TOWN OF FIRESTONE, COLORADO

ATTEST

Brenda Ridgley, Chair

Dietra Porter, Recording Secretary