



TOWN OF FIRESTONE

Parks, Trails, Recreation, and Open Space Commission

Regular Meeting Agenda

May 1, 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. Approval of Minutes**
 - a. Approval of April 3, 2024, Meeting Minutes
- 5. Public Comment*** (maximum time permitted for all Public Comment is 30 minutes)
- 6. Action / Discussion**
 - a. Introductions and Collaboration Opportunities with Kaycee Lott, Special Events Coordinator
 - b. Review, Amend, and Adopt the New Parks, Trails, Recreation and Open Space Mission Statement
 - c. Review and Recommendations - Community Input Discussion
 - d. Discussion of Presentation to the Board of Trustees on May 8, 2024
- 7. Reports**
- 8. Adjournment**



TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

MINUTES
April 3, 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 April 3, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair, Brenda Ridgley called the meeting to order at 06:00 PM

The following were present upon the call of the roll:

Chair: Brenda Ridgley

Vice-Chair: Robert Henderson

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

Liasons: David Whelan, Absent
Doug Sharp

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

2. Pledge of Allegiance

Chair Ridgley led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Henderson, **second** by Commissioner Scott, to approve the Agenda. All in Favor, **Motion carried.**

4. Public Comment

No public comment.

5. Approval of Minutes

1. Approval of March 6, 2024, Meeting Minutes

Motion by Commissioner Heath, **second** by Commissioner Scott, for approval of the March 6, 2024, meeting minutes with amendment. All in Favor, **Motion carried.**

6. Action/Discussion

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

7. Adjournment

Motion by Commissioner Heath, **second** by Commissioner Henderson, to adjourn. All in Favor, **Motion carried.**

Introduced and Approved the _____ of _____, 2024.

TOWN OF FIRESTONE, COLORADO

ATTEST

Brenda Ridgley, Chair

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

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.a

Action / Discussion

Meeting Date: May 1, 2024

Initiated By:

Department: Communications & Marketing

AGENDA ITEM

Introductions and Collaboration Opportunities with Kaycee Lott, Special Events Coordinator

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.b

Action / Discussion

Meeting Date: May 1, 2024

Initiated By:

Department: Board of Trustees

AGENDA ITEM

Review, Amend, and Adopt the New Parks, Trails, Recreation and Open Space Mission Statement

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.c

Action / Discussion

Meeting Date: May 1, 2024

Initiated By:

Department: Board of Trustees

AGENDA ITEM

Review and Recommendations - Community Input Discussion

RECOMMENDATION

SUMMARY

Discuss community input form roll out, initial results, establish procedure for review and recommendation.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.d

Action / Discussion

Meeting Date: May 1, 2024

Initiated By:

Department: Board of Trustees

AGENDA ITEM

Discussion of Presentation to the Board of Trustees on May 8, 2024

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None