



**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.

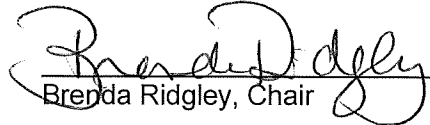
7. Adjournment

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

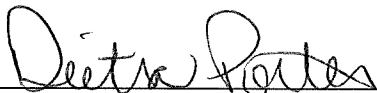
8. Consent Agenda

Introduced and Approved the 6th March of ~~February~~, 2024.

TOWN OF FIRESTONE, COLORADO


Brenda Ridgley, Chair

ATTEST


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