



TOWN OF FIRESTONE

Parks, Trails, Recreation, and Open Space Commission

Regular Meeting Agenda

June 5, 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 May 1, 2024, Meeting Minutes
- 5. Action / Discussion**
 - a. Arterial Crossing with Town Engineer
 - b. Community Input Email Discussion
 - c. Liaison Assignments
 - d. 2025 CIP Budget
- 6. Reports**
- 7. Adjournment**



TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

MINUTES
May 1, 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 May 1, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair 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, arrived at 6:02 PM
Dietra Porter
Dave Scott
Betty Heath
Tony Jancosek

Mayor/Liaison: Don Conyac

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

2. Pledge of Allegiance

Chair Ridgley led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Porter, **second** by Commissioner Heath, for Approval of Agenda All in Favor, **Motion carried**.

4. Approval of Minutes

a. Approval of April 3, 2024, Meeting Minutes

Motion by Commissioner Henderson, **second** by Commissioner Jancosek, for Approval of April 3, 2024, Meeting Minutes All in Favor, **Motion carried**.

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

Cecil Hitzges, Frederick resident spoke about his wish for a memorial for 1955 United Flight 629.

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

Motion by Commissioner Porter, **second** by Commissioner Jancosek, to add "all citizens" to the commission's official mission statement. All in Favor. **Motion carried.**

c. Review and Recommendations - Community Input Discussion

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

7. Reports

Commissioner Heath gave an update after attending the Carbon Valley Parks and Recreation District Meeting.

8. Adjournment

Motion by Commissioner Porter, **second** by Commissioner Jancosek, for Adjournment. 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.: 5.a

Action / Discussion

Meeting Date: June 5, 2024

Initiated By:

Department: Board of Trustees

AGENDA ITEM

Arterial Crossing with Town Engineer

RECOMMENDATION

SUMMARY

Meet Town Engineer Matt Wiederspahn and discuss arterial crossing options.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.b

Action / Discussion

Meeting Date: June 5, 2024

Initiated By:

Department: Board of Trustees

AGENDA ITEM

Community Input Email Discussion

RECOMMENDATION

SUMMARY

Brainstorm and adopt an official name for the Parks, Trails, Recreation, and Open Space Commission
Community input email.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.c

Action / Discussion

Meeting Date: June 5, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

Liaison Assignments

RECOMMENDATION

SUMMARY

Discuss and assign liaisons to partner groups (CVPRD, School board, P3, Planning Commission, etc.)

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.d

Action / Discussion

Meeting Date: June 5, 2024

Initiated By:

Department: Board of Trustees

AGENDA ITEM

2025 CIP Budget

RECOMMENDATION

SUMMARY

Discuss priorities for the Town Board's 2025 CIP Budget

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None