



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 5th of June, 2024.

TOWN OF FIRESTONE, COLORADO



Robert Henderson, Vice Chair

ATTEST



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