



TOWN OF FIRESTONE

Parks, Trails, Recreation, and Open Space Commission

Regular Meeting Agenda

October 2, 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 July 31, 2024, Meeting Minutes
 - b. Approval of September 4, 2024, Meeting Minutes
- 5. Action / Discussion**
 - a. Carbon Valley Parks and Recreation District Ballot Question Discussion
 - b. 2025 Budget Recommendations
 - c. 2024-2025 Meeting Schedule Review
- 6. Reports**
- 7. Adjournment**



TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

MINUTES
July 31, 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 July 31, 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
Dietra Porter
Dave Scott
Betty Heath
Tony Jancosek

Mayor/Liaison: Don Conyac, Excused
Linda J. Haney

Staff: **Present:** Eric DeBolt, IT Manager; Bobbi Billings, Community Engagement 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 Jancosek, for Approval of Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

4. Approval of Minutes

a. Approval of June 5, 2024, Meeting Minutes

Motion by Commissioner Porter, **second** by Commissioner Jancosek, for Approval of Minutes

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

5. Action/Discussion

- a. Review recent public input on parks
- b. Dog Park Improvements
- c. Central Park Disc Golf
- d. Trail and Nature Sign Improvements
- e. Liaison Assignments

6. Reports

7. Adjournment

Motion by Commissioner Henderson, **second** by Commissioner Jancosek, 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



TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

MINUTES

September 4, 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 September 4, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Ridgley called the meeting to order at 06:01 PM.

2. Pledge of Allegiance

Chair Ridgley led the pledge of allegiance.

3. Approval of Agenda

Motion by Vice Chair Henderson, **second** by Commissioner Jancosek, to approve the Agenda

Roll Call Vote:

Yes: Commissioner Abel, Vice Chair Henderson, Commissioner Jancosek

No: None

Abstain: None

Motion carried

4. Approval of Minutes

a. Approval of July 31, 2024, Meeting Minutes

The July 31, 2024, Parks, Trails, Recreation, and Open Space Commission Meeting Minutes were not reviewed by Commission Members prior to the meeting. As a result, this agenda item was skipped and will be added to the October 2, 2024, agenda.

5. Action / Discussion

a. Review Public Input on Parks

b. Discuss Board Work Sessions on Parks

c. 2025 Project/Budget Recommendations & Vote

6. Reports

7. Adjournment

Motion by Commissioner Jancosek, **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.: 5.a

Action / Discussion

Meeting Date: October 2, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

Carbon Valley Parks and Recreation District Ballot Question Discussion

RECOMMENDATION

SUMMARY

Dean Rummel, Executive Director of the Carbon Valley Parks and Recreation District, will present information on a ballot question. The Parks, Trails, Recreation, and Open Space Commission (PTROC) is tasked with discussing and potentially providing a recommendation to the Board of Trustees (BoT) regarding support for this ballot initiative.

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: October 2, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

2025 Budget Recommendations

RECOMMENDATION

SUMMARY

A brief discussion to outline the Parks, Trails, Recreation, and Open Space Commission's recommendations for the 2025 Budget.

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: October 2, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

2024-2025 Meeting Schedule Review

RECOMMENDATION

SUMMARY

Review the current PTROC meeting schedule for potential cancelations or rescheduling of meetings in November, December, and January, due to the holiday season. Consider alternative meeting dates or adjustments to ensure quorum and attendance during the holiday months.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

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

ATTACHMENTS

None