



TOWN OF FIRESTONE

Parks, Trails, Recreation, and Open Space Commission

Regular Meeting Agenda

November 6, 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 October 2, 2024, Meeting Minutes
- 5. Action / Discussion**
 - a. Discussion with P3 on Central Park
 - b. Review of 2025-26 Board of Trustees Work Plan
 - c. 2024-2025 Meeting Schedule Review
- 6. Reports**
- 7. Adjournment**



TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

MINUTES
October 2, 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 October 2, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Ridgley called the meeting to order at 06:01 PM

The following were present upon the call of the roll:

Chair: Brenda Ridgley
Vice Chair: Robert Henderson
Commissioners: Kadi Abel, **Absent**
Dietra Porter
Dave Scott
Betty Heath
Tony Jancosek
Liaison: Lorna Morton
Linda Haney

2. Pledge of Allegiance

Chair Ridgley led the pledge of allegiance.

3. Approval of Agenda

Vice Chair Henderson made another request for Commissioner Porter's notes to be included in the minutes, despite the Town of Firestone's standard procedure to record only 'action minutes.' Action minutes focus exclusively on documenting key decisions and actions taken, rather than capturing commentary or individual notes. Following a brief discussion, it was agreed that the notes from the Secretary's vote sheets could be appended to the minutes going forward as a special exception.

Motion by Commissioner Jancosek, **second** by Vice Chair Henderson, for Approval of Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

4. Approval of Minutes

Motion by Commissioner Scott, **second** by Commissioner Henderson, for Approval of Minutes All in Favor, **Motion carried.**

- 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
Presentation and ballot wording (6c); Dacono challenges; add steam/saunas.
- b. 2025 Budget Recommendations
Disc golf enhancements; dog park, neighborhood connections.
- c. 2024-2025 Meeting Schedule Review

6. Reports

7. Adjournment

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

Introduced and Approved the 6th day of November, 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: November 6, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

Discussion with P3 on Central Park

RECOMMENDATION

SUMMARY

Discussion with P3 representative Shawn Temple regarding Central Park plans and updates.

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: November 6, 2024

Initiated By:

Department: Board of Trustees

AGENDA ITEM

Review of 2025-26 Board of Trustees Work Plan

RECOMMENDATION

SUMMARY

PTROC to review the 2025-26 Board of Trustees Work Plan, focusing on the directive to develop a town-wide park improvement plan aligned with the POST Master Plan.

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: November 6, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

2024-2025 Meeting Schedule Review

RECOMMENDATION

SUMMARY

Review and discuss the 2024-2025 meeting schedule, with a focus on adjusting for holiday conflicts around Christmas and New Year's, as New Year's Day falls on the first Wednesday of January 2025.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

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

ATTACHMENTS

None