



## TOWN OF FIRESTONE

Parks, Trails, Recreation, and Open Space Commission

### Regular Meeting Agenda

March 5, 2025

6:00 PM

9900 Park Avenue, Firestone, CO 80504

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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
  - a. Approval of November 6, 2024, Meeting Minutes
- 5. Action / Discussion**
  - a. Election of Officers
  - b. Parks Updates
  - c. Parks, Trails, Recreation and Open Space Commission Priorities & Direction
  - d. Central Park Improvement
- 6. Reports**
- 7. Adjournment**



## TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

### MINUTES

November 6, 2024

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#### 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 November 6, 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  
**Trustees:** Kadi Abel  
Dietra Porter  
Dave Scott, **Absent**  
Betty Heath  
Tonby Jancosek  
**Liaisons:** Linda J. Haney  
Lorna Morton

#### 2. Pledge of Allegiance

Chair Ridgley led the pledge of allegiance.

#### 3. Approval of Agenda

Approval of Agenda. All in Favor, **Motion carried.**

#### 4. Approval of Minutes

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

a. Approval of October 2, 2024, Meeting Minutes

#### 5. Action / Discussion

a. Discussion with P3 on Central Park

Swim/Tennis/Charter school (not working with SVVSD currently for funding.)

b. Review of 2025-26 Board of Trustees Work Plan

Polco survey - PTROC input on questionnaire.

Visit parks and help determine equipment/repair needs/need to update master plan?

c. 2024-2025 Meeting Schedule Review

**6. Reports**

**7. Adjournment**

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

Introduced and Approved the \_\_\_\_\_ of \_\_\_\_\_, 2025.

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:** March 5, 2025

**Initiated By:**

**Department:** Board of Trustees

**AGENDA ITEM**

Election of Officers

**RECOMMENDATION**

**APPROVAL/DENIAL OPTIONS**

**SUMMARY**

Nominations and election of Chair, Vice Chair, and Secretary for 2025.

**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:** March 5, 2025

**Initiated By:**

**Department:** Board of Trustees

**AGENDA ITEM**

Parks Updates

**RECOMMENDATION**

**APPROVAL/DENIAL OPTIONS**

**SUMMARY**

Board updates on recent developments and activities related to parks since the last meeting.

**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:** March 5, 2025

**Initiated By:**

**Department:** Board of Trustees

**AGENDA ITEM**

Parks, Trails, Recreation and Open Space Commission Priorities & Direction

**RECOMMENDATION**

**APPROVAL/DENIAL OPTIONS**

**SUMMARY**

Discussion on priorities and topics the board would like PTROC to review and provide recommendations on.

**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:** March 5, 2025

**Initiated By:**

**Department:** Board of Trustees

**AGENDA ITEM**

Central Park Improvement

**RECOMMENDATION**

**APPROVAL/DENIAL OPTIONS**

**SUMMARY**

Discuss identifying an affordable improvement to Central Park.

**FINANCIAL CONSIDERATIONS**

**HISTORY AND PREVIOUS BOARD ACTION**

**BOARD STRATEGIC PLAN IMPACT**

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

**ATTACHMENTS**

None