



TOWN OF FIRESTONE

Parks, Trails, Recreation, and Open Space Commission

Regular Meeting Agenda

April 2, 2025

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 March 5, 2025, Meeting Minutes
- 5. Action / Discussion**
 - a. Election of Officers (30 minutes)
 - b. 2024 Activity Review (15 minutes)
 - c. Discuss the 2020 Parks, Open Space, & Trails Master Plan and Propose Updates (30 minutes)
- 6. Reports**
- 7. Adjournment**



TOWN OF FIRESTONE

Parks, Trails, Recreation and Open Space Commission

MINUTES
March 5, 2025

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 March 5, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Vice Chair Henderson called the meeting to order at 06:05 PM.

The following were present upon the call of the roll:

Chair: Open Position
Vice Chair: Robert Henderson
Commissioners: Kadi Abel, Absent
Tony Jancosek, Absent
Dietra Porter
Staci Brock
Dave Scott
Liaisons: Lorna Morton
Linda Haney, Excused

2. Pledge of Allegiance

Vice Chair Henderson led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Porter, **second** by Commissioner Brock, for Approval of Agenda. All in Favor, **Motion Carried.**

4. Approval of Minutes

a. Approval of November 6, 2024, Meeting Minutes

Motion by Commissioner Porter, **second** by Commissioner Scott, to approve the November 6, 2024, Meeting Minutes with the following amendments:

- Correction of "Trustees" to "Commissioners"
- Correction of Commissioner Jancosek's name to remove the 'b' (misspelling)

All in Favor, **Motion Carried.**

5. Action / Discussion

a. Election of Officers

Motion by Commissioner Scott, **second** by Commissioner Porter, to Move Elections to next meeting with a full Commission. All in Favor, **Motion carried.**

b. Parks Updates

Horseshoe Pit @ Neighbors Point Installed; Harney Park BB hoop correct height. Revisit again in April. Comprehensive Plan review / park inspection.

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

Reviewing Priorities. What's affordable, and what can we recommend? Maintain a list-- "interconnectivity" of local cities. Central Park still a focus. Master Plan review.

- Capital improvement list
- Trail "interconnectivity" across municipalities; St. Vrain State Park
- Bike path to Bustang
- Ideas on Park Improvements from HOA's or local communities

d. Central Park Improvement

Pavillion ideas (Loveland) Small project ideas for the active area.

6. Reports

Lorna will check on the newest Commissioner appointments.

7. Adjournment

Motion by Commissioner Porter, **second** by Commissioner Scott, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the _____ of _____, 2025

TOWN OF FIRESTONE, COLORADO

ATTEST

 Name Title

 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: April 2, 2025

Initiated By:

Department: Board of Trustees

AGENDA ITEM

Election of Officers (30 minutes)

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

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: April 2, 2025

Initiated By:

Department: Board of Trustees

AGENDA ITEM

2024 Activity Review (15 minutes)

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

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: April 2, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

Discuss the 2020 Parks, Open Space, & Trails Master Plan and Propose Updates (30 minutes)

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

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

ATTACHMENTS

None