

RECORD OF PROCEEDINGS

Minutes of the Parks, Trails & Recreation Commission
City of Cherry Hills Village, Colorado
Thursday, November 11, 2010
at the Village Center

Commission members in attendance: Jane Soderberg, William Callison, Jeff Ferrell, Karen Barsch, Councilmember Klasina VanderWerf. Employees present: Jay Goldie, Director of Public Works, Bill Bauer, Parks Crew Chief and Pamela Broyles, Administrative Assistant.

Absent: Ann Gallagher, Jim Fairbairn

CALL TO ORDER

Ms. Jane Soderberg called the meeting to order at 6:30 p.m.

APPROVAL OF OCTOBER 14, 2010 MINUTES

Ms. Katy Brown moved to approve the October 14, 2010 minutes. Mr. Jeff Ferrell seconded the motion and it passed unanimously.

AUDIENCE PARTICIPATION

There was no audience participation.

SUBCOMMITTEE DISCUSSIONS**a. Summary Sheet****Trail Enhancement Update**

Ms. Soderberg asked the Commission to review the Summary Sheet before the beginning of the year to see if there are items that the Commission should be addressing.

Mr. Ferrell reported that a letter to homeowners along the Stanford Avenue Trail is currently being drafted and will be reviewed by the City Attorney. The letter is expected to be mailed to homeowners next week.

Special Events Update

Ms. Brown reported that the 2010 Holiday Tree Lighting event is scheduled for December 3rd and the subcommittee is looking for alternative entertainment as the choir that was originally scheduled to perform had to cancel on short notice.

Ms. Soderberg reported that a letter was sent to Ms. Theresa Gilpatrick regarding the proposed car show and Ms. Gilpatrick suggested that the car show be rallied as a charity event or for a cause. The car show is planned for sometime next year.

Website and Signage

There was nothing to report on this subject.

Communications/Crier Article - Ann Gallagher

There was nothing to report on this subject.

General Updates

Ms. Barsch reported that she met with Ryan Berninzoni and they agreed on a location for the portable restroom in Three Pond Park that should address the concerns of the neighbors. The location of the portable restroom will not be obvious to homeowners, but will still be accessible to trail users.

Mr. Bill Callison reported that he has been in contact with Ms. Polumbus regarding the Art Committee and she is meeting with some other parties and will contact Mr. Callison in the near future.

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Ms. Soderberg reported that the Inventory Committee held a meeting to discuss the potential properties that were presented to City Council. Ms. Soderberg reported that they also toured these properties to determine where the appropriate trails and open space would be if they come up for development in the future.

b. Parks, Trails and Recreation Enhancement

Discussions on Park Improvements at Dahlia Hollow Park

Mr. Goldie reported that Mr. Berninzoni put together a proposal that he believes fits the requirements of the Commission on the proposed Park Improvements at Dahlia Hollow Park.

The Commission discussed the current design and agreed that it addresses the concerns of different age groups and they are in favor of the proposed plan. The Commission also agreed that a letter needs to be sent to residents regarding another public input meeting.

Mr. Goldie addressed the Commission regarding the current zoning rules on development in open space. The code was written prior to the formation of the Parks, Trail and Recreation Commission (PTRC) and currently states that any development will need to go before the Planning and Zoning Commission for approval before being presented to City Council. Mr. Goldie stated that the PTRC has the option to request a change in the code so that the decision will go before the PTRC and not Planning and Zoning, or the code can remain the same. If the code remains the same the public input meeting for the proposed park improvements will need to go before the Planning and Zoning Commission and not the PTRC.

Councilmember VanderWerf reported that the code was originally established to safeguard against South Suburban selling off properties.

Mr. Goldie reported that City staff will contact the City Attorney for more details and will report back to the PTRC with a recommendation.

REPORTS

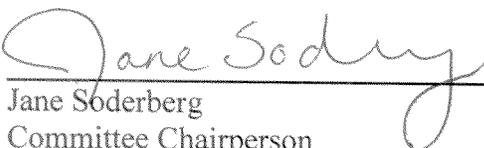
City Council Report

Councilmember VanderWerf reported that a couple of residents are talking about a potential trail easement near Fairfax and trail number 4946. They are in preliminary discussions at this point and she will keep the Commission informed of any updates.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

The next scheduled PTRC meeting is January 13, 2011



 Jane Soderberg
 Committee Chairperson



 Ryan Berninzoni
 Parks, Trails and Recreation Administrator



 Pamela Broyles
 Administrative Clerk