

RECORD OF PROCEEDINGS

Minutes of the Parks, Trails & Recreation Commission
City of Cherry Hills Village, Colorado
Thursday, July 11, 2013
at the Village Center

Commission members in attendance: Bill Lucas, Jeff Ferrell, Karen Barsch, Robert Eber, Joshua DiCarlo, Councilor Katy Brown. Employees present: Ryan Berninzoni, Parks, Trails and Recreation Administrator, Matt Krebsbach, Parks Crew Chief, Pamela Broyles, Administrative Assistant.

Absent: Colleen Dougherty

CALL TO ORDER

Chairman Bill Lucas called the meeting to order at 6:35 p.m.

FORMER PTRC MEMBER APPRECIATION

Mr. Lucas thanked Jim Fairbairn for his commitment and service to the Parks, Trails and Recreation Commission. He invited Mr. Fairbairn to make any comments or suggestions.

Mr. Fairbairn commented that volunteers make the City a better place. He believes that sometimes the best thing we can do for Cherry Hills Village is to leave it the way it is and appreciate what we have. Some change is good, while still keeping it rural and simple.

Mr. Lucas thanked Katy Brown for her commitment and service to the Parks, Trails and Recreation Commission. The Commission expressed their gratitude that Councilor Brown will continue to be involved with the Commission as the Council liaison.

Councilor Brown expressed that she is excited about the work the Commission has undertaken. Addressing some procedure and policy issues at a strategic level will enable the City to function more efficiently.

APPROVAL OF THE JUNE 13, 2013 MINUTES

Ms. Karen Barsch moved to approve the June 13, 2013 minutes as amended. 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**

There was nothing to report on this subject.

Special Events Update

Ms. Dougherty and Pamela Broyles met with Kevin Ryan of n2 Publishing to discuss promoting the special events in his monthly magazine that is delivered to Cherry Hills Village residents. It is past the deadline to include the upcoming movie night, but the car show and holiday tree lighting events will be featured. This is a great opportunity for the City to reach a larger audience to promote their events.

The Special Events Committee will schedule a meeting to discuss ways to encourage residents to participate in the car show and send in their registrations.

Mr. Berninzoni reported that the featured movie this year is "Jurassic Park." He stated this will be an experiment to see if the movie will draw a more diverse crowd since the featured movie is not animated.

Communications/Crier Article

Mr. Lucas will write an article on the recent PTRC member changes. The movie night, car show and holiday tree lighting will also be featured.

General Updates

Ms. Barsch reported that the Barn Tour dates have been changed to October 5th and 6th. She requested permission to use the City's parking lot for the Farmer's Market and encouraged people to volunteer to help with the event.

b. Parks, Trails and Recreation Enhancement

Mr. Berninzoni reported that staff is still researching options for the trail sensor lights on the High Line Canal and should have an update at the next PTRC meeting.

QUINCY FARM VISIONING COMMITTEE (QFVC) UPDATE

There was nothing to report on this subject.

REPORTS**a. Parks Division Maintenance Log**

Mr. Krebsbach reviewed the process that the department uses to determine what height to mow the grass in different areas around the City.

b. City Council Report

Councilor Katy Brown reported that the City closed on a dedicated two and one half acre parcel of land at 115 Meade Lane on July 3rd. The terms of the agreement state that within 2 years the City will construct a sloping lawn as a seating area with a concrete pad at the base to hold events. The construction does not have to be on that site, but it needs to be the same amount of space. It is City Council's intent that the PTRC will be involved with making recommendations for the site.

Councilor Katy Brown reported that the construction on Hampden and Colorado was scheduled for ten days and should wrap up soon. The City will also be repaving Dahlia sometime this year.

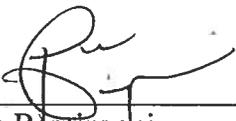
Councilor Katy Brown thanked City staff for the new crossing on Quincy that includes new cross walk signs, a new asphalt trail over the culvert and bollards to protect pedestrians. She also reported that the Cherry Hills Village Art Commission installed a new sculpture at Happy Canyon and Quincy.

ADJOURNMENT

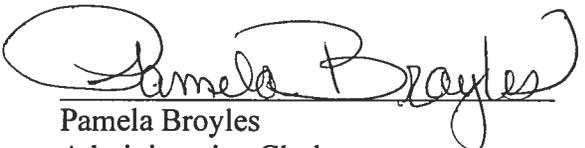
There being no further business the meeting was adjourned at 7:10 p.m.
The next scheduled PTRC meeting is September 12, 2013.



Bill Lucas
Committee Chair



Ryan Berninzoni
Parks, Trails and Recreation Administrator



Pamela Broyles
Administrative Clerk