

Minutes of the Parks, Trails & Recreation Commission  
City of Cherry Hills Village, Colorado  
Thursday, January 8, 2015  
at the Village Center

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

Absent: Colleen Dougherty, Nini Itin

**CALL TO ORDER**

Chairman Bill Lucas called the public meeting to order at 5:30 p.m.

**PUBLIC MEETING – JOHN MEADE PARK**

THK Associates introduced the consulting team that will be working with the PTRC on master planning John Meade Park.

The consultants and Commission members split into three groups to conduct the public input meeting and receive feedback from the community.

The PTRC will meet again on January 26, 2015 at 8:00 a.m. with THK Associates to discuss the City wide survey and plans to move forward.

**Parks, Trails and Recreation Commission Meeting**

**APPROVAL OF THE NOVEMBER 13, 2014 MINUTES**

Mr. Joshua DiCarlo moved to approve the November 13, 2014 minutes as presented. Mr. Rob Ganger seconded the motion and the motion 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**

Mr. Lucas reported that the Holiday Tree Lighting Event was a great success with several families with young children in attendance.

**Open Space Update**

There was nothing to report on this subject.

**Communications/Crier Article**

Mr. Eber will coordinate with the new editor, Jessica Sager, on the next Crier article.

**b. Parks, Trails and Recreation Enhancement**

There was nothing to report on this subject

**PTRC CHAIR REPORT****Report to City Council**

There was nothing to report on this subject.

**Upcoming PTRC Projects**

Mr. Berninzoni reported that the main focus of the Commission will be to plan John Meade Park. Once complete the Commission will begin to update the Parks section of the City's Master Plan.

**REPORTS**

a. **Parks Division Maintenance Log**  
There was nothing to report on this subject.

b. **City Council Report**

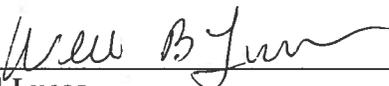
Councilor Katy Brown reported that City Council was presented with a draft of a document establishing Quincy Farm as a 501(c)3 governing body. This was one of the Quincy Farm Visioning Committee's recommendations and City Council is acting on those recommendations.

Councilor Brown reported that the 2015 City budget was approved with no changes to the Parks and Trails budget. City Council is also in the process of soliciting applications for the vacancy on PTRC.

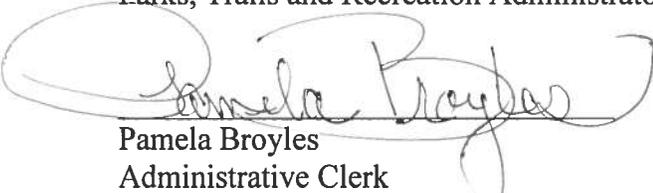
**ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

The next scheduled PTRC meeting is February 12, 2015.

  
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Bill Lucas  
Chairman

  
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Ryan Berninzoni  
Parks, Trails and Recreation Administrator

  
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Pamela Broyles  
Administrative Clerk