

Minutes of the Parks, Trails & Recreation Commission  
City of Cherry Hills Village, Colorado  
Thursday, May 14, 2015  
at the Village Center

Commission members in attendance: Robert Eber, Joshua DiCarlo, Nina Itin, John Kokish and Councilor Mike Gallagher. Employees present: Ryan Berninzoni, Parks, Trails and Recreation Administrator, Matt Krebsbach, Parks Crew Chief, Pamela Broyles, Administrative Assistant.

Absent: Bill Lucas, Rob Ganger, Colleen Dougherty

**CALL TO ORDER**

Vice Chairman Robert Eber called the John Meade Park study session to order at 5:30 p.m.

**STUDY SESSION – JOHN MEADE PARK**

Design Concept

THK Associates presented a new design concept for John Meade Park to the Parks, Trails and Recreation Commission (PTRC) based on feedback from the public input meeting on April 9th.

Project Schedule

City Council and the PTRC will hold a study session on May 29<sup>th</sup>.

The next Public Input meeting is scheduled for June 11th at the Joint Public Safety Facility.

**PARKS, TRAILS AND RECREATION COMMISSION (PTRC) MEETING**

**CALL TO ORDER**

Vice Chairman Robert Eber called the PTRC meeting to order at 6:30 p.m.

**APPROVAL OF THE MARCH 12, 2015 MINUTES**

Ms. Nina Itin moved to approve the March 12, 2015 minutes as presented. Mr. John Kokish seconded the motion and the motion passed unanimously.

**AUDIENCE PARTICIPATION**

Ms. Lucinda Greene  
2855 Cherryridge Road  
Cherry Hills Village, CO

Ms. Greene reported that she is representing several of the neighbors in Cherryridge. Ms. Greene presented a letter signed by residents regarding development of John Meade Park and the Alan Hutto Memorial.

**SUBCOMMITTEE DISCUSSIONS**

**a. Summary Sheet**

Trail Enhancement Update

Mr. DiCarlo questioned the status of adding security cameras at the Belleview underpass.

Mr. Berninzoni responded that he is working with the Police Chief who has some concerns about privacy.

The Commission voiced their support for installing some type of monitoring in that area since vandalism and graffiti has increased.

#### Special Events Update

The car show has been confirmed for September 27, 2015 at the Cherry Hills Village Elementary School parking lot.

#### Open Space Update

The City was awarded the following three grants:

1. Trail Survey and Master Plan  
The grant will be used to develop a master list of easements throughout the City.
2. City-wide trail surface treatment  
The grant will be used to apply slurry seal to asphalt trails throughout the City.
3. Irrigation and tree planting at Three Pond Park  
The grant will be used to add new irrigation to Three Pond Park for new and existing trees. It is estimated that between 40-60 trees will be planted in the Park over the next 5 years.

#### Communications/Crier Article

"Save the Date" articles will be printed in the Village Crier for the City's upcoming special events.

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

##### Resolution 24, Series 2015 - Amendment of original resolution from 1994 Designating the Parks, Trails and Recreation Commission as the City's Tree Board

Vice Chairman Mr. Eber reported that the 1994 resolution to establish the PTRC as the City's Tree Board must be updated for the City to remain certified with Tree City USA.

Mr. John Kokish moved, seconded by Nina Itin to recommend to City Council the adoption of Resolution 24, Series 2015 as amended, to establish the PTRC as the City's Tree Board. The motion passed unanimously.

#### **PTRC CHAIR REPORT**

##### Report to City Council

A study session with City Council and the PTRC is scheduled for Friday, May 29<sup>th</sup> at 8:00 a.m. at the Village Center.

##### Upcoming PTRC Projects

There was nothing to report on this subject.

##### June 2015 PTRC Meeting Dates

The PTRC will hold a public meeting on the planning of John Meade Park on June 11, 2015 at 5:30 p.m. at the Joint Public Safety Facility. The PTRC will also determine a date to schedule a joint study session with the Planning and Zoning (P&Z) Commission.

#### **REPORTS**

##### **a. Parks Division Maintenance Log**

Mr. Berninzoni reported that the rain has caused delays in mowing and spraying throughout the City.

b. City Council Report

Councilor Gallagher reported that City Council held a retreat in May with a goal to prioritize projects. There was discussion on timeframes and funding.

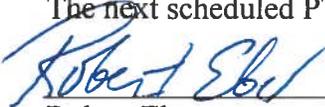
Councilor Gallagher stressed the importance of communication between City Council and the PTRC.

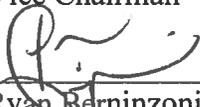
Mr. DiCarlo shared his concerns with the land dedication process. He reported that land dedications need to be clearly defined with established criteria. The PTRC is tasked with making decisions such as protecting view corridors, but specific standards need to be established in the City Code to provide legal grounding and support for the Commission's decisions.

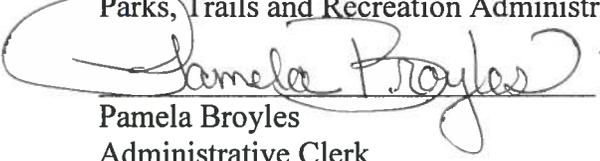
**ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

The next scheduled PTRC meeting is June 11, 2015.

  
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Robert Eber  
Vice Chairman

  
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Ryan Berninzoni  
Parks, Trails and Recreation Administrator

  
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Pamela Broyles  
Administrative Clerk