

Minutes of the Parks, Trails & Recreation Commission
City of Cherry Hills Village, Colorado
Thursday, July 9, 2015
at the Village Center

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

Absent: Rob Ganger, Nina Itin

CALL TO ORDER

Chair Bill Lucas 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 draft of the Master Plan for John Meade Park to the Parks, Trails and Recreation Commission (PTRC). The plan includes 4 phases with cost estimates. The Master Plan will be presented to City Council on August 4, 2015. THK Associates will make minor revisions based on PTRC feedback and a final draft will be reviewed at the PTRC meeting on July 29th at 3:30 p.m.

PARKS, TRAILS AND RECREATION COMMISSION (PTRC) MEETING

CALL TO ORDER

Chair Bill Lucas called the PTRC meeting to order at 6:30 p.m.

APPROVAL OF THE MAY 14, 2015 MINUTES

Mr. Robert Eber moved to approve the May 14, 2015 minutes as presented. Mr. John Kokish seconded the motion. Motion passed unanimously.

AUDIENCE PARTICIPATION

Ms. Ann Polumbus
4001 South Dexter
Cherry Hills Village, CO

Ms. Polumbus, Chair of the Public Arts Commission, informed the PTRC of a fund raising project to purchase a Deborah Butterfield bronze horse sculpture to be placed in front of the Joint Public Safety Facility. Deborah Butterfield is a noted artist in museums all over the country. Her sculptures are featured at the Denver Botanic Gardens this summer. Ms. Polumbus stated that the Public Arts Commission is asking the Community and the PTRC as individuals to support this project by making a contribution. The Art Commission will also consider the City's special events to create awareness of the project.

SUBCOMMITTEE DISCUSSIONS

a. Summary Sheet

Trail Enhancement Update

Mr. Berninzoni reported that the City was awarded a Trail Easement Inventory Grant for \$50,000 to allow the City to inventory all trail easements and design a maintenance plan to determine the status of the trails for short and long term maintenance. The City will post a Request for Proposal this week.

The Commission asked the status of security cameras at the Belleview underpass. Mr. Berninzoni responded that he will have the Chief of Police Michelle Tovrea provide a memo with her concerns on privacy.

The Commission voiced their belief that adding surveillance cameras and signage in the area will deter criminal activity.

Special Events Update

Outdoor Movie Night is scheduled for Saturday, August 22nd featuring "The Sandlot"
The car show has been confirmed for Sunday, September 27, 2015 and the Holiday Tree Lighting event is scheduled for Friday, December 11th.

A "Save the Date" postcard for the three events will be mailed to all residents.

Open Space Update

There was nothing to report.

Communications/Crier Article

Flyers for the Movie Night and Car Show will be submitted along with an announcement of the grant awards. Mr. Eber encouraged members to email him with any additional items they would like to add.

b. Parks, Trails and Recreation Enhancement

There was nothing to report.

PTRC CHAIR REPORT

Mr. Eber reported that he attended the Arapahoe County Awards Ceremony that was well attended by Cherry Hills Village. Cherry Hills Village achieved high praise for recognizing the value of open space.

REPORTS

a. Parks Division Maintenance Log

Mr. Berninzoni reported that the Parks crew continues to address the thistle issue in the City. Crews are staying busy mowing with all the rain we received this year.

b. City Council Report

Councilor Gallagher reported that City Council is focused on pushing capital projects forward and they continue to review potential funding for these projects. He reported that the City will add a Construction Use Tax to the November ballot and he stressed how important it is to pass this tax so the City receives its fair share of use tax.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

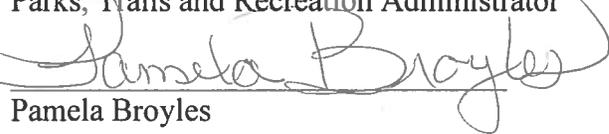
The next scheduled PTRC meeting is August 13, 2015.



Bill Lucas
Chairman



Ryan Berninzoni
Parks, Trails and Recreation Administrator



Pamela Broyles
Administrative Clerk