

Minutes of the Parks, Trails & Recreation Commission
City of Cherry Hills Village, Colorado
Thursday, February 11, 2016
at the Village Center

Commission members in attendance: Robert Eber, John Kokish, Joshua DiCarlo, Liejse Johnson and Councilor Mike Gallagher. Employees present: Ryan Berninzoni, Parks, Trails and Recreation Administrator, Pamela Broyles, Administrative Assistant.

Absent: Nina Itin, Colleen Dougherty, Rob Ganger

CALL TO ORDER

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

APPROVAL OF THE JANUARY 14, 2016 MINUTES

Mr. John Kokish moved to approve the January 14, 2016 minutes as presented. Ms. Liejse Johnson seconded the motion. Motion passed unanimously.

AUDIENCE PARTICIPATION

There was no audience participation.

SUBCOMMITTEE DISCUSSIONS

a. Summary Sheet

Trail Enhancement Update

Mr. Berninzoni reported that the City received a grant from Arapahoe County for resurfacing 3.2 miles of the Highline Canal that runs through the City. Installation of 23 inches of crushed granite is tentatively scheduled for August 2016.

Mr. Berninzoni reported that the Trail Easement Inventory project will go before City Council on February 16th.

Chair Eber reported that the Cherry Hills Land Preserve offered their assistance in implementing the PTRC's goals on open space and trails. They would like to be involved in building community.

The Commission discussed potential easements and trail connection possibilities that were previously tabled. The Commission agreed to work with the Cherry Hills Land Preserve to obtain a potential contact for a trail connection from High Street to Franklin.

Mr. Berninzoni reported that the Summary Sheet is a great resource for the status of current and past projects that the Parks Commission has worked on. He suggested that the Commission should schedule some time in the future to update the information.

Special Events Update

Mr. Berninzoni suggested that the Commission should consider recruiting a new Commission member to assist with upcoming special events in Colleen Dougherty's absence.

Mr. Eber spoke with Mayor Christman about the potential Farmer's Market event that the City is considering this summer. The Special Events Committee will schedule a meeting in the near future to discuss dates and times of upcoming events.

Communications/Crier Article

Mr. Eber will write an article for the upcoming Crier on the Commission's direction for 2016.

b. Parks, Trails and Recreation Enhancement

There was nothing to report on this subject.

PTRC CHAIR REPORT

Chair Eber reported that City Council had a second reading and passed the fence ordinance.

REPORTS**a. Parks Division Maintenance Log**

Mr. Berninzoni reported that the Parks Crew is gearing up for spring operations. He encouraged members to report any maintenance needs.

b. Update on John Meade Park and Alan Hutto Memorial Commons Project

Mr. Berninzoni reported that the City received 7 proposals for the consulting project to design John Meade Park and the Alan Hutto Memorial Commons. Interviews are scheduled for February 19th. The final proposal will go before City Council and the goal is to bring the proposal before the Parks Commission at the March 2016 meeting. A meeting schedule needs to be established to determine when the Commission would like to hold meetings with the consultant.

c. City Council Report

Councilor Gallagher thanked the Commission for initiating the fence ordinance and the positive impact it will have on the community.

ADJOURNMENT

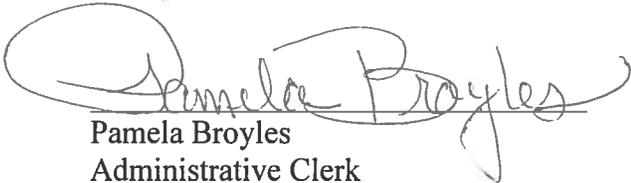
The meeting was adjourned at 7:13 p.m.



Robert Eber
Chairman



Ryan Berninzoni
Parks, Trails and Recreation Administrator



Pamela Broyles
Administrative Clerk