

## RECORD OF PROCEEDINGS

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Minutes of the Parks, Trails & Recreation Commission  
City of Cherry Hills Village, Colorado  
Thursday, April 14, 2016  
at the Village Center

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

Absent: Rob Ganger, Councilor Mike Gallagher

### **STUDY SESSION**

Chair Eber called the study session to order at 6:00 p.m. The Quincy Farm Committee presented a draft ordinance to create a new zoning category applicable to short and long-term uses of the Quincy Farm property. Creation of the (O-2) Open Space, Conservation and Historic Area District Zoning, will provide needed flexibility for management of the property.

### **CALL TO ORDER**

Chair Robert Eber called the Parks, Trails and Recreation Commission (PTRC) meeting to order at 6:30 p.m.

### **APPROVAL OF THE FEBRUARY 11, 2016 MINUTES**

Ms. Nina Itin moved to approve the February 11, 2016 minutes as presented. Ms. Liesje Johnson seconded the motion. Motion passed unanimously.

### **AUDIENCE PARTICIPATION**

There was no audience participation.

### **JOHN MEADE PARK AND ALAN HUTTO MEMORIAL COMMONS PROJECT**

#### **Presentation by Mundus Bishop**

Mr. Eber spoke to the Commission about the ambitious 14 month schedule that will require Commission members to be involved and active in the planning of John Meade Park. He stressed the importance of attendance at the meetings with Mundus Bishop scheduled for the second Tuesday of each month from 8:00 a.m. to 10:00 a.m.

Mr. Eber introduced Tina Bishop of Mundus Bishop who will serve as the consultant throughout the John Meade Park planning process.

Ms. Bishop reported that the purpose of the project is to create a final design including engineering and construction documentation. A map was presented that gave an overview of existing floodplain conditions. A diagram showed the 100 year floodplain and the 100 year floodway. The goal is to keep passive uses out of the floodway if possible and keep active uses out of the floodplain if possible.

The Mundus Bishop team reported that they have reviewed the user survey and master plan of John Meade Park. The project schedule will include three public meetings the first of which is scheduled for May 24, 2016 at the Joint Public Safety Facility. The team will also hold informational meetings at the annual Outdoor Movie Night on August 20<sup>th</sup> and two Farmers Markets scheduled for July 31<sup>st</sup> and August 28<sup>th</sup>. Information and progress will also be posted on the City's website.

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The process will also involve "Park Programming." The Commission stressed to Ms. Bishop the importance of a natural setting and nature themed play area, wetlands and trails. Soft surface trails are desired throughout the Park.

Discussion ensued on the purpose of the roundabout on Meade Lane to facilitate the large volume of families dropping off and picking up school children. The purpose of a roundabout is to slow traffic, add safety for park users and limit traffic on Meade Lane.

The Commission discussed integrating natural materials such as logs or boulders in the play area. Ms. Bishop reported that natural materials can be used in various areas of the Park, but would be excluded from the playground area per strict playground standards.

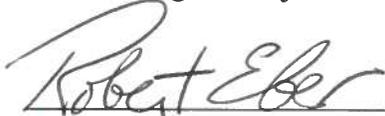
The consensus of the commission is that the theme of the park needs to be natural earth tone materials as much as possible to keep with the character of the Village.

The Commission discussed irrigation needs in the Park. Mr. Berninzoni recommended irrigating the entire Park as it may be needed in the future.

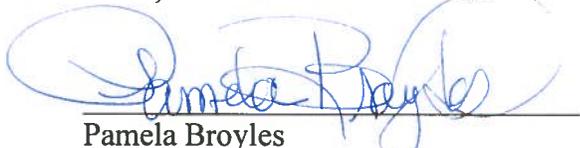
Ms. Bishop provided some potential materials for Commission members to view that could be used in the Park as planning progresses.

### ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

  
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Robert Eber  
Chairman

  
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Ryan Berninzoni  
Parks, Trails and Recreation Administrator

  
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Pamela Broyles  
Administrative Clerk