

## RECORD OF PROCEEDINGS

---

Minutes of the Parks, Trails & Recreation Commission  
City of Cherry Hills Village, Colorado  
Thursday, September 15, 2016  
at the Village Center

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

Absent: Nina Itin

### **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 JUNE 9, 2016 MINUTES**

Mr. John Kokish moved to approve the June 9, 2016 minutes as presented. Mr. Joshua DiCarlo seconded the motion. Motion passed unanimously.

### **AUDIENCE PARTICIPATION**

Peter Weiss  
3711 South Albion  
Cherry Hills Village, CO

Mr. Weiss thanked the PTRC for their work on the Commission. He said he understands the importance of the maintenance and preservation of parks and open space. Mr. Weiss expressed his opposition to moving the Public Works facility to Colorado and Jefferson. He believes being transparent and sensitive to the voice of the community is a win-win situation.

### **INTRODUCTION OF NEW PTRC MEMBER**

Chair Eber welcomed Fred Wolfe to the Commission. Mr. Wolfe shared that he has lived in the Village for 26 years. He walks the City's trails every day and has a passion for mountain climbing around the world. He loves living in the Village and all that it has to offer. Mr. Wolfe is a real estate broker for Sotheby's.

The Commission welcomed Mr. Wolfe.

### **SUBCOMMITTEE DISCUSSIONS**

#### **a. Summary Sheet**

#### **Trail Enhancement Update**

City staff completed the High Line Canal Trail resurfacing project in August. Commissioner DiCarlo questioned why there are several blue ribbons tied to cottonwoods along the High Line Canal. Mr. Berninzoni will check with Denver Water and get back to the Commission.

Mr. Wolfe discussed a potential trail easement that would establish a trail connection on the west side of a property off of Monroe Street. The Commission agreed that contact should be made with the homeowners to discuss a potential easement.

## RECORD OF PROCEEDINGS

---

### Special Events Update

Commissioner Johnson reported that the City's first Farmer's Market was a great success. She noted that reaching out to Homeowner Associations is a great outreach to promote special events. She encouraged Commission members to take advantage of this opportunity. Commissioner Johnson thanked staff for all of their help on the Farmer's Market.

Chair Eber reported that the Annual Car Show held on September 11<sup>th</sup> was also a great success. There were over 50 cars and it is a great event for bringing the community together. Many participants in the car show are residents.

The Holiday Tree Lighting event is scheduled for Friday, December 9<sup>th</sup>. This is also the first night of Hanukah and efforts will be made to make the event inclusive for everyone in the community.

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

Chair Eber reviewed the work that the Commission has accomplished on John Meade Park over the past few years. He provided the Commission with an overview of the City Council public meeting on the future location of the Public Works facility near Jefferson and Colorado. City Council is looking at several options and the City Manager is working with an engineering firm to determine options for the City Center location. As a result, the consultant for the planning of John Meade Park and Alan Hutto Commons has been put on hold and all meetings with the consultant have been cancelled. Chair Eber encouraged the Commission to continue discussions and keep the momentum going while they wait for directive from City Council and the City Manager on the future of the Public Works facility.

### **PTRC CHAIR REPORT**

The Commission discussed focusing their attention on Quincy Farm. The resolution for the Quincy Farm Committee identifies the PTRC as being active in the short and long term management of the property. Chair Eber requested that a field trip be arranged for the PTRC so members are familiar with the property. Chair Eber also requested that Commission members receive a copy of the Quincy Farm Baseline Report and the Quincy Farm Visioning Report.

Mr. Berninzoni discussed future needs and uses of the Park. He also reviewed the lease terms of the two tenants that reside on the property. He will schedule a time to tour Quincy Farm in the near future and he reminded the Commission that the dedication for Quincy Farm is scheduled for Sunday, September 25<sup>th</sup>.

Chair Eber encouraged the Commission to support the Highline Canal Conservancy Group by attending its meetings or following its progress on their website. Chair Eber reported that the High Line Canal is one of the most important trails in the City. He suggested that the Commission could be helpful in planning the section of the trail that runs through Cherry Hills Village.

### **REPORTS**

#### 2017 Parks Budget Presentation

Mr. Berninzoni presented a PowerPoint on the proposed proof of the 2017 Parks Budget. The PowerPoint reviewed the following funds:

Fund 30 – The major Parks fund for the day-to-day operations

Fund 14 – The Arapahoe County Open Space Shareback fund

Fund 07 – Funded by revenue from the Colorado Lottery

Catherine Anderson Land Donation Fund

## RECORD OF PROCEEDINGS

---

### Projects and Priorities Discussion Update

Mr. Berninzoni presented potential projects and priorities for 2017. He requested that each Commission member make a list of their projects and priorities to be discussed during a study session at the October PTRC meeting.

Chair Eber emphasized that this is the Commission's opportunity to discuss what they want to work on in 2017.

### City Council Report

There was nothing to report.

### ADJOURNMENT

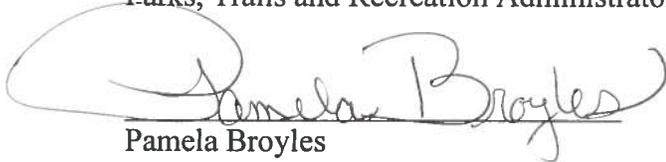
The meeting was adjourned at 8:05 p.m. The next PTRC meeting is scheduled for Thursday, October 20<sup>th</sup>.



Robert Eber  
Chairman



Ryan Berninzoni  
Parks, Trails and Recreation Administrator



Pamela Broyles  
Administrative Clerk