

# **Parks and Recreation Advisory Board Minutes**

## **July 17, 1997**

### **Item 1 Called to order by Chairman John Gormley at 12 noon.**

Roll Call

Board Members Present:                    John Gormley  
   Karen Madsen  
   Keith Mumby  
   Dr. Lynn James

Members Not Present:                    Jamie Hamilton  
   Dennis King

Staff Present:                                Erik Joe Stevens, Director  
   Don Hobbs, Asst. Director  
   Shawn Cooper, Park Planner  
   Mari Steinbach, Recreation Superintendent  
   Gail Woodmansee, Sr. Admin. Secretary

Guests:                                        Tim Foster, Attorney  
   Ken Smith, Bozarth Chevrolet

### **Item 2 Minutes -- June 19, 1997**

Karen Madsen moved and Lynn James seconded a motion to approved the June 19, 1997, Parks and Recreation Advisory Board minutes.  
Approved: Yes 4 No 0

### **Item 3 Public Comment**

#### **A. Horizon Glen Subdivision**

Tim Foster presented information on property (2 parcels) located within the Horizon Glen Subdivision. The Foster family would donate 50% of the appraised value if the City purchased the land at the appraised value. The park would have to be named after the Foster family. There is currently a road right-of-way dissecting the property and it is recommended that this be "vacated" before developing the parcel.

Keith Mumby moved and Lynn James seconded a motion to pursue the negotiation process and acquire as park land. Before the City entered into a purchase agreement, the road right-of-way vacation would have to be complete. The continued contract negotiations are contingent upon the road vacation, the appraisal, and the condition that the park be named after Bill and Peggy Foster.  
Approved: Yes 4 No 0

#### **B. Lilac Park and Bozarth Chevrolet**

Bozarth Chevrolet presented information to the Parks and Recreation Advisory Board regarding acquisition of a portion of Lilac Park for their future expansion plans as part of the GM 2000 Vision in which all dealerships are upgrading their facilities. The dealership expansion and remodel project would use the west portion of Lilac Park (which currently borders the north side of the dealership) for their expansion and upgrade project. The park area from 1st and North to the east boundary of the dealership would remain as a park.

B. Lilac Park and Bozarth Chevrolet (continued)

Bozarth Chevrolet is willing to donate \$150,000 (\$50,000 to the State and \$100,000 to the Parks and Recreation Department) specifically for the development of other park areas in the park system. Issues that would have to be addressed include the storm drainage system that crosses the park and that the State Highway Department owns the property not the City. A maintenance easement would be incorporated in the expansion project.

Keith Mumby moved and Karen Madsen seconded a motion to approve of the conceptual plan allowing Bozarth Chevrolet to pursue development while working closely with the Parks and Recreation Department. Additional details will be presented at a later date.

Approved: 4 Yes 0 No

**Item 4 Park Project Updates**

- A. Canyon View Park dedication is scheduled for Saturday, July 26, 10:30 a.m.
- B. The Lincoln Park playground installation project is complete and has been well received.
- C. RNL will be working on Climax Mill site master plan and staff met with the agency last week. RNL will be working with local architect, Ciavonne and Associates. Public meetings and open houses will have to be set up later this Fall.
- D. The dedication for the Old Mill Pedestrian Bridge will be in August. The trail from the bridge west to Watson Island should also be complete late August.
- E. The Parks Improvement Advisory Board is working on finalizing the contract with RBI, Inc. for the construction of the Canyon View Park Baseball field. The construction should begin late August, early September.
- F. The construction of the Canyon View Park soccer fields will be included in the contract with RBI, Inc.

**Item 5 Correspondence**

A. Swim Meet Request - Colorado Swimming Inc

Overall, the Department has been very receptive to special requests. Colorado Swimming Inc need an answer and commitment by September for the 1999 request. The City has to be sensitive regarding pool use when it comes to season ticket holders and recreational users.

Staff will put together true costs associated with the various swim groups regarding practice times, use, non-use by public and revenues generated in order to come up with a fair fee schedule.

**Item 6 Monthly Staff Reports**

No Comment

**Item 7 Next meeting**

August 21, 1997

Respectfully submitted,

Gail M. Woodmansee  
Sr. Administrative Secretary  
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