

METROPOLITAN PARKS & RECREATION ADVISORY BOARD
Minutes of December 9, 2008

Location: Open Space Visitors' Center, 6500 Coors NW

Members Present: Sandra P. Richardson, Chair; Donald H. Couchman, Vice Chair; William Baldwin; Robert W. Day; Joe M. Montano; Orlando Sedillo; Carolyn Stewart; Jerry Worrall

Members Absent/Unexcused: Orlando Sedillo

Members Absent/Excused: Becky Lee

City Staff Present: Jay Evans, PRD-Director; Malia Tafoya–Board Secretary

Visitors: Darlene Couchman, Arts Board; Laura Gottlieb, Public Health Advisor Liaison; Jay Hart, RRPRCSD; Bill Nordin, Balloon Fiesta Park Board Liaison; Cliff Richardson, Cherry Hills; Frieda Worrall

Call to Order: Chair Richardson called the meeting to order at 4:00pm.

Approval of Today's Agenda: Vice Chair Couchman moved approval, Member Baldwin seconded; the board unanimously approved the motion.

Approval of October Minutes: Vice Chair Couchman moved approval, Member Montano seconded; the board unanimously approved the motion.

Introduction of Visitors and Guests: Visitors and guests listed above.

Announcements: Chair: None

General Public Testimony: None

New Business: Dr. Laura Gottlieb was introduced and held a discussion regarding prescription trails. Vice Chair Couchman made a motion to have Dr. Gottlieb available at each MPRAB meeting to give a report under the report section of the agenda, Member Worrall seconded the motion; the board unanimously approved the motion.

Reports: Bill Nordin - Balloon Fiesta Park Board has not held a meeting in the past few months. Except ballooning and model airplanes, Balloon Fiesta Park is offline until February.

Members' Roundtable:

Jay Evans – Advised that Member Lee had requested and excused absence.

Member Worrall – Would like to highly recommend the book “Hot – Flat - Crowded”.

Member Stewart - District two is rewriting the District two sector plan.

Member Baldwin – Advised that La Luz De Amistad trail is going to be a park, they will be asking the Councilor to make it into a staging area for bikes.

Meeting Information:

Members Day and Montano provided a lovely holiday dinner in celebration of a productive year.

MPRAB Members honored outgoing Director Jay Hart with a plaque of appreciation for service from Nov. 2004 t Dec. 2008.

Unfinished Business: Dist. 3 and 5 are in need of potential board members.

Next meeting January 13th, 2008, 4:00pm to 6:00 pm

Adjourn: Vice Chair Couchman moved to adjourn, Member Day seconded; the board unanimously approved the motion.