

METROPOLITAN PARKS & RECREATION ADVISORY BOARD
Minutes of October 14, 2008

Location: Parks and Recreation Admin Building A, 1801 Fourth Street NW

Members Present: Sandra P. Richardson, Chair; Donald H. Couchman, Vice Chair; Robert W. Day; Becky Lee; Joe M. Montano; Orlando Sedillo

Members Absent/Excused: Carolyn Stewart; Jerry Worrall

City Staff Present: Jay Hart, PRD-Director; Jay Evans, PRD-Deputy Director; Jeff Hart, PRD-Park Management; Teresa Baca, DMD; Malia Tafoya-Board Secretary

Balloon Fiesta Park Board Liaison Absent/Excused: Bill Nordin

Visitors: Darlene Couchman, Arts Board; Cliff Richardson, Cherry Hills

Call to Order: Chair Richardson called the meeting to order at 4:01pm.

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

Approval of September 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 Richardson - North Domingo Baca Park request for set back change will be heard at EPC on Thursday October 16th.

General Public Testimony: None

Reports:

Theresa Baca gave an update on trails that have been recently renovated, trails in construction, and trails coming up for construction. She reported that the North Diversion bike trail to Balloon Museum Drive opened yesterday. Theresa also advised that DMD is working on a master plan for trails and bikeways, and also in the process of adding three new under passes.

Jay Hart advised that Tingley Park was recently dedicated. He also distributed a handout regarding and advised that the 3rd annual tree give-away & people to people will be held at the Alamosa Community Center this Saturday. Following the meeting, highlights of what Jay Hart reported on was sent via email.

Members' Roundtable:

Member Lee – Provided an update of past and upcoming events taking place with the tennis community.

Member Day – Advised that the Heart of the Heights will be holding a meeting at the Old Town Sheraton on October 23rd at 7:00 pm.

Jay Hart – Discussed parks in his area.

Jeff Hart – Advised Conchas Park will be closed due to the playground renovation and discussed Park Management's efforts to reduce water use in parks.

Chair Richardson – The PAC meeting was held at North Domingo Baca.

Unfinished Business: Dist. 3 and 5 are in need of potential board members, Dist. 9 may be filled.

New Business: none discussed

Next meeting December 9th, 2008, 4:00pm to 6:00 pm

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