



**PARKS & RECREATION BOARD**  
*Wednesday, June 5, 2019 – 5:05 p.m.*  
AMC, SAND CREEK ROOM, 4TH FLOOR, 80012  
**MINUTES**

**PARKS & RECREATION BOARD MEMBERS PRESENT:** Shannon Couthers, Chair, Bobbie McClure, Vice-Chair, Pam Akiri, Mark Burry, Steve Sundberg, Jessie Van Gundel, Danielle Lammon, Kellen Schull.

**MEMBERS ABSENT:** Terry Todd (Excused).

**OTHERS PRESENT:** Tom Barrett, PROS Director; Keith Bailey, Interim Manager of Recreation; John Wesolowski, Manager of Parks and Forestry; Tracy Young, Manager of Planning, Design & Construction; Melvin Wardlow, Recording Secretary.

**OTHERS ABSENT:** None.

- I. **CALL TO ORDER:** By Parks & Recreation Board Chair, Shannon Crouthers at 5:05p.m.
- II. **INTRODUCTIONS – None.**
- III. **ADOPTION OF AGENDA:** The Agenda for the June 5, 2019 meeting was approved after a motion was made by Member Sundberg and seconded by Member Burry.
- IV. **ADOPTION OF PARKS & RECREATION BOARD MINUTES -** The Minutes for the May 1, 2019 meeting was approved after a motion was made by Member Burry and seconded by Member Lammon.
- V. **PUBLIC HEARING –** Canterbury Park Master Plan Amendment Approval/Canceled.
- VI. **PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT**
  - a. Director Barrett thanked Interim Recreation Manager Keith Bailey on great a job he did as Interim Recreation Manger. Director Barrett announced Joe Sack as New Recreation Manager.
  - b. Director Barrett informed Board Members of new recreation center in southeast Aurora Community, Open House Wednesday, June 26 2019, at Infinity Middle School from 6:00 P.M to 8:00 P.M.
  - c. Interim Recreation Manager Bailey updated board on Central Recreation Center. With a strong grand opening, Central Recreations Center is seeing 7,900 visitors weekly, where historically recreation centers have a weekly average around 2,500 visits.
  - d. Director Barrett updated board on Moorhead Recreation Center break-in over the Memorial Day weekend. Someone broke into the facility taking money and vandalizing the building. The two suspects have been caught by Aurora Police Department and will be facing felony charges.
- VII. **BOARD ISSUES –** Chair Crouthers would like board members to turn in second and third quarter tracking sheets into interim Recreation Manager Bailey.
- VIII. **CHAIR'S/MEMBERS' REMARKS/Important Dates**

**NOTE:** By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.



- a. Buskers, Brews & Barbecue – Aurora Municipal Center June 8, 2019.
- b. Summer in the City — Locations vary June 14, 19, 26.
- c. Southeast Recreation Center Community Open House – Infinity Middle School June 26.

IX. **OLD BUSINESS** – None.

X. **OTHER** – None.

XI. **ANNOUNCEMENTS** –

- a. 4<sup>TH</sup> of July Spectacular — Aurora Municipal Center Lawn: 7/4/19.
- b. Global Fest — Aurora Municipal Center Lawn: 8/17/19.

XII. **ADJOURNMENT:** Member Burry made a motion to adjourn and Member Schull seconded.  
The motion passed at 6:50 p.m.

\* Roberta J. McClure 7-3-19  
Shannon Crouthers, Chair  
Parks & Recreation Board

Melvin Wardlow  
Melvin Wardlow, Recording Secretary

ADOPTED 7-3-19