



PARKS & RECREATION BOARD
Wednesday, July 3, 2019 – 5:05 p.m.
AMC, SAND CREEK ROOM, 4TH FLOOR 80012
MINUTES

PARKS & RECREATION BOARD MEMBERS PRESENT: Bobbie McClure, Vice-Chair, Terry Todd, Steve Sundberg, Jessie Van Gundel, Danielle Lammon, Mark Burry, Kellen Schull,

MEMBERS ABSENT: Shannon Couthers (Excused), Pam Akiri (Un-Excused)

OTHERS PRESENT: Joe Sack, Manager of Recreation; John Wesolowski, Manager of Parks and Forestry; Tracy Young, Manager of Planning, Design & Construction; Keith Bailey Superintendent of Sports Parks, Recreation & Open space, Melvin Wardlow, Recording Secretary.

OTHERS ABSENT: None.

- I. **CALL TO ORDER:** By Parks & Recreation Board Member, Mark Burry at 5:05p.m.

- II. **INTRODUCTIONS – None**

- III. **ADOPTION OF AGENDA:** The Agenda for the July 3, 2019 meeting was approved after a motion was made by Member Todd and seconded by Member Burry.

- IV. **ADOPTION OF PARKS & RECREATION BOARD MINUTES -** The Minutes for the June 5, 2019 meeting was approved after a motion was made by Member Burry and seconded by Member Schull

- V. **MEET A PROS –** Chad Angel, Volunteer Coordinator of Parks Recreation, &Open Space-Gave an overview of his role as PROS Volunteer Coordinator. Chad is in charge of recruiting and coordinating volunteers for the department, coordinating volunteers for different division's volunteer projects, and managing the park steward program and the PROS Special Events volunteers. In 2018 PROS hosted over 1,000 volunteers who dedicated over 4,500 hours for a savings of \$113, 851. Chad also create and sends out monthly volunteer e-newsletter and works on advertising material. Chad went over the seven large scale-volunteer projects planned for 2019 including: removing a fence in Open Space and updates at the Grandview Dog Park. Chad summarized the Park Steward Program and the eight different Special Events that host volunteers.

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



VI. PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT

- a. Manager Young updated the Board on Canterbury Park Master Amendment. Manager Young explained Aurora Water needed further study to fully determine drainage impacts on the park. It's not anticipated that changes would negatively influence the proposed park uses but could result in a fairly substantial revision of the current design.
- b. Manager Young updated the board of the Southeast Recreation Center Open House that was held on June 26, 2019. Over two hundred thirty eight people signed in giving great input for the design consultant group.
- c. Manager Young remaindered Board of the 4th of July Spectacular held at the Great Lawn, Aurora Municipal Center at 6:00 p.m. with the fireworks show starting at approximately 9:30 p.m.

VII. BOARD ISSUES – Vice Chair McClure would like board members to turn in goals and objective tracking sheet to in Recreation Manager Sack on future meetings. How the meetings could be conducted differently, as well as any improvement to the goals and objective sheet.

VIII. CHAIR'S/MEMBERS' REMARKS

- a. Neighborhood Comments –Member Lammon noticed from the Managers monthly report that the revenue from golf was in the red wanted to know if it was weather related?- Manager Young responded, yes the weather has effected not only Golf Division the outdoor swimming pool and Reservoirs have seen decline.
- b. Member Schull and wife participated in the tree planting at Utah Park on May 4th 2019. he noticed several trees have already died and been taken out, member Schull wants to know is there a guarantee from the supplier? Manager Wesolowski, responded there was no guarantee with the supplier due to the weather and the timing of the planning of the trees hoping the supplier will replace some of the trees that died so quickly

IX. OLD BUSINESS – None.

X. OTHER – None.

XI. ANNOUNCEMENTS –

- a. August 17th, 2019 Global Fest Aurora Municipal Center



- b. September 21st & 22nd Punkin Chunkin Arapahoe Park Race Track, 26000 E Quincy Ave Aurora

XII. **ADJOURNMENT:** Member Todd made a motion to adjournment and Member McClure seconded. The motion passed at 6:30 p.m.

* Shannon E. Crouthers

Shannon Crouthers, Chair
Parks & Recreation Board

Melvin Wardlow

Melvin Wardlow, Recording Secretary

ADOPTED 8/7/19