

**Parks Committee Meeting
Courthouse Conference Room A231
July 7, 2010 8:30 a.m.**

Call to Order: Meeting was called to order at 8:32 a.m. by Chairperson Sumpter.

The meeting was properly announced.

Roll Call: Committee Members: Joanne Sumpter, Dave Renner, Deena Griffin, Bill Miller, and Jerry Kotlowski. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Fran Dehmlow – Concerned Citizen, and Ron Chamberlain – County Highway Commissioner at 9:00 a.m.

Approve Agenda: Motion by Kotlowski/Miller to approve the agenda as presented. Motion carried.

Previous Minutes: Motion by Renner/Griffin to approve the June 2, 2010, minutes as printed. Motion carried.

Agenda Items:

Correspondences /Special User Requests: Sumpter reported another County Supervisor verbally requested the Parks Department provide a discount to Veterans at the County Parks. Committee will discuss at the August Committee meeting.

Public Participation on Agenda Items: None.

Monroe Town Road Concerns: Committee will review previous minutes regarding the Town of Monroe road concerns and discuss at the August meeting. Ron Chamberlain, Highway Commissioner, joined meeting at 9:00 a.m., and reported the traffic counters should be installed in approximately three weeks on Bighorn Drive and Blackhawk taking counts for at least two weeks. Ron offered to attend a Town of Monroe meeting to review road alternatives for the Town. A possible joint meeting with the Parks Committee and the Highway Committee may be scheduled afterwards.

Power Loading Signs: Director reported a sign is ordered. Signs will be posted at Camelot, Arrowhead, Sherwood, and Roche-A-Cri landings where the most damage occurs.

Hwy 21 Wayside Maintenance Implementation: June 17, 2010, the Parks Department began maintenance of the site. Petenwell Park staff are maintaining the wayside. The restrooms are not open yet; however, they are in good condition so the Department would like to maintain them. Possible County user fee will be implemented at the site beginning 2011.

Trails Management Report: Coordinator reported the ATV trails that were closed for logging are re-opened. The UTV Pilot Program passed at County Board so the two year program became effective in Adams County July 1, 2010. It is up to the DNR whether the program continues after the Pilot Program is completed.

Employee Positions' Openings & Fillings: Two LTE's have resigned and other staff are picking up their hours that aren't currently getting full-time hours such as swim program staff. Department is hiring an additional Park Patrol person to fill-in as needed.

Parks Master Plan: Once the land appraisal bid specs recommendations are received from the DNR for the proposed Petenwell Park land acquisition, Director will bring back to Committee to review.

Recreation Report by Committee Members: Miller reported another boat was anchored at Jordan Lake near the public access and was cited.
Sumpter reported getting a positive comment on Castle Rock Park's enforcing the quiet time at the Park even on the busy holiday weekends.
Miller reported the Lake Association is considering taking over the boat landing at Roche-A-Cri from the DOT.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks: Reviewed by Committee.

Future Agenda Items: Town of Monroe road concerns, Possible Park user discount for Veterans, and Castle Rock Park Master Plan.

Set Next Meeting Date: August 3, 2010, 9:00 a.m., Courthouse Conference Room A231.

Motion by Kotlowski/Griffin to adjourn at 9:22 a.m., and reconvene at Castle Rock County Park to tour facilities and grounds. Motion carried by unanimous vote.

Motion by Griffin/Renner to reconvene at 10:00 a.m. at Castle Rock County Park. Motion carried by unanimous vote.

Director reviewed the Castle Rock Park Master Plan as Committee toured Castle Rock Park

Adjourn: Motion by Griffin/Kotlowski to adjourn at 10:30 a.m. Motion carried by unanimous vote.

Submitted by,

Deena Griffin
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.