



MEETING MINUTES

RECORDED BY: Melonie Trang

MEETING PURPOSE: Monthly PRC Board Meeting

MEETING DATE AND LOCATION: November 4, 2020
Due to COVID19, meeting was held via Zoom

ATTENDEES:

PRC Board Members:
Thom MacLean, Tim Warburton, Lew Morris, Chuck Platt,
Larry Brewster, Mark Wahl, Thelma Armstrong, Tom Rupsis

PRPL Staff Members:
Mike Whitaker, Director
Mike Pigg, Park Superintendent
Kory Thomson, Recreation Superintendent
Mark Jarvis, Park Planner
Chris Martin, Recreation Specialist

I. MEETING CALLED TO ORDER

Chairman Tom Rupsis called the meeting to order at 11:01 AM

A. INTRODUCTIONS

Public attendees: Laura Drager (Heights Task Force), Ed Arnold
Mayor Bill Cole
Assistant City Administrator, Kevin Iffland
City Council members Danny Choriki

B. ADDITIONS TO THE AGENDA

Michael Whitaker moved Castle Rock Park Master plan discussion to next month's meeting

C. APPROVAL OF MINUTES

Chairman Rupsis asked for a motion on the October 9, 2020 minutes. Board member Thom MacLean moved to approve the minutes. Board member Lew Morris seconded. On a roll call vote, the motion passed.

II. DIRECTORS REPORT – Michael Whitaker

Michael Whitaker had staff give division updates.

Recreation Superintendent Kory Thomson report:

- End of flag football games at Gorham Park
- Middle of the season for girls 4th-6th grade basketball
- Middle of season for adult co-ed volleyball. It is going well.
- Elementary tennis program is going well; had a good turnout
- Recreation staff is working on the Winter/Spring brochure. Brochure is going on December 1st
- January should be a busy month as many of the recreation programs start

Board member Thelma Armstrong asked if there have been any negative effects due to Covid with programming. Kory said numbers have been down; drop in participation.

Parks Superintendent Mike Pigg report for Parks, Forestry and Cemetery report:

- Wrapping up winterization
- Leaf mulching in parks and at the Cemetery
- Forestry is working on trees
- Doing trail maintenance
- Continuing to work on the Veterans headstones. They should be shipping soon.
- Volunteer project; Refresh the Rims was cancelled due to weather. Paul Reinhardt is still doing small projects.

Park Planner Mark Jarvis gave the Park planning report:

- Our portion of the Phase 2 work is complete. Public Works is taking the lead on this project.
- Working on the Centennial restroom install. Currently waiting on permits
- High Sierra restroom was developed and placed. Currently working on ADA & parking

Board member Platt asked when the Dog Park at Centennial will be open. Mark said June 1st if all goes well.

III. PUBLIC/BOARD COMMENT

VI. OLD BUSINESS

A. Parks and Trail Ballot Issue:

Board chair Rupsis gave his presentation on the ballot issue. He opened up the conversation to the board following his presentation.

Board member Platt asked who created the PowerPoint. Tom said he typed it based on the conversations with the board.

Board member Armstrong wanted to include recreation if and when moving forward on further discussions.

Board member Lew wanted to know how we can go before council in advance to

get some help with things to help us out. Tom said he would like to get a sense from the board on this.

Board member Morris commented to have City Council member Danny Choriki give his comment. City Council member Danny Choriki commented that Tom should change the language on page 17 where it discusses framework in his presentation to say PD1 resolution should very clearly include new development. Mr. Choriki said the board should wait until we hear more about from the trust.

Board member Warburton commented that City Council has basically told us we could use PD1 for anything and everything by moving money out of the general fund and into PD1 this fiscal year. He doesn't believe we should go before the voters. He does not see any kind of park levy passing especially when it is going up against police and schools levies.

Board member Morris said he agreed with Tim's comments.

Board Chair Rupsis said one of the motivators in all this is to move parks out of the general fund and into PD1. He agrees that anything we ask is going to be hard but we should take care of the short term issues without an impact to the pocket book as a better way to sell it.

Board member Platt commented that we should hold off until we get more focused on what we are wanting to do.

Board member Armstrong said incremental growth and change and preparing people from how we want to get to where we are to where we want to be in the future is really important. It gives them a vision, and having that clear vision is the best way to sell the initiative that we choose to do.

Board member Platt said he believes it should be a community vision.

Board Chair Rupsis said they will hold off and refine the ideas.

VII. AJOURNMENT – 1:12 PM

(Please note these minutes are summary minutes)