



“Creating a Community Legacy through Parks and Recreation”

Workshop- October 17th @ 4pm

Special Meeting- October 17th @ 5:30pm

Board Members Present: Leroy Duroux, Ted Bristol, Bonnie Scott, Trevor LaLonde, Heather Lewin

Staff Present: Becky Wagner

Public Present: Farrell Buller (110% meeting facilitator)

Master Plan Workshop

4:05 Approval of Agenda

Bonnie motions. Heather seconds. All in favor.

4:06 Master plan site map draft review

1. Recommend one master plan for the public meeting.
 - a. Shows the building and the desired land (up to 9 acres)
2. Key focus/purpose of the community meeting
 - a. Garner support from the community regarding the land and building
3. Ask of community (revise wording)
 - a. Should Crown Mountain Recreation District pursue ownership (gifting) of the building?
 - b. Should Crown Mountain Recreation District pursue ownership (gifting) of the land?
4. Beside main board 3 pop out pics/descriptions
 - a. Land – with a “what’s possible – ideas/concepts”
 - i. Artificial turf
 - ii. Parking
 - iii. Pavilion
 - iv. Bathrooms
 - v. Etc.
 - vi. (Leave space on page for people to write their ideas!)
 - vii. (Don’t commit number of acres, direction of amenities, etc.)
 - b. Building – with a “what’s possible – ideas/concepts”
 - i. Renderings – pics of inside of building!
 - ii. Public/private partnerships
 - iii. Event venue
 - iv. Indoor recreation activity
 - v. Etc.
 - c. Rest of park
 - i. Improve/increase traffic flow
 1. Ask DHM to evaluate street added options
 - ii. Improve/increased parking
 1. Ask DHM to evaluate current lot and additional possible parking spaces
 - iii. Improved/updated
 1. Playground
 - iv. Added bathroom
 - v. Shade structure by pond
 - vi. Added hard court surface
5. General page for ideas (where people can write – maybe on a table – paper cover), add staff/Board ideas:
 - Indicate some sort of timeline for projects:
 - a. Car charging stations
 - b. Naming rights

- c. Pickleball courts
 - d. Meditative area
 - e. Splash pad
 - f. Artificial turf
 - g. Wayfinding/signage
 - h. Interactive fitness
 - i. No-off leash area (by meditation area/trail)
 - j. Etc.
6. Remove incorrect marking – not Crown Mtn. Land #5, #12
7. DHM – make this plan look fun, interesting, exciting, with ideas to help people see what is possible!

5:30 **Adjourn**

Special Meeting

5:30 **Call to order approval of the agenda**
Bonnie motions. Heather seconds. All in favor.

5:31 **Public comment for items not on the agenda:** None

5:35 **Approval of the 9/13/22 minutes**
Ted motions. Bonnie seconds. All in favor.

5:40 **Approval of September payables**
Ted motions. Bonnie seconds. All in favor.

5:45 **Resolution declining any and all employer participation in the Colorado paid family and medical leave insurance program**
Heather motions. Trevor seconds. All in favor.

6:00 **Review proposals and board motion on bmx contract for 2023**
Ted motions. Trevor seconds. All in favor.

6:05 **Adjourn Meeting**