



**PARKS ADVISORY BOARD
REGULAR MEETING
MONDAY, JANUARY 8, 2018
AGENDA**

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.

Determination of Quorum

Announcements

Additions or Deletions to January's Agenda

I. Minutes Approval

1. Parks Advisory Board - Joint Meeting - Aug 7, 2017 5:30 PM

II. Informational Items

1. Review 2017 Projects
2. Discuss 2018 Projects
3. Discuss 2018 Meeting Schedule
4. Board Member's Comments, News Articles and Miscellaneous Discussions

III. Adjournment



**PARKS ADVISORY BOARD
JOINT MEETING
MONDAY, AUGUST 7, 2017
MINUTES**

I. Introductions

Round table introductions of Douglas County Staff and Advisory Board Members. Those present are as follows:

DOUGLAS COUNTY STAFF

Wendy Holmes, Director of Public Affairs
 Cheryl Matthews, Directors of Open Space and Natural Resources
 Randy Burkhardt, Assistant Director of Parks, Trails and Building Grounds
 Scott McEldowney, Assistant Director of Open Space and Natural Resources
 Dave Hause, Land Management Spec/Park Ranger
 Amy Knopp, Land Management Spec/Park Ranger
 Michael Butterfield, Land Management Spec/Park Ranger
 Jackie Sanderson, Natural Resource Specialist
 Mary Ann Monzani, Administrative Assistant
 Jackie Lopez, Business Resource Technician

ADVISORY BOARD MEMBERS

Inge Taxar, Parks
 Dennis Adams, Parks
 Abe Medina, Parks
 Richard Vaughn, Parks
 Larry Ziegler, Parks
 Quinn Kayser Cochran, COSAC
 Jay Sage, COSAC
 Greg Sprigg, COSAC

II. 2017 Citizen Survey Results

Wendy Holmes presented the 2017 Citizen Survey. Wendy's presentation covered the history and objectives of the survey as well as the results according to the Board of County Commissioner's Priorities. The survey results can be found on the Douglas County's website: <http://www.douglas.co.us/>

III. Douglas County Parks 2017 Updates

Randy Burkhardt presented updates on the following 2017 Douglas County Parks, Trails and

Minutes Acceptance: Minutes of Aug 7, 2017 5:30 PM (Minutes Approval)

Building Grounds Projects:

- Highland Heritage Regional Park West Fields
- Expansion of the East West Regional Trail
- Bingham Lake Fishing Dock
- Rueter-Hess Reservoir
- Number of Trail Users
- Proposed 2018 Capital Project Budget Requests

IV. Douglas County Open Space 2017 Updates

- Cheryl Matthews provided an update on Bayou Gulch Open Space.
- Scott McEldowney discussed activities taking place at the Prairie Canyon Ranch including Open Space Days taking place on August 19, 2017 from 10 a.m. - 2 p.m.
- Dave Hause shared the number of annual visitors to Open Space.
- Michael Butterfield explained fire mitigation, recreational balance and public education regarding Dawson Butte Open Space.
- Jackie Sanderson presented the DC Outdoors website and how to navigate the site.
- Amy Knopp described a database she created to collect Open Space statistics.
- Mary Ann Monzani has been working with Risk Management to develop a data base for liability waivers.

1. Adjourn Joint Meeting

The joint meeting was adjourned at approximately 7:30 p.m.

V. Determination of Parks Advisory Board Quorum

Attendee Name	Title	Status	Arrived
Mark Schenecker	Member	Absent	
Chris Sommers	Member	Absent	
Abraham Medina	Chairman	Present	
Dennis Adams	Member	Present	
Richard Vaughn	Chairman Elect	Present	
Larry Ziegler	Member	Present	
Stephanie Stanley	Member	Absent	

Inge Taxar	Member	Present	
Len Abruzzo	Chairman	Absent	

VI. Parks Advisory Board Business Meeting

1. Parks Advisory Board - Joint Meeting - Jul 19, 2017 5:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Abraham Medina, Chairman
SECONDER:	Dennis Adams, Member
AYES:	Medina, Adams, Vaughn, Ziegler, Taxar
ABSENT:	Schenecker, Sommers, Stanley, Abruzzo

VII. Adjournment

The next meeting will be the annual budget review meeting on August 15, 2017 at the Highland Heritage Administration office located at 9651 S. Quebec Street, Littleton, CO 80130. Breakfast will be served and the meeting will begin at 7 a.m.