

PUBLIC HEARING OF THE BOARD OF DIRECTORS
DISCUSSION ON MONTHLY PARKS AND OPEN SPACES

January 15, 2019

MINUTES

The Public Hearing of the Board of Directors was held on Tuesday, January 15, 2019 at 4:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Rene Sintas
Larry Keleher	Dave Mattes

Amy Lathen	Brian Beaudette
Tyler Drennan	Sara Howard
Cole Miller	Todd Laxson

OTHERS IN ATTENDANCE

Roger Stolz	Assunta Manning
Linda Mattes	Art Sintas

ITEM 1:

⇒ Call to Order

The Public Hearing was called to order by President Steve Hasbrouck at 4:35 p.m. Phil Garrison was not present but would be in attendance at the Regular Board meeting.

ITEM 4:

⇒ Action Items – Discussion on Monthly Parks and Open Spaces Improvements

Amy Lathen provided a brief status report of the District's parks and open spaces. In 2013, a Parks and Open Spaces Improvements fee with a four-year sunset provision was incorporated into the District's rates. Revenue generated from this fee was to be used for the enhancement, modification, and upgrades to the District's parks and open spaces.

Although the sunset provision recently expired, implementation of the park fees continue as they are an inclusion in the current rates and fees structure as approved in the most recent Budget.

Todd Laxson and Cole Miller who were present in the meeting used this opportunity to discuss in more detail future developments and improvements to be provided by the Parks and Golf Course staff.

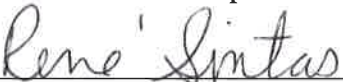
Several questions were addressed, one being the erection and subsequent deterioration and erosion of a large electrical utility pole at the intersection of Meadowbrook Parkway and Brookings Drive in the Claremont Ranch Subdivision. Also, Fredricksburg Park will be one of the first parks to receive upgrades and improvements this year.

Phil Garrison arrived at 5:12 p.m. and advised he may not be able to continue his membership on the Parks Advisory Committee due to conflicting work schedules. Mr. Laxson stated a majority of tasks could get accomplished through email. Also, Mr. Garrison may opt to participate via telephone conference calling and will make his best effort to continue to be a member of the Committee.

ITEM 5:

⇒ Adjournment

There being no further business to come before the Board at this time, the Public Hearing was closed at 5:28 p.m.



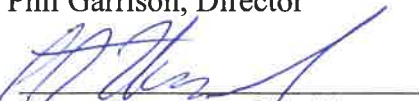
Rene Sintas, Secretary

Board Members


Steve Hasbrouck, President
Larry Keleher, Vice President
Rene Sintas, Secretary
Dave Mattes, Director
Phil Garrison, Director

Term Expires

May, 2022
May, 2020
May, 2022
May, 2020
May, 2022



Steve Hasbrouck, President



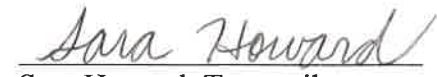
Larry Keleher, Vice President



Dave Mattes, Director



Phil Garrison, Director



Sara Howard, Transcriber