

PARKS AND RECREATION COMMITTEE MEETING

Wednesday, September 22, 2010

Mead Community Center Room

441 3<sup>rd</sup> Street, Mead, CO 80542

In attendance: Chuck Gehringer, Troy Campbell, Maggie Cornell, Tina-Marie Zalesky, Lisa Shields, and Mary Macomber.

Also in attendance were Richard Macomber, Mayor, Brad Goetz, Park Planner, and Dan Dean, Town Manager.

The meeting was called to order at 6:30 p.m.

Minutes from June 30, 2010 were approved as amended on a motion from Mary Macomber and seconded by Tina-Marie Zalesky.

Senior Updates - Maggie gave an update on senior activities and presented the calendar for October and November. She reported that the trip to Deadwood was cancelled because not enough people signed up for it.

Liz & Tess Daly gave an update on the summer recreation program. They had 60 campers in each session. They encountered no significant issues. Both indicated they planned to return to conduct the program next year. Ideas for next year included possibly adding days, use of email to contact parents, new field trips/activities, and a parent pizza party at the end of the camp.

Dan related that it was the consensus of everyone to notify the finalists for the Recreation Center design that the Town is going in a different direction and that the Town is no longer entertaining their proposals.

Jason Staver with Sigg-Staver Construction presented the concept of a design-build process which could save the Town money and produce a very functional recreation center. He was asked many questions. The committee noted that if this was the direction recommended it would need to be a public bidding process to select the design build firm.

Chairman Gehringer asked about the status of the Recreation Impact Funds. Dan indicated that money from this fund needed to be spent and it will be committed for activities in 2011.

Dan distributed copies of the proposed 2011 park fund budget. He highlighted those items he thought of interest to the committee. It was noted that since the Town took on

the Christmas celebration that additional funding will need to be added to this line item. Chuck will let Dan know how much needs to be added.

Christmas Celebration - Since the Chamber of Commerce has announced that they will not be doing the Christmas celebration, this committee set December 4, 2010 for the celebration. Major activities at the celebration will be:

1. Chili Cook-Off 3:30 - 6:00 - Mountain View Fire Department will be asked to coordinate this activity. In addition to those in the competition, residents will be asked to donate a pot of chili so there is plenty for people attending. Rather than charging for chili it was decided to ask for donations. The chili supper will be held at Scooter Hinge. The Diamond D Dairy will be contacted about providing drinks for the event.
2. Tree Decorating - Chuck Gehringer will contact Lowes and Home Depot about donating trees for decorating.
3. Parade 6:00 p.m. - Art Harris will coordinate the parade.
4. Tree Lighting - at conclusion of the parade. Dan Dennison will coordinate lighting the tree.
5. Bon Fire - at conclusion of Tree Lighting. Dan Dennison will arrange for the Bon Fire.
6. Giving Tree - Tina-Marie Zalesky will coordinate this activity

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,  
Dan J. Dean