



Parks Commission Meeting Minutes

July 27th, 2020

The Depot-11 Primrose 6pm

1. Call to Order
2. Roll Call, Commission Members: Kirk N., Mike P., Reid W., Alicia G., Jessica F., Bob M., Christie R., John R.
 - a. Welcome Guests: Cindy Graff, Dawn Collins, Zoey Farr
 - b. Reid explained the start of the collaboration of fireworks and parks to Dawn
 - c. Reid gave name of OCN writer, Steve Pate for minutes to be approved
 - d. Reid add two items to agenda 1. Combine items #6 and #9 2. Usage Survey
3. Cindy Graff from Fireworks- Invited other members but no show. Questions exchanged between Jess and Cindy to start a “fireworks manual” . Jess to send electronically.
 - a. Cindy proposes “Bridge Celebration” fireworks for Labor Day(5min show for \$5k) because Monument is having events that day!
 - b. Reid thinks is a great idea, but based on recent decisions from council doesn’t think it will be approved.
 - c. Jess asks if we get \$\$ back if we don’t end up having show because of weather? Cindy says they make a deal with fireworks company and use an IOU system.
4. Meeting with Dawn and Reid went well. Issues discussed: A. Agendas and minutes need to be on town letterhead. B. Accounting update in our current account of donations and fundraising \$9229. Worried that all accounts/deposits are not reflecting properly in the Town accounting. C. All spending to be filed and approved by Dawn. D. Make Donations their own line item. What kind of form do we need to file to get approved? Reimbursement form! E. We need to standardize to maybe 5 people on the Parks Commission and start sub-committees. Reid doesn’t want to mess up a “good thing”. All to think it over. F. John R. says we truly need more volunteers that are young and willing! G. Meetings need to be posted earlier, back to 8:30 Monday’s 2nd and 4th. H. Columbine park has a few volunteers wanting to be a subcommittee.
5. Susan Minor to have survey done in a few weeks to approve what next steps are in parking plan. Council says move forward in phase 1. Parks is confused on the chain of command and how to move forward when each group is telling them something different. Glen park master plan was adopted by BOT so it is to be added to comprehensive plan

6. And 9. Lake hours to be adopted and approved 5am-9pm Other rules to be sent by Dawn and looked over by Parks! Make sure nothing is missed! Weeds have been cleaned up at memorial and trash cans moved. Kirk suggests to split lake for swimming/ floatation and fishing. Long term lake rules need to be discussed.
7. All supplies for shed are at Jess' house and shed to be built this week!
8. Ball Field still waiting for engineer to get quote/plans. Waiting for response from rail road on the official agreement for road behind field. Bid on score board is \$3800(still all to be approved) Need to move telephone poles to get ready for lake side parking closure by El Paso County.
9. Combined with 6. See above.
10. 3rd no show
11. Parks Volunteer day is Sept 12, 2020 9am-1pm Glen park parks commission members work day is Aug 8th, 2020 9am-1pm(Mike to bring food and Reid has water)
12. Winterfest- Feb 6 or Feb 13?
13. Reid discussed the Palmer Lake users survey that will be taken in the restaurants to find out the connection between recreation in PL and the restaurants.
14. Pedestrian bridge opening ceremony put on pause due to the coronavirus. Need=s to be well thought out and run by trustees - too soon. Didn't pass.

Next Meeting 08/10/2020