



## PARKS ADVISORY COMMITTEE

**October 11<sup>th</sup>, 2024**

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Public Present</b>
<b><u>In-Person</u></b> Doug Goad, Chair, District 3 Susie Murphy, District 1 Nicole Honstead, District 2 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Ryan Gardiner, District 5 Paul Davis, District 5		Brian Albright Jason Hemmens Blanca Castillo Emily Hubbard Mark Kieser Luke Taylor Elisa Jazo - remote	None

### MEETING MINUTES

1. Call to Order – 9:01 am
  
2. REMOTE PARTICIPATION DISCLOSURE
  - None
  
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - Brian Albright announced his new appointment to Deputy Chief Administrative Officer for the Finance General Government Group and introduced Jason Hemmens as the Interim Director for Parks and Recreation. He extended his gratitude and appreciation for the committee.
  
4. APPROVAL OF THE MEETING MINUTES
  - MOTION TO APPROVE THE SEPTEMBER 13<sup>TH</sup>, 2024 MEETING MINUTES – Committee Member Hutsel, 2<sup>nd</sup> Committee Member Hector.  
ALL IN FAVOR – 7-0-0
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee Member Paul Davis expressed his appreciation for his service on the committee.
  
6. DEPARTMENT REPORT AND UPCOMING BOARD OF SUPERVISORS ITEMS
 

Jason Hemmens, Interim Director, gave the department report which included notifications on the following upcoming board items related to Parks:

  - Authorization to Advertise and Award a Construction Contract for Playground Replacement at Cactus Park
  - Semi-Annual Report of Gifts & Donations to the Dept of Parks & Recreation
  - Santa Ysabel County Preserve Star B Ranch Expansion Acquisition (1st Hearing)
  - Lawrence Welk Property Acquisition (1st Hearing)

Jason Hemmens reported that the Board of Supervisors will go dark in November. He also shared that DPR has moved to its new location located at 5510 Overland Ave, Suite 270.

7. BUTTERFIELD/STAR RANCH VALLEY UPDATE

- Emily Hubbard, Chief of Development; Mark Kieser, Senior Park Project Manager; Luke Taylor, Park Project Manager gave a presentation on the Butterfield Trails Ranch, Star Valley Park and Intergenerational Center. Highlights included a timeline, Butterfield Trails Ranch overview, Star Valley Park overview, project intent and input.
- Committee Members provided input on the following: Access to the Star Valley property, intergenerational facility, existing facility use, preservation of the Butterfield Trail, intergenerational accessibility, teen center and public engagement.
- The Committee was made aware of the Outreach Kickoff on Nov 16<sup>th</sup> at 10am

8. ADJOURNMENT – 10:08 am

- Before adjournment the Committee Members agreed to meet in November and go dark in December.
  - MOTION TO ADJOURN - Committee Member Hector, 2nd Committee Member Gardiner.
- ALL IN FAVOR – 7-0-0