



CITY OF LONE TREE

MINUTES FROM A REGULAR MEETING OF THE LONE TREE CITIZENS' RECREATION ADVISORY COMMITTEE

HELD

February 8th, 2016

A regular meeting of the Lone Tree Citizens' Recreation Advisory Committee was convened on Monday, February 8th, 2016 at 5:00 p.m., at the Lone Tree Administrative Building located at 9220 Kimmer Drive, Lone Tree, Colorado 80124.

Attendees

Jay Carpenter	Chair
Angela Hardin	Committee Member
Katie Beeler	Committee Member
Glen Horbeck	Committee Member
Peter Howell	Committee Member
David Lawful	Committee Member
Chad Giron	Park Planner II, SSPRD
Greg Sprigg	Member, Douglas County Open Space Advisory Committee

Not Attending

Alistair Green	Vice-Chair
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City Staff

Torie Brazitis	Assistant to the City Manager
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Call to Order

Chair Carpenter called the meeting to order at 5:03 p.m. and noted a quorum was present. He introduced two new members of the Committee, Peter Howell and David Lawful.

Public Comment

There was no public comment.

Amendments to the Agenda and Approval of it

Committee approved the agenda unanimously.

Minutes

Minutes from the Committee's October 12, 2015 meeting were approved unanimously.

SSPRD Updates

Chad presented the final ETD Park Master Plan to the Committee, including an overview of its amenities and phasing. Committee Members discussed phasing and budget, the fitness stations, and uses of the shelters. They also asked about a water fountain, a restroom, and parking.

Staff Update to Committee

Torie updated the Committee on the latest construction timeline for the pedestrian bridge over Lincoln Avenue.

Greg gave an update on Douglas County Open Space Advisory Committee projects including North-South regional trail, Prairie Canyon Ranch visioning, and the Bluffs. He reminded Committee to offer input on Rueter-Hess Reservoir Recreation Planning at one of several upcoming public meetings.

Committee Updates/Committee Member Dialogue

Committee members discussed projects of interest in 2016, including trail map updates, trail signage upgrades, and Bike to Work Day. Committee member Lawful gave a presentation on his proposal for Bike to Work Day advocacy, including outreach to businesses and a breakfast station here in Lone Tree. The presentation is attached. The Committee supported this idea and formed a subcommittee of Lawful (chair), Beeler, and Carpenter to discuss this further. Greg said he would also like to help.

Election of 2016 Chair and Vice-Chair

Chair Carpenter nominated Committee Member Green for Chair. Committee Member Holbeck seconded, and the Committee approved unanimously.

Committee Member Beeler nominated herself for Vice-Chair. Committee Member Hardin seconded, and the Committee approved unanimously.

Adjournment

Chair Carpenter adjourned the meeting at 6:31 pm.

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