



City of Lone Tree Citizen's Recreation Advisory Committee Agenda December 8th, 2014

Meeting Location: City of Lone Tree Administration Building, Spruce Room, 9220 Kimmer Dr. Ste. 100
Meeting Procedure: The Regular Session will be convened at 5:00 p.m. Contact Torie Brazitis at 303-708-1818 if special arrangements are needed to attend (at least 24 hours in advance).

5:00 pm Regular Session Agenda

1. Call to Order
 2. Opening of Regular Meeting
 3. Public Comment
 4. Amendments to the Agenda and Adoption of the Agenda
 5. Approval of the October 13th, 2014 Meeting Minutes
 6. Staff Updates
 - a. Presentation from Cheryl Matthews, Director of Open Space for Douglas County
 - b. Entertainment District 2015 park design with SSPRD
 - c. Pedestrian Bridge update
 7. SSPRD Updates
 8. Committee Updates / Committee Member Dialogue
 - a. 2015 Committee projects of interest
 9. Adjournment
 10. Next Meeting – Monday, February 9th, 2015 at 5 pm
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CITY OF LONE TREE

MINUTES OF A REGULAR MEETING OF THE LONE TREE CITIZENS' RECREATION ADVISORY COMMITTEE HELD October 13th, 2014

A regular meeting of the Lone Tree Citizens' Recreation Advisory Committee was held on Monday, October 13th, 2014 at 5:00 p.m., at the Lone Tree Administrative Building located at 9220 Kimmer Drive, Lone Tree, Colorado 80124.

Attendees

Vicki Swiader	Vice Chair
Angela Hardin	Committee Member
Levi Schroder	Committee Member
Steve Supple	Committee Member
Alistair Green	Committee Member
Glen Horbeck	Committee Member
Dave Lorenz	Executive Director, SSPR
Charlie Alexander	Fehr & Peers
Amy Schmaltz	Fehr & Peers

Not in Attendance

Jay Carpenter	Chair
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City Staff

John Cotten	Public Works Director
Torie Brazitis	Management Analyst
Lesley Johnson	Special Events Coordinator

Call to Order

Vice-Chair Swiader called the meeting to order at 5:00 p.m. and a quorum was present.

Approval of Minutes

Committee Member Supple moved to approve the August 11th, 2014 minutes. Committee Member Horbeck seconded. Upon voting, all were in favor and the motion passed unanimously.

Staff Updates

Torie Brazitis updated the committee on several items. First, she updated the committee on the CBC appreciation event on October 8th. She passed along Council's appreciation to the entire committee for their work and dedication to this group, and distributed certificates of appreciation and chocolates to those who were unable to attend. Torie also let the group know that the LiveWell HEAL Cities and Towns campaign at a recent CML District meeting presented Councilwoman Squyer, as the Lone Tree representative at that meeting, with a plaque to recognize the City's membership in the campaign. She also said Douglas County Open Space Director Cheryl Matthews will attend the Recreation Committee's December meeting to give them a briefing on the County's open space program. Finally, Torie let the Committee know that Lesley would be stepping back from her duties with this committee to concentrate on other tasks, and that Torie will assume the committee liaison position.

Charlie Alexander gave the Committee an update on the Kaiser Permanente's Walk & Wheel grant's public engagement process and feedback, and a preview of some draft community recommendations. The Committee provided feedback on feasibility of some of the recommendations, and their perceptions on which improvements to the City's bicycle and pedestrian infrastructure might have the biggest impact on connectivity around the City.

SSPR Update

Executive Director Lorenz updated the Committee on upcoming events and news from South Suburban Parks and Recreation District, including an update on the Fairways project, trees on the golf course, and activities at the clubhouse. He recognized JoAnn Gould for recently winning the Special District Association's "Manager of the Year" award. Committee members gave comments and asked questions about proposed cabanas at Cook Creek pool, District events, and the allowance of off-leash dogs on enclosed District ballfields when the fields are not in use. Executive Director Lorenz also discussed operations at the District.

Committee Member Dialogue and Update

Council Member Supple announced this would be his last meeting as a member of the Recreation Committee. Torie updated the Committee on Council's recent selection process for a new Committee member.

Adjournment

Vice-Chair Swiader adjourned the meeting at 6:05 pm.

City of Lone Tree

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