



## City of Lone Tree Citizen's Recreation Advisory Committee Agenda August 10<sup>th</sup>, 2015

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**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).

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### 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 June 8th, 2015 Meeting Minutes
  6. SSPRD Updates:
    - a. No updates were submitted for this meeting
  7. Other Updates:
    - a. All About the Bluffs (Randall Burkhardt, Assistant Director of Parks, Trails, and Building Grounds, Douglas County – 20 minutes)
  8. Staff Updates
    - a. Yosemite Library Reuse Discussion (Torie – 20-30 minutes)
  9. Committee Updates / Committee Member Dialogue
  10. Adjournment
  11. Next Meeting – Monday, October 12<sup>th</sup>, 2015
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## CITY OF LONE TREE

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

HELD

June 8<sup>th</sup>, 2015

A regular meeting of the Lone Tree Citizens' Recreation Advisory Committee was convened on Monday, June 8<sup>th</sup>, 2015 at 5:00 p.m., at the Lone Tree Administrative Building located at 9220 Kimmer Drive, Lone Tree, Colorado 80124.

#### Attendees

Alistair Green	Vice-Chair
Angela Hardin	Committee Member
Vicki Swiader	Committee Member
Katie Beeler	Committee Member
Glen Horbeck	Committee Member

#### Not Attending

Jay Carpenter	Chair
Levi Schroder	Committee Member

#### City Staff

Torie Brazitis	Assistant to the City Manager
Steve Hebert	Deputy City Manager

#### Call to Order

Vice-Chair Green called the meeting to order at 5:05 p.m. and noted a quorum was present.

#### Public Comment

There was no public comment.

#### Amendments to the Agenda and Approval of it

Committee approved the agenda unanimously.

#### Minutes

Committee Member Swiader moved to approve the April 13<sup>th</sup>, 2015 minutes. Committee Member Horbeck seconded. The Committee approved unanimously.

#### SSPRD Update

Planner II Chad Giron gave an update on planning for the Entertainment District Park. They've contracted with Icon Engineering to determine how to handle drainage requirements for the pond, and still allow a park. They must have 8.5 acre feet (AF) of volume in it. That means SSPRD can develop 1.52 acres of park land, including something basic like an irrigated turf field, similar to what is at Prairie Sky Park, at the bottom of the basin. The flat open space at the north end of the park, then, is about the size of a typical SSPRD neighborhood playground. Chad said SSPRD would normally fence off playground near roadways, so they would expect to do that here. Committee asked if it could be a good place for exercise equipment, instead, if SSPRD has concerns about a playground being close to a road. Discussion followed as to who from neighboring residences would use these, and whether the park would see more children or adults as primary users. SSPRD said playground can be targeted to 2-5 year old range,

which is a smaller footprint, but also noted that parking will be a challenge. Chad said cost of conceptual drainage design is unknown at this time, but already requires a significant amount of grading, so it might be expensive. Chad let the committee know of the upcoming public meetings.

#### Staff Updates to Committee

Steve Hebert gave updates to the Committee on the City's plans for the Entertainment District.

Torie gave the committee brief updates on the recent public engagement process for the pedestrian bridge over Lincoln, the Council's recent discussion on the KP Weigh and Win kiosk, and an update on opportunities around trail signage, if the Committee wished to discuss that at their next meeting.

#### Adjournment

Committee Member Swiader moved to adjourn, Committee Member Beeler seconded, and Vice-Chair Green adjourned the meeting at **6:28 pm**.

#### **City of Lone Tree**

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