



City of Lone Tree Citizen's Recreation Advisory Committee Agenda December 12th, 2016

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 Lisa Albers at 303-662-8112 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 10th, 2016 Meeting Minutes
 6. SSPRD Updates
 7. Staff Updates
 - a. A New Chapter for the Old Library: Help us name our new community center!
 8. Committee Updates / Committee Member Dialogue
 9. Adjournment
 10. Next Meeting – Monday, February 13th, 2017
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CITY OF LONE TREE

MINUTES FROM A REGULAR MEETING OF THE LONE TREE CITIZENS' RECREATION ADVISORY COMMITTEE HELD October 10th, 2016

A regular meeting of the Lone Tree Citizens' Recreation Advisory Committee was convened on Monday, October 10th, 2016 at 5:00 p.m., at the Lone Tree Administrative Building located at 9220 Kimmer Drive, Lone Tree, Colorado 80124.

Attendees

Alistair Green	Chair
Katie Beeler	Vice-Chair
Angela Hardin	Committee Member
Glen Horback	Committee Member
Peter Howell	Committee Member
David Lawful	Committee Member
Tom Kammer	Committee Member
Brett Collins	Director of Planning, SSPRD
JoAnn Gould	Director of Facilities, SSPRD
Christina Wegscheider	Lone Tree Recreation Center Facility Supervisor, SSPRD

City Staff

Lisa Albers	Capital Improvement Project Manager
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Call to Order

Chair Green called the meeting to order at 5:00 p.m. and noted a quorum was present. He introduced one new member of the Committee, Tom Kammer.

Public Comment

There was no public comment.

Amendments to the Agenda and Approval of it

There were no amendments to the agenda.

Minutes

Minutes from the Committee's June 13th, 2016 meeting were approved unanimously.

SSPRD Updates

Brett Collins presented an update on the Entertainment District Park and Trail. The park master plan was approved by the SSPRD Board and City Council. Phase 1 will consist of a plaza area overlooking the detention pond along with associated trails. SSPRD is working with Douglas County to put Phase 1 of the park and the Entertainment District trail out for bid. Expected start date would be Spring of 2017. Brett also updated the committee on SSPRD's Master Plan Update that has been going on since July 2016. SSPRD is hosting two public meetings. One is on November 10th at 6:30 pm at the Goodson Recreation Center. The other is on November 17th at 6:30 pm at the Lone Tree Recreation Center. Expected completion of the plan is February/March 2017. JoAnn

Gould gave an update on the Bluff's 8K Run which was held at the end of August. The race had 111 registrants for the run. JoAnn introduced Christina Wegscheider who is the new facility supervisor for the Lone Tree Recreation Center. Chair Green mentioned the need for an ice rink in the area. Brett informed the group that SSPRD is working with Highlands Ranch Metropolitan District on a few possible sites for a new ice rink. The possibilities are at County Line Road and Broadway, David Lorenz Regional Park, or on the Mission Viejo property near the High Line Canal on E. County Line Road.

Staff Update to Committee

Lisa updated the Committee on the latest construction timeline for the pedestrian bridge over Lincoln Avenue, the Douglas County East-West Trail extension grant money, and the Southeast Rail Extension project.

Committee Updates/Committee Member Dialogue

Committee Member Lawful gave a presentation on the successful Bike to Work Day station hosted by the City of Lone Tree and SSPRD. Chair Green brought up the need for a campaign against distracted driving in Lone Tree and panhandling around the City.

Adjournment

Chair Green adjourned the meeting at 5:57 pm.

City of Lone Tree

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