



AGENDA

Parks and Recreation Advisory Board
September 11, 2014 7:30 a.m.
1401 Recreation Way

(Please turn off your cell phone during meeting)

CALL TO ORDER

CITIZEN DISCUSSION

Time for any individual to bring before the Parks and Recreation Advisory Board any matter of interest they wish to discuss that is not on the agenda. *(Time limit: five minutes or as may be established by the Chair)*

APPROVAL OF MINUTES

[Minutes from August 14, 2014 meeting](#)

(Minutes will be posted after 5:00 p.m. on Tuesday of the week of the meeting.

Website: www.springsgov.com -- Your Government -- Parks and Recreation Advisory Board)

ACTION ITEMS

- | | |
|---|--|
| 1. Park System Master Plan | Chris Lieber, Manager, Park Development and TOPS Program |
| 2. Proposed Valley Hi Master Plan Amendment | Kim King, Manager, Administration & Recreation |
| 3. Business Licensing | Sarah Johnson, City Clerk |
| 4. Velodrome Roof Enclosure at Memorial Park | Chris Lieber, Manager, Park Dev & TOPS |
| 5. White Acres and Section 16 Annexation | Sarah Bryarly, Landscape Architect |
| 6. Amended 2015 Parks, Recreation and Cultural Services Capital Improvement Projects Budget | Chris Lieber, Manager, Park Dev & TOPS |

STAFF REPORT

[\(See attached\)](#)

- Update on Wolfe Ranch Community Park
- Update on Manitou Incline
- Update on Rampart Park Master Plan Amendment
- Update on Balloon Classic
- Upcoming Events:
 - Mt. Shadows Playground Ribbon Cutting: September 13th, 11:00 a.m.
 - Spruce Up the Springs Project at Pulpit Rock: September 20th, 8:30 a.m.
- Media Information

BOARD BUSINESS

- Board Representative for a Request for Proposal for City Auditorium Architectural Services including Renovation of Restroom Facilities
- Board Representative for a Request for Proposal for Large Signature City-Wide Event
- City Auditorium Task Force ([See attached](#))
- Board Committee Reports and Remarks

EXECUTIVE SESSION

In accord with the City Charter Art. III, §3-60(d) and the Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a and e), the Parks and Recreation Advisory Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a land acquisition matter. The Chair shall poll the Park and Recreation Advisory Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.

- Negotiations Pertaining to a Land Acquisition Matter Chris Lieber, Manager, Park Dev. & TOPS

ADJOURNMENT