



## AGENDA

Parks and Recreation Advisory Board  
November 13, 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 October 9, 2014 meeting](#)

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

*Website: [www.springsgov.com](http://www.springsgov.com) -- Your Government -- Parks and Recreation Advisory Board)*

### CEREMONIAL ITEM (10:00 a.m. Time Certain)

- Pikes Peak Highway Building Award Karen Palus, Director, PR&CS
  
- Recognition of Chick-Fil-A for Supporting the Parks, Recreation and Cultural Services Department's Events: Melissa Bernal Karen Palus, Director, PR&CS
  - Spruce Up the Springs Events
  - Crew Leader Training
  - National Trails Day
  - Woodmen Valley Open Space Renovation
  - Mountain Shadows Project
  - Patriot's Festival
  - City Operations Outreach Program
  
- Recognition of Friends of Historic City Auditorium John Carricato, Park Operations Administrator
  - Donation for Floor Replacement

### ACTION ITEM

1. [John Venezia Community Park Master Plan Amendment](#) Chris Lieber, Manager of Park Planning & TOPS
  
2. [Healthy Eating and Active Living \(HEAL\) Cities and Towns Campaign](#) Jeff Webb, Senior Analyst

## **TOPS BUSINESS**

### 3. [Review of TOPS Audit](#)

Chris Lieber, Manager of Park Planning & TOPS

## **STAFF REPORT**

[\(See attached\)](#)

- Pikes Peak – America’s Mountain
    - Summit House Complex
    - Fast and Furious 7 Video
  - Creekside Project at America the Beautiful Park Update
  - Rampart Disc Golf Project Update
  - Monument Valley Park Ballfield Update
  - 2015 Budget
  - SCIP Bond Community Meetings
  - Acacia Park Ice Skating Rink: Open from November 15, 2014 through January 11, 2015 (Grand Opening/ VIP Event – Nov. 14<sup>th</sup> at 4:00 p.m.)
  - Media Information
- Karen Palus, Director, PR&CS
- Chris Lieber, Manager of Park Planning & TOPS
- Chris Lieber, Manager of Park Planning & TOPS
- Kurt Schroeder, Manager of Park Operations and Development
- Karen Palus, Director, PR&CS

## **PRESENTATION**

- Broad Based Universal Gardening Support (BBUG) Program Update
  - Manitou Incline Update
- Karen Fleming, Garden Program Educator
- Sarah Bryarly, Landscape Architect

## **BOARD BUSINESS**

- Board/Committee Reports and Concerns
- [Board/Committee Representative List](#)
- Board Holiday Event: December 11, 2014

## **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**