

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
REGULAR MEETING NO. 906  
MINUTES**

**1. Call to Order**

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:35 pm on Wednesday, February 28, 2018 at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

Board of Directors: John K. Ostermiller  
Scott A. LaBrash  
Pamela M. Eller  
Michael T. Anderson  
James A. Taylor

Management staff: Rob Hanna, Executive Director  
Mike Braaten, Deputy Executive Director  
Brett Collins, Director of Planning & Development  
Andy Jennings, Director of Parks and Open Space  
Mike MacLennan, Director of Information Technology  
Eileen Matheson, Director of Recreation  
Bill Ramsey, Director of Golf  
Melissa Reese-Thacker, Planning Manager  
Steve Shipley, Director of Finance  
Erich WonSavage, Director of Human Resources

**2. Study Session**

Topics included the following.

- 2.1 Meeting Updates From Staff Liaisons
- 2.2 Other Items of Interest
- 2.3 An Update on Underpass on Big Dry Creek Trail at East Easter Avenue, Cherry Knolls Park
- 2.4 An Update on the Fieldhouse and Ice Arena Feasibility Study
- 2.5 A Review of Future Agendas and Upcoming Events

**3. Recess**

The Board paused at 6:53 pm and returned to the public meeting at 7:03 pm.

**4. Public Meeting continued**

- 4.1 Formal Roll Call  
All Boardmembers were present.

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- 4.2 Pledge of Allegiance
- 4.3 Certification of Agenda  
Mr. Ostermiller asked if Boardmembers had any additions, changes or deletions. Members had none at this time.
- 4.4 Report on Executive Session held February 14, 2018  
Mr. Ostermiller asked if Boardmembers had any concerns to state on matters not included in the motion occurred during the Session, or if any improper action occurred during the Session in violation of Open Meetings Law. Members had no concerns at this time.
- 4.5 Unscheduled Public Comments  
No public came forward to speak.
- 4.6 New Employee Introductions  
Mrs. Matheson introduced David Kotwasinski, Management Analyst.
- 4.7 Executive Director's Report  
Mr. Hanna announced that as of tonight, the following have filed for the Regular Election on May 8, for Board positions:
- Charlie Blosten
  - Dave Lawful
  - Tom Wood
  - Lynn Larson
  - Susan Pye
  - Dan Purse
  - Pete Barrett
  - Michael Kohut
- Mr. Ostermiller greeted candidates Messrs. Purse, Lawful, and Kohut in the audience tonight.
- Messrs. Taylor and Anderson expressed concern that the candidates orientation took place on February 21 (during which the chairman and senior management staff overviewed the District), because some individuals who picked up packets and filed self-nominations after February 21 weren't in attendance. Mr. Hanna explained that the orientation was to answer questions and make candidates aware of the probable time commitment to the Board of Directors, in advance of the filing deadline. Potential candidates received a full packet of information for their own review. He and Mr. Braaten have been setting up one-on-one sessions with individual candidates where there's an interest. There will be a full orientation for the elected members after May 8.
- 4.8 Approval of Minutes, Meeting # 905, February 14, 2018  
Mrs. Eller noted on page 4 under the Work Plan discussion, there was a word to delete: "... Mr. Hanna presented a compiled report of 2018 major

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work priorities *for.*" Mr. Ostermiller concluded, without further objection, the minutes stood approved as corrected.

### 4.9 Public Hearing: Resolution # 2018-007, Approval of Final Site Plan for Sheridan Community Park, Pickleball/Tennis Courts

Pam Cornelisse, Senior Park Planner presented the redevelopment plan for the tennis courts site adjacent to the Sheridan Recreation Center, on the property owned by Sheridan Public Schools and leased by the District. Staff proposed to replace the four existing courts with two tennis courts and eight Pickleball courts, and in addition to add a lighting system (which can be controlled by the players), a shade structure and picnic tables. Staff's goal is to meet or exceed the amenities currently available at the Cornerstone Regional Park.

The Sheridan Public Schools had approved tonight's proposed site plan.

There was a public meeting on February 1 at the Sheridan Recreation Center, and over 20 public attended. Public comments from the meeting included the need for available restrooms. (Currently the park shelter restrooms in the shelter are closed in the winter, and the Recreation Center facilities are available only when the Recreation Center is open.) The public also requested a practice board on the back of one of the courts, key cards for users, locked restrooms and courts to minimize vandalism and unintended uses, a change of colors, to add a dog bowl, to provide electrical service to the courts and a storage space for a ball machine, and to make changes to the parking lot. Some players requested another tennis court and a backboard outside the courts. By email, a citizen asked for the practice back board. Public input will be considered in detail as the project is designed.

Ms. Cornelisse noted some constraints to the site, including a Denver Water line and easement on one side of the court, and a private sanitary sewer line in another location to be relocated, as well as to designing to work with the steep slope on the property.

Staff recommended the final site plan for adoption tonight.

Mrs. Eller noted that the site is also being developed to meet requirements for sanctioned Pickleball tournaments. To her question, staff reported that Cornerstone Regional Park is not a sanctioned site: It has only six courts, and a minimum of eight is required. Mrs. Eller also asked if the budget constraints could be surmounted in order to complete the shade shelter and other amenities, so the entire redevelopment could be completed in one phase. Ms. Cornelisse reviewed the available funds, dependent on an award of grant from Arapahoe County Open Spaces. Mr. Hanna suggested that the additional work could be bid as an alternate for Phase 1, and then the future Board can decide the final scope of the phases; Mr. LaBrash was pleased with this compromise and hoped the District could obtain competitive bids. To Mr. Taylor's question, Ms. Cornelisse responded if the District doesn't win the County grant, then the project would be delayed until funding can be found. To Mr. Hanna's question, Brett Collins reported the

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District would receive a decision on the grant application in August 2018, and so this likely would be a 2019 construction project.

Mrs. Eller was pleased with the overall recreation complex designed for the Park.

Members discussed the expiration of the District's lease on the park. Some members expressed concern about spending approximately \$800K on the redevelopment if the District's use of the courts is limited to ten years, the potential impact of the lease expiration on a grant application, and that staff did not have a final answer for the Board of Directors about the lease prior to tonight. Mr. Hanna will talk to the Sheridan Public Schools superintendent. Mr. Collins reminded the group that the grant application requires the Board's approval of the site plan.

To Mr. Ostermiller's question, staff believed that the courts redevelopment project is eligible for Arapahoe County Open Space grant funds, as that facility will be available for free and casual use as well as for tournaments and other fee-based events.

Mr. Ostermiller opened the public hearing. No public came forward to speak.

Mrs. Eller moved to approve Resolution # 2018-007 to adopt the Sheridan Community Park Site Plan. Mr. Taylor seconded the motion, which was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

#### 4.10 Public Hearing: Resolution # 2018-008, Approval of Final Site Plan, Sheridan Square Park

Mrs. Reese-Thacker presented. The 0.19 acre park parcel is on the former Ft. Logan Elementary site, and much of the school property is being redeveloped for Habitat for Humanity housing. This new park is likely to be owned by South Suburban in the future. With approval of the site plan, the District can apply for Arapahoe County Open Spaces grant funds. The project was presented in a community meeting in mid-November. The Sheridan City Council had positive comments for the plan in January. The facilities will include some minimum lighting for security. Since the Board reviewed the conceptual plan (October 25, 2017), staff has added some benches to the design. Staff requested the Board's approval.

Mr. Taylor asked about the playground cover materials. Staff reported they will install as much poured-in place rubber surfacing as the budget allows, mainly because this surface is a lower-maintenance product than wood chips and it provides easier access to the playground. Mr. Taylor stated he prefers the poured-in-place surface, and Mr. LaBrash agreed.

Mr. Ostermiller opened the public hearing.

Michael Kohut, 349 West Jamison Circle # 5, Littleton referred to a basketball court next to a residence. He asked how use would be controlled so that the games don't become a nuisance to residents, with potentially competitive players and late hours uses. Mrs. Reese-Thacker responded, District parks close at 11 pm, and the half-court will not be lighted. The

## MINUTES

neighborhood has asked for the half-court, as basketball is a popular recreation activity in Sheridan.

Mr. Anderson moved to approve Resolution #2018-008 to adopt the Sheridan Square Park Final Site Plan. Mr. LaBrash seconded the motion, which was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

### 4.11 Resolution # 2018-009, Approval of Construction Contract for Elati Park Playground Renovation Project

Mrs. Reese-Thacker presented. The proposed award of contract was to T2 Construction, Inc. (apparent low bidder) for their revised base bid of \$106,640 plus an alternate of \$9,250 for landscape repairs, for a total of \$115,890. The project has a total budget of \$200,000. Because the lowest original bid came in over budget, she had asked the T2 representative to remove the poured-in-place surface estimate and substitute wood chips, to bring costs in line with budget. There are other playgrounds nearby with full ADA access. Staff is anticipating that construction will begin in May and will be complete in July. They recommended award.

Mr. Anderson asked about the District's experience with poured-in-place surfaces, and Mrs. Reese-Thacker explained that some District installation projects ten years previous had not held up; but since then, the technology is better and ADA requirements have changed so that staff has looked at rubber poured-in-place surfaces again. She explained how the District is using rubber tiles in some facilities, as well as a combination of rubber poured-in-place and wood chip surfaces. Mr. Anderson asked if poured-in-place rubber surfaces meet the District's goal of sustainability; Mrs. Reese-Thacker explained that while the undersurface is recycled rubber, the top layer is not recycled material. Mr. Hanna suggested the District should have a combination of different playgrounds to provide a variety of experience and to let people choose. The District can use poured-in-place in high-use areas to manage maintenance as well as to provide a diverse recreation opportunity.

Mr. LaBrash and Mr. Taylor asked if public input meetings had been held for the Elati and Promise park playground projects. Mrs. Reese-Thacker reported that there was a posted meeting for the two projects, and no public showed up.

Mr. Anderson related his experience as a grandparent of a child with disabilities, concluding, surfaces with wood chips are not as accessible as smooth surfaces, and he wants those smooth surfaces to be available to the public. There are two playground projects for award tonight: If the rubber surface can be installed in only one playground, where would it be a better resource to the community? To Mrs. Eller's observation, Mrs. Reese-Thacker affirmed that these two parks are near to one another and noted Sterne and Progress parks as well in northeast Littleton. While Elati and Promise parks are neighborhood parks, Promise Park is a little bit larger than Elati Park. Both projects have been funded 50/50 by the City and District.

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Mr. Taylor expressed concern about adding costs to the budget. At Promise Park, it would be more practical to build a playground with half wood chips cover and half poured-in place. Staff believed that a wood chips surface for Elati makes sense. Mr. Ostermiller agreed; he suggested that the City of Littleton would not have additional funding for an increased project budget, and so he supported staff's recommendation.

Mrs. Eller moved to approve Resolution #2018-009, approving an agreement with T2 Construction, Inc. for the construction of the Elati Park Playground Renovation Project. Mr. LaBrash seconded the motion. The motion passed by majority (4-1) with Mr. Anderson voting against. (A copy of the Resolution is attached hereto and made part of the permanent record.)

### 4.12 Resolution # 2018-010, Approval of Construction Contract for Promise Park Playground Renovation Project

Mrs. Reese-Thacker presented. This project will renovate and replace existing playground equipment as well as add tables and a small shelter to Promise Park. Staff recommended H2 Development Services, LLC (apparent low bidder) for award of contract for the Promise Park project. As with the Elati project, after bid opening, staff had asked the contractor to bring the bid within budget therefore H2 removed some poured-in-place surface and substituted wood chips. Staff recommended the project award for approval in the amount of \$101,815.00 (revised based bid), The total project budget is \$198,480.

Mr. Taylor stated that Powers and Elati parks are in a low-income area. He believes that children with access needs are more likely to live by Promise Park than Elati Park. He believed strongly that the District should consider some poured-in-place surface at Promise Park, rather than all wood chips. Mr. LaBrash concurred and wondered if the District could design the playground with a partial poured-in-place surface and still remain within budget.

To Mr. Ostermiller's question, staff explained that while the Promise and Elati playground projects were not combined in one bid, staff held meetings and opened bids on the same day, and generally the contractors bid both projects. Mrs. Reese-Thacker expressed reluctance to restructure the projects now, as sometimes contractors won't take on both, and that might impact the construction schedule. At the Board's request she reviewed several possible modifications, concluding, these modifications wouldn't add up to an adequate budget for a poured in place rubber surface. While the wood chips surface would be a drawback for some users, she thought the wood chips was what the District could do with the existing budget.

Messrs. Taylor and Anderson desired to provide the poured-in-place surface at least for Promise Park, where it is more likely that children with disabilities would be neighbors, and that the District should find the money somewhere.

Mr. Hanna asked if the poured-in-place was more important than the shade shelter and picnic tables. Mr. Taylor stated that parents are likely to accompany their children to Promise Park playground. Mrs. Reese-Thacker

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suggested that removing the shade shelter and seating from the bid wouldn't cover the difference to pay for some poured-in-place rubber surface. Mr. Taylor noted that the neighborhood had created Promise Park by using citizen pressure. Mrs. Eller suggested that staff reconfigure the plan. Mrs. Reese-Thacker stated that a reconfiguration wouldn't reduce the cost enough.

Mr. Ostermiller stated that the City of Littleton has invested a lot of time and effort in this area. We should ask the City for some open space fees. The City wants the neighborhood to have some open space.

Mrs. Reese-Thacker noted that the contractor is planning to mobilize in March. If a hold on the project, pending finding some additional funding, delays the start date, then the contractor may be unwilling to do the project. To Mr. LaBrash's question, Mr. Braaten reported that the City is conserving open space funds to address some large projects. Mr. Collins recommended the Board approve the full funds needed, then staff can approach the City and see what the answer is, rather than delaying the decision.

Mrs. Eller suggested the District identify another, smaller playground to install a poured-in-place surface; other members responded, the poured-in-place surface should go in Promise Park. Mrs. Eller asked if wood chips really are inaccessible, and staff explained this depends on the installation process and ongoing level of maintenance. The City's master plan generally calls for wood chips surfaces.

Mr. Taylor moved to approve Resolution # 2018-010, approving an agreement with H2 Development Services, LLC for the construction of the Promise Park Playground Renovation Project. Planning staff requested that the motion be revised to increase the project award by \$41,445 (a total of \$143,260.00, the original H2 bid). Mr. Taylor accepted the friendly amendment, and Mr. LaBrash seconded the motion, which was approved by majority (4-1) with Mrs. Eller voting against. (A copy of the Resolution is attached hereto and made part of the permanent record.)

#### 4.13 Resolution # 2018-011, Approval of Public Art at Cherry Knolls Park

Mr. Braaten presented the maquette of the sculpture proposed by the South Suburban Public Art Committee. Following a call to artists last year, the Committee received 23 proposals and interviewed three finalists before choosing Pennant Whimsy by artist David Farquharson, a sixteen-foot metal sculpture (aluminum and stainless steel) with colored pennants. Public Art Committee members requested that the pennant colors include the Littleton Public Schools' colors. Mr. Braaten announced the project is within budget. He proposed that the Board approve the \$25,000 contract award to Mr. Farquharson, from the available \$30,000 budget. Following preliminary reports during recent study sessions (December 13 and February 14), he recommended the Board's formal approval tonight. He offered to answer any remaining questions.

To members' questions, Mr. Braaten reported the sculpture would be visible to people on the street. It will be installed directly across the street from the

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elementary school. The District plans to install the sculpture by the end of June 2018.

Mrs. Eller moved to approve Resolution #2018-011, approving public art at Cherry Knolls Park. Mr. LaBrash seconded the motion,

Mr. Ostermiller asked if there had been any public meetings to discuss the placement. Mrs. Reese-Thacker reported there was a preliminary discussion a year ago. The District could set another meeting to announce the placement. The motion was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

#### 4.14 Resolution # 2018-012, Authorizing Integrated Project Delivery for the Replacement of the Safety Net at the Family Sports Range

Mr. Ramsey presented the project concept for approval tonight. Funds have been identified in the 2018 capital improvement program. To Boardmembers' questions, he reported that the project is anticipated to be started Fall 2018, but it depends on the contractor; probably the construction will require the driving range to be closed for a time.

He has received review comments from the Centennial Airport Authority (a preliminary review), and is now awaiting final approval from the Federal Aviation Administration.

The design proposes to raise the existing fence poles 20 feet in one area, then the poles will taper down where they enter into the runway flight path. The approved budget is \$175K, and Mr. Ramsey believes the integrated project delivery approach will allow for cost savings on the project. The main goal of the fence project is to keep golf balls on the range. Most of the current net was installed when the golf facility originally opened and so now is about 20 years old; and since the new fence is replacing wood poles with steel, that will increase its life.

Mr. Anderson moved to approve Resolution # 2018-012, authorizing an Integrated Project Delivery for the Family Sports Driving Range Net Replacement Project, which allows the Executive Director or his designee to sign the final contract. Mr. Taylor seconded the motion, which was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

#### 4.15 Board of Directors Comments, and Committee Meeting Updates

- Mr. Anderson reported on a recent Coffee and Chat at the Lone Tree Recreation Center, attended by 42 citizens. The topic was heart and brain health. It was a quality presentation, and participants enjoyed it.

The City of Lone Tree has been collecting City Council candidates for its election on May 8, 2018. Mr. Anderson and Kevin Spencer from the City's Planning Commission will vie for the District 2 Council position. Members wished Mr. Anderson good luck on his campaign.

- Mr. LaBrash reported on an informal discussion with Centennial Mayor Stephanie Piko about a potential joint meeting between the Council and

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the District Board some time after the May election, as well as starting an ongoing subcommittee, similar to the Lone Tree Subcommittee.

- Mr. Hanna reported on the most recent South Platte Working Group meeting. Discussion included homeless issues along the Platte River. Arapahoe County Commissioner Nancy Jackson is going to champion a regional discussion, which will include the previously-planned Littleton initiative.

Mr. Hanna will forward the Working Group minutes to Boardmembers. To Mr. Anderson's question, Mr. Hanna reported he has discussed with City management, setting up a Littleton subcommittee as well as.

- Mr. Ostermiller reported on the South Metro Chamber's Legislative Action Committee meeting last week. No bills were discussed with any impact on South Suburban.
- Mr. Hanna reported on the recent Special District Association legislative webinar. The main discussion was about a bill initiated by the county clerks, proposing to hold regular special district elections on odd years in the future. The bill to amend the Gallagher Amendment has been pushed off for another year. The statewide transportation sales tax bill is gaining a little support; to Mrs. Eller's question, Mr. Ostermiller reported the Chamber has lots of questions about the bill, and whether the general fund can afford it. To Mr. Taylor's question, members reported that the "right to rest" bill, to aid Colorado homeless, has been postponed indefinitely.

### 4.16 Session Announcements and Emergency Items

Mr. Ostermiller announced the Centennial State of the City lunch in April, He asked staff to arrange for a table.

## 5. Executive Session Called

- 5.1 At 8:37 pm, Mr. Ostermiller reported a request for an executive session. The Board would not resume the public meeting following Executive Session. Mr. Anderson moved to enter into Executive Session pursuant to, or as authorized by, C.R.S. Section 24-6-402(4), (f) for discussion of a personnel matter, and specifically to work on annual review of the Executive Director. Mr. LaBrash seconded the motion, which was approved unanimously (5-0). After a short recess, Executive Session was convened at 8:40, and attendees were the five Boardmembers.

The Board of Directors completed the Executive Session and adjourned for the evening at 9:19 pm.

Donna Shephard  
District Records Clerk

/ds

**South Suburban Park and Recreation District  
Resolution # 2018-007**

**A RESOLUTION TO ADOPT THE SHERIDAN COMMUNITY  
PARK SITE PLAN**

WHEREAS, South Suburban Park and Recreation District (“District”) exists as a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the District is empowered and encouraged, pursuant to C.R.S. § 32-1-101, *et seq.* to develop, adopt and execute upon planning documents such as are referenced herein; and

WHEREAS, District staff engaged with District residents, the City of Sheridan and Sheridan School District in the development of the Sheridan Community Park Site Plan; and

WHEREAS, the Board of Directors have reviewed the Sheridan Community Park Site Plan, and are prepared to adopt the Sheridan Community Park Site Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Suburban Park and Recreation District that the Sheridan Community Park Site Plan, prepared by District staff is hereby adopted.

PASSED, APPROVED, AND ADOPTED this 28th day of February, 2018,

by the Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Pamela Cornelisse, Senior Park Planner

**SIGNED**

**South Suburban Park and Recreation District  
Resolution # 2018-008**

**A RESOLUTION TO ADOPT  
THE SHERIDAN SQUARE PARK SITE PLAN**

WHEREAS, South Suburban Park and Recreation District (“District”) exists as a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the District is empowered and encouraged, pursuant to C.R.S. § 32-1-101, *et seq.* to develop, adopt and execute upon planning documents such as are referenced herein; and

WHEREAS, District staff engaged with District residents, City of Sheridan and Habitat for Humanity of Metro Denver in the development of the Sheridan Square Park Site Plan; and

WHEREAS, the Board of Directors have reviewed the Sheridan Square Park Site Plan, and are prepared to adopt the Sheridan Square Park Site Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Suburban Park and Recreation District that the Sheridan Square Park Site Plan, prepared by District staff is hereby adopted.

PASSED, APPROVED, AND ADOPTED this 28th day of February, 2018,

by the Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Jason DeHaan, Park Planner I

**SIGNED**

**South Suburban Park and Recreation District  
Resolution # 2018-009**

**A RESOLUTION APPROVING AN AGREEMENT WITH  
T2 CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE  
ELATI PARK PLAYGROUND RENOVATION PROJECT**

WHEREAS, the South Suburban Park and Recreation District publicly bid the construction of the Elati Park Playground Renovation Project (“Project”); and

WHEREAS, after reviewing the bids, staff recommends that an agreement for the construction of the Project be approved to T2 Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (“Board”) of the South Suburban Park and Recreation District (“District”) as follows:

1. Approval of Agreement. An Agreement for the Construction of the Project in the form attached hereto as **Exhibit 1** (“Agreement”) is hereby approved to T2 Construction, Inc. The Chairman, any other member of the Board, and any duly authorized District Officer may execute the Agreement on behalf of the District.
2. Encumbrance and Authorization of Payment. To meet the District’s financial obligations under the Agreement, the Board hereby authorizes the expenditure of previously unencumbered, appropriated, and budgeted funds in an amount not to exceed \$115,890, unless authorized in writing by the District.

APPROVED AND ADOPTED this 28<sup>th</sup> day of February, 2018, by the Board of Directors of the South Suburban Park and Recreation District,

by a vote of   4   for and   1   against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Jason DeHaan, Park Planner I

**SIGNED**

**South Suburban Park and Recreation District  
Resolution # 2018-010**

**A RESOLUTION APPROVING AN AGREEMENT WITH  
H2 DEVELOPMENT SERVICES, LLC FOR THE  
CONSTRUCTION OF THE  
PROMISE PARK PLAYGROUND RENOVATION PROJECT**

WHEREAS, the South Suburban Park and Recreation District publicly bid the construction of the Promise Park Playground Renovation Project ("Project"); and

WHEREAS, after reviewing the bids, staff recommends that an agreement for the construction of the Project be approved to H2 DEVELOPMENT SERVICES, LLC

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors ("Board") of the South Suburban Park and Recreation District ("District") as follows:

1. Approval of Agreement. An Agreement for the Construction of the Project in the form attached hereto as **Exhibit 1** ("Agreement") is hereby approved to H2 Development Services, LLC. The Chairman, any other member of the Board, and any duly authorized District Officer may execute the Agreement on behalf of the District.
2. Encumbrance and Authorization of Payment. To meet the District's financial obligations under the Agreement, the Board hereby authorizes the expenditure of previously unencumbered, appropriated, and budgeted funds in an amount not to exceed \$143,260.00, unless authorized in writing by the District.

APPROVED AND ADOPTED the 28<sup>th</sup> day of February, 2018, by the Board of Directors of the South Suburban Park and Recreation District,

by a vote of   4   for and   1   against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
James A. Taylor, Assistant  
Secretary/Assistant Treasurer

Approved as to content:

\_\_\_\_\_  
Jason DeHaan, Park Planner I

**SIGNED**

**South Suburban Park and Recreation District  
Resolution # 2018-011**

**A RESOLUTION APPROVING PUBLIC ART AT  
CHERRY KNOLLS PARK**

WHEREAS, the Board of Directors of South Suburban Park and Recreation District have appointed district residents as members of the South Suburban Public Art Committee (SSPAC); and

WHEREAS, the SSPAC is a committee that offers an informed professional opinion to the Board of Directors regarding art in public places in the District; and

WHEREAS, the SSPAC, acting upon a Board-approved budget, put out a call to artists in the fall of 2017 for a sculpture at Cherry Knolls Park; and

WHEREAS, twenty-three proposals were received, and from those proposals, three finalists were selected by the SSPAC to conduct artist interviews; and

WHEREAS, after interviews were conducted and the proposals were evaluated, the SSPAC recommended David Farquharson's Pennant Whimsy to the South Suburban Board of Directors for purchase and installation at Cherry Knolls Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Suburban Park and Recreation District approves David Farquharson's Pennant Whimsy for purchase and installation at Cherry Knolls Park.

BE IT FURTHER RESOLVED that the that the Board of Directors of the South Suburban Park and Recreation District shall and hereby does authorize the Executive Director, or his designee, to execute the public art commission agreement with Mr. Farquharson.

PASSED, APPROVED, AND ADOPTED this 28<sup>th</sup> day of February, 2018  
by the Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

ATTEST:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Mike Braaten, Deputy Executive Director

**SIGNED**

**South Suburban Park and Recreation District  
Resolution # 2018-012**

**A RESOLUTION AUTHORIZING AN INTEGRATED PROJECT  
DELIVERY FOR THE REPLACEMENT OF THE SAFETY NET  
AT THE FAMILY SPORTS DRIVING RANGE**

WHEREAS, the South Suburban Park and Recreation District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, pursuant to Part 18 of the Special District Act, the District is authorized to procure public improvements via integrated project delivery and award contracts on a “best value” rather than “lowest responsible, responsive bid” basis; and

WHEREAS, the Board of Directors (“Board”) of the District has reviewed and considered the various challenges and opportunities relevant to the delivery of the District’s Family Sports Driving Range Safety Net Replacement Project. The Driving Range is located at 6901 South Peoria Street, Centennial, Colorado 80112; and

WHEREAS, the Board hereby finds and determines that an integrated project delivery represents a timely and cost-effective alternative for delivery of poles and safety netting at the Family Sports Driving Range.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Suburban Park and Recreation District as follows that:

1. Authority to Use Integrated Project Delivery. The Board hereby finds and determines that integrated project delivery represents a timely and cost-effective alternative for the Family Sports Driving Range Safety Net Replacement Project.
2. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the District Board.
3. The Board of Directors of the South Suburban Park and Recreation District shall and hereby does direct the Executive Director of the District or his assign to sign the said documents on behalf of the District, following final review and approval of the format and language by District legal counsel, in accordance with the Board motion (See minutes of Board of Directors meeting for this date).

PASSED, APPROVED, AND ADOPTED this 28th day of February, 2018,  
by the Board of Directors of the South Suburban Park and Recreation District,

by a vote of \_\_\_\_\_ 5 \_\_\_\_\_ for and \_\_\_\_\_ 0 \_\_\_\_\_ against.

South Suburban Park and Recreation District, by

\_\_\_\_\_  
John K. Ostermiller, Chairman

Attest:

\_\_\_\_\_  
Pamela M. Eller, Secretary

Approved as to content:

\_\_\_\_\_  
Bill Ramsey, Director of Golf

BR/

**SIGNED**