

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 859
MINUTES**

Call to order

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:44 pm on Wednesday, January 13, 2016, at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

Present: John K. Ostermiller
Susan M. Rosser
Pamela M. Eller
Michael T. Anderson
Scott A. LaBrash

Legal Counsel: James P. Collins, Esq.

Management Staff: Rob Hanna, Executive Director
Deanna R. Heyn, Deputy Executive Director
Andy Jennings, Director of Parks & Open Space
Brett Collins, Director of Planning & Development
Teresa Cope, Director of Communications
Jay Dikeman, Director of Hospitality Services
JoAnn Gould, Director of Recreation & Community Services
Mike MacLennan, Director of IT
Rich Meredith, Executive Director, Hudson Gardens
Bill Ramsey, Director of Golf
Clay Shuck, Deputy Recreation Manager
Steve Shipley, Director of Finance

Study Session

After the call to order, Mr. Ostermiller convened the Study Session, and the group discussed most of the items on the posted agenda.

The Board paused at 7 pm and returned to the public meeting at 7:10 pm. Mr. Ostermiller welcomed the citizens and guests, ongoing and new staff in attendance tonight.

Citizens' comments

Corey Fairbank, on behalf of the Colorado Adaptive Sports Foundation, 6545 South Clarkson Street, Centennial addressed the Board regarding the proposed improvements (an extensive remodel) of the existing South Suburban Ice Arena building, reviewed in Study Session tonight. He thanked the Board for the opportunity to talk about this proposed change. He reported he is a "lifetime member" of South Suburban, having grown up in the old barn. He reported, he has designed several rinks around the area.

He is in favor of building a new ice arena building rather than trying to improve the current building. Spending a ton on the old rink is a mistake, especially with some yet-to-be identified costs of bringing it up to date. Also, this would be a tremendous opportunity to design a new rink which also takes into consideration the needs of the disabled community, including hockey players. He reported that the State of Colorado doesn't really have an ice facility that works with the needs of disabled persons at this point. The District needs to get a large needs analysis; and he would like to share his specific observations regarding the design, if the Board would like.

He concluded, this is an opportunity to put the District on the map as a leader for designing facilities which also address the needs of the disabled community.

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Mr. Ostermiller offered an opportunity to others in the audience, to address the Board at this time. No one else came forward.

Executive Director's report

New employee introductions

Mr. Hanna introduced Andy Jennings, the District's new Parks and Open Space Director. Mr. Jennings took this opportunity to report how impressed he is with the District's Parks and Open Space staff.

Bill Dobbs, General Manager of Ice & Sports Operations introduced

- Kinslei Salisbury, South Suburban Ice Arena Receptionist.

Mr. Shuck introduced

- Chuck Lee, Aquatics Specialist at the Buck Center, and
- Pat Dobbs, the Lead Maintenance Specialist at the Buck Center.

Legal counsel report

Mr. Collins referred Boardmembers to his confidential monthly update report included in tonight's Board packet. He reported that his legal staff is seeing movement in the ongoing water rights matters. He noted that the GolfTEC agreement is proposed for approval tonight (See Consent Agenda items). Things are also moving along with the settlement on the Jamison property litigation and sale; the decree was settled, and Mr. Collins believes the property sale could close during the second quarter. He suggested there was nothing more on his report that also needed to be on the public record.

Minutes approval

Board members had no corrections, additions, or changes. **Therefore, with no objections, the minutes of meeting no. 858, December 9, 2015 stood approved as presented.**

Consent Agenda items

Mr. Ostermiller explained that Consent Agenda items are provided for study in the Board's study packets and introduced in Study Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a Director and either tabled or heard separately.

- A. APPROVE ACCOUNTS PAYABLE FOR DECEMBER 2015 IN THE AMOUNT OF \$4,988,369;
AND**
- B. AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE AGREEMENT WITH GOLFTEC ENTERPRISES, LLC TO PROVIDE GOLF INSTRUCTION AND THE SALE OF CUSTOM FIT GOLF EQUIPMENT AT FAMILY SPORTS CENTER.**

MRS. ROSSER MOVED TO ACCEPT ITEMS A–B. Mr. Anderson seconded the motion. There was no further discussion. Consent agenda items were approved unanimously (5-0).

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NEW BUSINESS

PUBLIC HEARING: Lone Tree Entertainment District Park, final master plan

Chad Giron, Park Planner II presented. The Park is in the City of Lone Tree located on the southeast corner of Park Meadows Drive and Kimmer Drive, just east of Yosemite Street. It is surrounded to the south and in other areas by high-density residential areas and commercial uses, and so there is also an interest in creating a very usable park within walking distance. There is also a light rail station on the south, and the City would like RTD users to have good pedestrian access to the Entertainment District venues. Overall, the area has had and is undergoing significant changes and buildout.

Currently the property is maintained as informal open space, and it has a crusher fines trail, drainageway and detention pond onsite. The City's vision is to enhance the Entertainment District, and the Park is to play a significant role. Most of the development will be in and immediately surrounding the detention pond area on the northwest side of the park property. Proposed improvements, to be built in at least two phases, include: upgrading crusher-fines trails to concrete surfaces; entry plaza with monument signs, water features & large art sculpture; scenic overlooks with shade structures; non-programmed irrigated turf; small playground; gathering area with picnic tables; multiple small rest areas with park benches; pedestrian lighting; adding a loop trail on the southern end of the detention pond, exactly ¼-mile in circumference, which people can use as a fitness trail; fitness stations; and aesthetic improvements on the north end, where the property is most visible to vehicular traffic. The proposed improvements near the roadway on the north side are a monument sign, water features, , and a large sculpture. Throughout the park development, a number of retaining walls will be built. Along Kimmer Drive, there is proposed improved parallel parking. The lower elevation of the detention pond will be the non-programmed turf field, mainly for the use of nearby residents. Over the playground, there will be a shade structure, possibly with a solid roof. There will be improved landscape enhancements throughout the Park and possibly an improved wetlands planting at the bottom of the detention channel.

Overall construction phasing plans are being proposed to match the currently available funding for Phase 1. Planning staff is talking to the engineer about what can be built with available funds. At Mr. Anderson's request, Mr. Giron explained the locations of the proposed retaining walls, which ring the entire detention area. Perhaps shorter, tiered walls will be built in several locations. Elevation drops into the detention pond bottom range between 10 and 25 feet. The plan includes safety railing along all pedestrian walkways and gathering areas where an adjacent retaining wall exceeds 30" in height, which includes the playground area.

Mrs. Rosser noted a conversation with Lone Tree Subcommittee members, who want to include the playground construction in the Phase 1 buildout. Mr. Giron explained the cost of the playground would be around \$65K, and in addition some more retaining walls and grade work (outside the scope of the current Phase 1 proposal). Mr. Giron said he will discuss the playground construction with the engineer to determine the cost of including this amenity in the first phase of construction. Mrs. Rosser explained the Subcommittee's opinion that since this development will be a nice amenity with the initial construction, it would be nice to have the playground in the first phase. She added a concern about the heights of retaining walls near the playground. In replying to her concern, Mr. Giron affirmed there will be some retaining walls as high as 10 feet, and safety railing will be installed where necessary. To her question, Mr. Giron affirmed the difference in elevation from the fountain area to the turf is proposed to be around 10 to 12 feet, and he added, the most significant elevation drops are on the south side of the Park. All elevation changes over 10' in height will likely be constructed with shorter and tiered retaining walls.

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Because of the Park's location, Douglas County has partnered on the trail extension improvement costs, to improve access to the County's open space corridor on the east side. The District will work to obtain several trail easements.

Mr. Ostermiller asked if some potential funding for Phase 2 has been identified (to complete all the proposed improvements). Mr. Giron responded, not to his knowledge. Mr. Hanna added, he believes Phase 2 will be a high priority once the construction gets started; he noted the passage of the local Metro District tax last year; given the amount of infrastructure and what the City is trying to accomplish, he believes the City will be considering this park a high priority in future years; therefore South Suburban needs to decide priorities for the District and what Phase 2 it can commit for the 2017 budget year. The City currently is using conservation trust funds for Phase 1. To Mr. Ostermiller's question, Mr. Giron reported they are planning some lighting around the pedestrian loop trail.

To Mrs. Rosser's question, Mr. Giron explained the ramp and stairs on the east side will provide access to the turf playfield. It would have a 2% grade, as is typical for District athletic fields.

Mrs. Rosser asked if there would be features on the south to discourage youth from jumping off the retaining walls. Staff is proposing safety rails in this location as well.

The group talked about the water in the detention pond and nearby during a typical year. Typically and even with the big storms last year, there wasn't much water in the Park and it doesn't stay onsite for long; and it is released at a gentle rate from the detention pond. There's always some water in the trickle channel, which has contributed to the growth of the current wetlands, and the water flows from south to north.

Mrs. Rosser asked if some nearby medical businesses have been approached about contributing some funding to build the Park. Staff believes they haven't been asked yet, and that is another thought process. It's hoped that Phase 1 will generate some excitement about the site; there has been some discussion with the hospital. There is a private fitness provider who may be willing to contribute, and then would use the Park for private fitness classes.

Mr. Ostermiller asked if the business improvement district (metro district) funds are being used. Staff reported that right now, those tax funds are not included in the Park development budget; currently it's estimated the metro district taxes will generate about \$100K a year.

Mrs. Eller noted, the District is contributing double what the City committed for Phase 1; and staff agreed. She also asked about Phase 2. Mr. Hanna assured her that it is an ongoing discussion, and funding will depend on the priorities that the District and City set for these park improvements. If for instance, the City wants to add the playground to the Phase 1 buildout, then the City would contribute those funds.

Mr. Giron asked for Board direction, and particularly the Board's direction to obtain input on the master plan from Lone Tree City Council.

Mr. Anderson asked about the plans for the playground. Staff reported that they are looking at interactive feature. Possibly the proposed large sculpture on the north by the intersection could be used as play art (that children can climb on, for instance), even if the water features have to be eliminated due to budget restraints (and if the City sees this as a priority). Mr. Hanna assured Boardmembers that the District hasn't committed additional funds to this buildout beyond what the Board approved previously.

Mrs. Rosser asked if a presentation is going to the City's Recreational Advisory Committee. Staff reported that is a matter pending the Board's direction this evening.

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Mrs. Rosser asked, ideally, what the Phase 1 timeline would be. Staff hopes to complete construction drawings this summer and construction would begin before the end of the year. If things go really well and Phase 1 construction is done by the end of 2016, then some additional time would be needed in 2017 to establish the new plantings.

Staff reported on some previous discussions regarding building a sprayground. After a staff meeting, the discussion shifted to something more like a waterfall feature within the monument sign, similar to signs in front of some of the Lone Tree residential subdivisions. The feature would provide a visual aesthetic and would drown out some of the traffic noise as well. It is still possible to discuss some kind of interactive feature.

Mr. LaBrash expressed enthusiasm for the water feature displayed at the recent NRPA annual conference.

Mr. Anderson stated the Park property, as it is currently, is an eyesore and the surrounding area has grown up around it. The City made this a high priority in terms of safety. The City has spent significant money improving the nearby intersection, including a pedestrian crosswalk. There are a lot of uncertainties moving forward: but Phase 1 will make the property look better and then the District can see what excitement is generated that we can work off of. He stated he didn't believe there is a commitment currently for Phase 2 funding; and Phase 1 construction will be very important to change the look of the area (regardless). Probably the Phase 1 improvements won't generate a lot of public use, but it'll be the catalyst for generating enthusiasm, funding for Phase 2 and ultimately a nice public park.

Mr. Ostermiller opened the public hearing. No public had remained to speak on this matter. He closed the hearing and requested a motion.

Mr. Anderson moved to approve the Final Master Plan for the Entertainment District Park. Mr. LaBrash seconded the motion. Mr. Hanna suggested a friendly amendment to the motion, to include ... "subject to approval by the City of Lone Tree." Messrs Anderson and LaBrash accepted this friendly amendment. There was no further discussion, and the amended motion was approved unanimously (5-0).

Annual Regular Meetings Postings Location

Mr. Ostermiller reported that this annual resolution, announcing where Board session notices and agendas will be posted, is a requirement of State law. Shephard requested approval of the resolution. **Mrs. Rosser moved to adopt the Resolution stating that the 24-hour notice of meetings (agendas) of the District Board will be posted at the Goodson Recreation Center. 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.)

Arapahoe County Open Spaces grant application for Sterne Park improvements

Brett Collins presented. Staff had applied for a larger grant (maximum: \$500K) in 2015, to fund a range of improvements in Sterne Park; the grant was not awarded. The grants review committee suggested that Sterne Park did not have regional significance, and reviewers suggested the District apply for a standard grant (maximum \$400K) in 2016. The grant application is due February 4. Brett reviewed the location of this Littleton park and explained the proposed improvements, which have been scaled down from the 2015 plan with a reduced expectation for grant funds, to include a new restroom facility, convert the existing restroom building to storage. Brett reported the neighborhood meeting generated some excitement for the improvements; he asked the Board for approval of the motion.

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Mrs. Rosser asked if one reason for the rejection of the larger grant application, was that the reviewers were looking for something more original in the design. Brett responded, the two projects in the County that were awarded, were funded because of their "regional significance." To Mrs. Rosser's question, he expressed some confidence that the current project will fit the criteria for a standard ACOS grant award; and he reiterated that the reviewers had suggested this second grant application.

Mrs. Rosser moved to endorse the Application for Funds for the 2016 Arapahoe County Open Spaces Spring Cycle Grant Program for renovations at Sterne Park. 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.)

Arapahoe County Open Spaces grant application for Charley Emley Park Improvements

Brett Collins explained that staff is proposing a standard ACOS grant application for the Emley Park improvements (maximum: \$400K). The District is partnering with and leveraging funds with the City of Littleton for the project. Emley Park is located just off Lee Gulch and Prince Street and near St. Mary's Academy, south of Ridge Road. Staff is proposing upgrades mainly to the condition of the "blue playground," a 20-year-old feature. The project will replace the aging play surface, replace aging play equipment, and also repair Park tennis and basketball courts surfaces. The estimated cost of the project is \$765K; staff is continuing design and cost estimates at this time. Brett recommended the District move forward with this grant application, also due February 4. Mr. LaBrash asked if the proposed project would take out the blue playground surface; Brett explained that the old poured-in-place surface was required to make the playground ADA accessible; staff is proposing a combination of rubber tile and wood chips for the new ADA-accessible surface.

To Boardmembers' questions, Brett reported that there are some benches in place around the playground, and staff proposes to add more.

To Mr. Anderson's questions, Melissa Reese-Thacker, Senior Park Planner reported that the lighting in the playground area is what is being replaced. The courts are close to homes and staff is not proposing to add lighting. There is no permanent restroom onsite, as this is more of a neighborhood park (i.e., it isn't programmed much for athletic field activity). During the neighborhood input meeting, there was a request for flush restrooms. Mr. LaBrash asked about installing an port-a-let enclosure; staff explained that the enclosures mostly are used at parks which are heavily programmed. The City of Littleton Code requires that if a park is within 200 feet of a sewer line, then a restroom is to be built.

Mrs. Rosser asked if Emley Park and Sterne Park are high priorities on the District playground replacement list, prepared by staff a couple of years ago, and Brett affirmed that they are. He added, the Emley Park improvements are a request from Littleton City staff and that is why the City offered to partner on the funding

Mrs. Eller moved to endorse the Application for Funds for the 2016 Arapahoe County Open Spaces Spring Cycle Grant Program for renovations at Charley Emley Park. Mrs. Rosser seconded the motion. There was no further discussion, and the motion was approved unanimously (5-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

Mrs. Rosser asked about the status of playground renovation projects approved in 2015. Brett reported, Hunter's Hill is under construction. Work on Writer's Vista and Arapaho Park are gearing up. Construction progress has been hindered by the hard winter and the contractors have not been able to do earthwork, for instance; but they have been doing some above-ground work.

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Board of Directors comments and community meetings updates

Mr. LaBrash reported there has been a lot of dialogue and questions about the proposed improvements for the South Suburban Ice Arena. Discussion is about 50/50 for making improvements to the existing building vs. building a new ice arena. There is nostalgia for the site of the current building. Mrs. Rosser asked if Mr. LaBrash asked his correspondents about possibly building a new facility about 3 miles away (in Lorenz Regional Park); Mr. LaBrash reported this is an option, but they really like an ice arena by deKoevend Park and in the middle of everything.

Mrs. Rosser reported on the most recent Lone Tree Subcommittee meeting. Discussion included the Entertainment District Park plan (See discussion above); a presentation from Mr. Dikeman on current Lone Tree Clubhouse operations and plans (noting, the group present was very happy with the current Clubhouse and golf course, an improvement from several years ago); and about some parking issues and a near-miss traffic safety incident involving a child near Prairie Sky Park. Mr. Anderson added, the City reported that following an RFQ process for the Lincoln bridge construction, the project has been awarded and a CM/GC contract is being developed, with an anticipated construction completion in 2016 at a cost of \$7 million.

Mrs. Rosser reported on an email alert, regarding a number of vehicle break-ins near parks in Douglas County. Mr. Hanna also received the email, and he reported that the District hasn't seen any significant increase in incidents. They believe the thieves are monitoring trailhead parking lots because they are areas with low traffic; the thieves are breaking into vehicles shortly after the users leave their cars. Users have been leaving wallets and purses, and wedding rings, within sight inside the cars.

Mrs. Eller reported on the most recent Sheridan CANDO meeting and received an update on the comprehensive plan. The Sheridan City Manager and the Mayor want to organize the CANDO group to pick a couple of priority categories to work on in 2016. Two projects have been suggested, regarding physical activity and youth strategies, which may lead to discussions about and a feasibility study for the Sheridan Recreation Center and Pool; and to improve residents' access to healthy food, possibly to include some education classes to be held at the Recreation Center and a gardening club and seed library. The next CANDO meeting will be on March 11; Mrs. Eller can't attend; she asked if someone from the District could attend. Discussion ensued on what the District owns with regard to the Sheridan Recreation Center property: Ms. Gould reported that the District owns the main building, but it does not own the pool building or the connecting hallway; and the School District owns the land under the entire building. Mrs. Eller added, the CANDO is working with Tri-County Health on this comprehensive planning process; it was mentioned during the meeting that there are grants being awarded by the Colorado Health Foundation, to reactivate aging park properties, and this is something the District should look into.

At Mr. Ostermiller's request, Mr. Hanna provided a report on the meeting with local agency representatives Wednesday morning, regarding the Sumac Hill Farm (Smedley family property) behind Goodson Recreation Center and proposed conservation easement. The District has proposed a cooperative funding agreement for the conservation easement between Arapahoe County, the City of Centennial, and the District to fund the \$1.1 million cost; the agreement basically would buy development rights for the property, currently horse property, and prevent it from being developed in the future. During the meeting, Mr. Hanna encountered some confusion about what a conservation easement could do and some concerns whether the investment would be a good investment of public funds for the City of Centennial (vs. South Suburban residents as a whole). The City of Centennial may want to propose a somewhat smaller contribution, and Mr. Hanna thought this would be fine: The priority is for the District to protect the Smedley property against development. He believes there is a little more education to be achieved with the partners, and staff is going to the Centennial City

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Council on February 1. He reported that the Arapahoe County OSTAB is in full support of the idea. At this time, the District is stepping back a bit and making sure that all questions have been answered.

To Mrs. Rosser's questions, Mr. Hanna explained where he thought the confusion is, and concluded, this was a helpful meeting, and there was honest and open communication. Mr. Ostermiller concurred. To Mr. LaBrash's question, Mr. Hanna agreed that the question from the Centennial mayor had to do with her citizens' receiving value for the City's investment; he added, he's not sure there is an exact amount to represent that value, but stated again, this is a high priority acquisition for the District, and he believes that people in 10 years will see this as a wise investment in taxpayers' money. Mr. Hanna's priority is to maintain and enhance the District's relationship with the City and County, and to build his own relationships with the agencies' leadership. Mrs. Eller asked what role the High Line Canal Working Group is playing in this negotiation; Mr. Hanna affirmed the Group is involved and has provided a letter of support.

Mr. Ostermiller added, at the end, Commissioner Sharpe was asked if there are any further concerns, and the District will have to wait and see if there are any now. He suggested that the questions at this point are from Commissioner Sharpe and Mayor Noon; the agencies are experiencing pressure to invest available open space funds in a variety of ways, with some equity consideration for various areas of the County and City, so there are political discussions underway. Mr. LaBrash suggested the Working Group should meet with Commissioner Sharpe and Mayor Noon next. Mrs. Rosser noted there is competition for funding the Center Park, and Mr. LaBrash agreed.

Mrs. Rosser asked if the Board of Directors would be asked to approve the District contribution formally, and Mr. Hanna agreed; there may be an item on the February 10 approval. Mrs. Rosser and Mr. LaBrash also offered to talk to City councilmembers.

Members returned to the last item on the Study Session agenda.

Future agenda items

Mr. Ostermiller referred to the draft of topics in tonight's Board packet, concluding, there will be some busy upcoming meetings.

Mr. Hanna reported on staff discussions, proposing to hold two full Board meetings per month (on the second and fourth Wednesdays), rather than trying to hold a minimal meeting on the fourth Wednesday. The main reason is the current pattern of alternating very long and relatively short agendas, and he is anticipating some long agendas. He requested a conversation and particularly if there is some Boardmember opposition to the idea, and if the Boardmembers could be flexible in the matter. He suggested, if there is comfort level after trying this new approach, then the District would update its current Bylaws to make this change permanent. Mrs. Rosser reported that citizens would appreciate a second opportunity to speak during the month (mainly, Citizens Comments). There was no further discussion on the matter.

Announcements and emergency items

As reported on tonight's published agenda, upcoming items include:

- A quorum event: South Metro Chamber's 2016 Economic Forecast Breakfast. On Friday, January 15, 2016, 7:30-9 am, at the Denver Marriott South at Park Meadows, 10345 Park Meadows Drive. This event is open to the public; and,
- A special joint meeting with the Littleton City Council. On Tuesday, January 26, 2016, start time 6:30 pm, at the City's Council Chambers, 2255 West Berry Avenue. Main purpose: to receive a preliminary finding presentations for the Littleton Parks and Recreation Master Plan project. This meeting is open to the public.

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Adjournment

There was no executive session this evening.

There being no further business to come before the Board, the group adjourned for the evening at 8:37 pm.

Donna Shephard
Executive Assistant

/ds

RESOLUTION # 2016-001

WHEREAS special districts are required by Subsection 24-6-402-(2)(c), C.R.S., to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH SUBURBAN PARK AND RECREATION DISTRICT AS FOLLOWS:

1. **NOTICES** of meetings (formal and study sessions) and agendas of the District Board, required pursuant to C.R.S. 24-6-401, et seq., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

**GOODSON RECREATION CENTER
6315 SOUTH UNIVERSITY BOULEVARD
CENTENNIAL, ARAPAHOE COUNTY, COLORADO**

2. **NOTICES** of special formal meetings required to be posted at three public places within the District and at the offices of the County Clerks at least 72 hours (three days) prior to said meeting shall continue to be made, pursuant to C.R.S. 32-1-903(2).

ADOPTED this 13th day of January, 2016.

South Suburban Park and Recreation District, by

ATTEST:

SIGNED

John K. Ostermiller, Chairman

Pamela M. Eller, Secretary

**RESOLUTION # 2016-002 TO ENDORSE
APPLICATION FOR FUNDS**

WHEREAS, the South Suburban Park and Recreation District (“the District”), as part of its mission statement acquires and improves land within the District boundaries to develop and provide park and recreation facilities for the public;

WHEREAS, Arapahoe County Open Spaces provides funding for such projects through distribution of its Open Space Grant monies;

WHEREAS, the District provides park and recreation services to the residents of the cities of Bow Mar, Centennial, Columbine Valley, Littleton, Lone Tree, and Sheridan and portions of Arapahoe, Douglas and Jefferson Counties;

WHEREAS, the Sterne Park Renovation Project is an outdoor park facility open to the general public.

NOW THEREFORE, be it resolved that the South Suburban Park and Recreation District Board of Directors shall and hereby does endorse the following:

- 1: The Board of Directors of the District strongly supports the grant application for the **Sterne Park Renovation Project**.
- 2: The Board of Directors of the District has appropriated 25% of the overall project cost in matching cash funds for said Arapahoe County Open Spaces Grant and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.
3. The District commits to completing the Sterne Park Renovation Project if the grant is awarded.
- 4: The project site is owned by the City of Littleton and South Suburban Park and Recreation District is the park provider for the City by intergovernmental agreement.
- 5: The South Suburban Park and Recreation District will maintain the Sterne Park Renovation Project in a high quality condition and will appropriate funds for maintenance in its annual budget.
- 6: If the grant is awarded, the South Suburban Park and Recreation District Board of Directors hereby authorizes the Executive Director to sign the grant agreement with Arapahoe County.
- 7: This resolution is in full force and effect from and after its passage and approval.

RESOLUTION # 2016-002 TO ENDORSE
APPLICATION FOR FUNDS: Sterne Park Renovation Project

DATED this 13th day of January 2016.

South Suburban Park and Recreation District, by

SIGNED

John K. Ostermiller, Chair

Attest:

Pamela M. Eller, Secretary

**RESOLUTION # 2016-003 TO ENDORSE
APPLICATION FOR FUNDS**

WHEREAS, the South Suburban Park and Recreation District (“the District”), as part of its mission statement acquires and improves land within the District boundaries to develop and provide park and recreation facilities for the public;

WHEREAS, Arapahoe County Open Spaces provides funding for such projects through distribution of its Open Space Grant monies;

WHEREAS, the District provides park and recreation services to the residents of the cities of Bow Mar, Centennial, Columbine Valley, Littleton, Lone Tree, and Sheridan and portions of Arapahoe, Douglas and Jefferson Counties;

WHEREAS, the Charley Emley Park Renovation Project is an outdoor park facility open to the general public.

NOW THEREFORE, be it resolved that the South Suburban Park and Recreation District Board of Directors shall and hereby does endorse the following:

- 1: The Board of Directors of the District strongly supports the grant application for the **Charley Emley Park Renovation Project**.
- 2: The Board of Directors of the District has appropriated 25% of the overall project cost in matching cash funds for said Arapahoe County Open Spaces Grant and authorizes the expenditure of funds necessary to meet the terms and obligations of the awarded grant.
- 3: The District commits to completing the Charley Emley Park Renovation Project if the grant is awarded.
- 4: The project site is owned by the City of Littleton and South Suburban Park and Recreation District is the park provider for the City by intergovernmental agreement.
- 5: The South Suburban Park and Recreation District will maintain the Charley Emley Park Renovation Project in a high quality condition and will appropriate funds for maintenance in its annual budget.
- 6: If the grant is awarded, the South Suburban Park and Recreation District Board of Directors hereby authorizes the Executive Director to sign the grant agreement with Arapahoe County.
- 7: This resolution is in full force and effect from and after its passage and approval.

RESOLUTION # 2016-003 TO ENDORSE
APPLICATION FOR FUNDS

DATED this 13th day of January 2016.

South Suburban Park and Recreation District, by

SIGNED

John K. Ostermiller, Chair

Attest:

Pamela M. Eller, Secretary