

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
SPECIAL MEETING NO. 860
MINUTES**

Call to order

A special session of the Board of Directors of South Suburban Park and Recreation District was held with the Littleton City Council on Tuesday, January 26, 2016 at the Littleton Center, 2255 West Berry Avenue, Littleton Colorado. Chair John Ostermiller presided for the District and called the special study session to order at 6:28 pm.

(Note to the file: Special posting had been accomplished previously, per State statute. /ds)

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

and Rob Hanna, Executive Director
Deanna R. Heyn, Deputy Executive Director

Littleton Master Plan review

The primary purpose for the session tonight was for the Council and District leadership to receive a preliminary findings presentation for a Parks, Recreation, and Trails Findings Report (also called a recreation master plan), which has been initiated and funded by the City. Consultants Melissa Chew, David Peterson, and Bob Easton of GreenPlay and Design Concepts, local consulting firms, presented a findings report.

Consultants reviewed their progress (a review of City demographics, surveys conducted, and other information-gathering vehicles) and offered some preliminary observations. Analysis will continue and will be folded in to a draft document for the review of consultants, and the final document will be presently jointly to the City Council and District Board of Directors (late April/early May 2016, date to be determined). Boardmembers and City Councilmembers provided questions and observations to be considered for future research and the final document. During the presentation, consultants complimented the City and District leadership several times on the overall quality and accessibility of recreation currently being provided to residents.

Adjournment

Mr. Ostermiller complimented the consultants on information gathering, and he stated he looks forward to the final results. He thanked the City for spearheading and financing the study. Then Mr. Ostermiller closed the special study session for the District, and the City Council continued their meeting. No formal action was taken this evening by the District.

There being no further business to come before the District, the Board of Directors adjourned for the evening at 7:33 pm.

Donna Shephard
Executive Assistant

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