

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 885
MINUTES**

Call to order/Roll call

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:38 pm on **Wednesday, March 22, 2017** at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

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

Management Staff: Rob Hanna, Executive Director
Rich Meredith, Executive Director, Hudson Gardens
Brett Collins, Director of Planning & Development
Teresa Cope, Director of Communications
Jay Dikeman, Director of Hospitality Services
Andy Jennings, Director of Parks & Open Space
Mike MacLennan, Director of IT
Eileen Matheson, Director of Recreation Services
Bill Ramsey, Director of Golf
Steve Shipley, Director of Finance

Study Session convened

After the call to order, Mr. Ostermiller convened the Study Session, and the group discussed several items on the posted agenda. (The Study Session was continued after Public Meeting, below.)

The Board paused at 6:55 pm and continued back to the public meeting at 7 pm.

PUBLIC MEETING CONTINUED

Citizens' comments

No public came forward to speak tonight.

Executive Director's report

New employee introductions

Mrs. Matheson introduced

- *Chelsea Jenkins*, Athletics Recreation Coordinator
- *Levi Schroder*, Buck Center Program & Facility Supervisor

Mr. Dikeman introduced

- *Kyle Hildebrand*, Lead Cook, Lone Tree Golf Course & Hotel
- *Heather Holt*, Food & Beverage Manager, Lone Tree Golf Course & Hotel

Minutes approval

Board members had no corrections, additions, or changes. Therefore, **with no objections, the minutes of meeting no. 884, March 8, 2017 stood approved as presented.**

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Consent Agenda items

Mr. Ostermiller presented the Consent Agenda items for consideration by the Board

A. TO APPROVE THE CONSTRUCTION CONTRACT WITH COLORADO ASPHALT SERVICES INC. IN THE AMOUNT OF \$665,000.00 FOR THE ASPHALT AND CONCRETE CIP 2017.

MR. LABRASH MOVED TO ACCEPT ITEM A. Mrs. Eller seconded the motion. There was no further discussion. **Consent agenda items were approved unanimously (5-0).**

NEW BUSINESS

There were no public hearings this evening.

Resolution to approve deKoevend Totlot Park easement

Brett Collins presented a request from CenturyLink for a perpetual, non-exclusive underground easement. There is an existing line which runs east to west across the Park and is immediately north of the new playground area. This document will formalize an easement for the existing line and also allow CenturyLink to run a new fiber optic line parallel to the existing line. Staff recommended that the District charge the standard \$1,500 base fee for the easement, plus a per-foot cost to be determined from an as-built plan.

Planning staff will also be working to update the District's standard per-foot cost for easements. They will work with an appraiser to develop a fee structure. To Mr. Anderson's question, staff explained that typically the cost of the easement would likely be 50% of a per-foot value of a type of property.

MR. ANDERSON MOVED TO APPROVE RESOLUTION # 2017-007, AUTHORIZING THE GRANTING OF A PERPETUAL, NON-EXCLUSIVE UNDERGROUND COPPER AND FIBER OPTIC LINES EASEMENT TO CENTURYLINK IN THE DEKOEVENDE TOT LOT PARK. Mrs. Eller 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.)

Board of Directors items

Mr. Anderson and Mr. LaBrash attended a VIPs meeting at Washington Park, put on by the Peak to Park Trail organization which is now promoting the MetroTrail concept. Bob Searns, trails consultant, presented along with current organization members. They are looking for some commitments in order to expanding the Steering Committee and to identify some technical people to work with Mr. Searns.

Mr. Anderson reported the meeting wasn't as well attended as they hoped, and they are struggling on how to move the MetroTrail project forward. They believe the MetroTrail alignment is about 40% built and generally, only trail connections are needed to complete the loop. The big issues are funding and creating uniformity of signage throughout the various agencies. Mr. Hanna stated, it's imperative that this group find an agency or group of agencies, with the horsepower and funding to fundraise, and it's not South suburban's responsibility to seed this regional project, but it can play a role. Mr. LaBrash added, none of the proposed loop trail runs through the District, but the District has connecting spokes such as the Mary Carter Greenway. Mrs. Eller noted the success of the High Line Canal Conservancy, which came out of the High Line Canal Working Group, and she hopes this new group will look at Mrs. LaMair's model.

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Mr. LaBrash added, Mrs. LaMair had noted, don't under-estimate the costs of planning. He added, the organization reports that the MetroTrail will be an economic boon for the area, with tourism and new amenities established.

Mr. Hanna will contact the City of Sheridan for a CANDO Committee update to share with the Boardmembers.

Mr. Ostermiller reported on the most recent Hudson Gardens Foundation board meeting. He reported a discussion about setting up a joint meeting with the Foundation and District boardmembers, probably this summer and before both boards begin work in earnest on their 2018 budgets. The agenda will include reports on growing memberships and capital projects. Staff will try to find a mutually acceptable date.

Announcements and emergency items

Mr. Ostermiller reported two upcoming potential quorum events:

- Friday, March 24. A software training session on the new Board packet software, BoardDocs; starting 9 am in the Goodson Board Rooms.
- Thursday, April 13. 2017 The Centennial State of the City presentation, an annual event; to be held at the Embassy Suites Denver Tech Center, 10250 East Costilla Avenue, starting at 11:30 am.

Return to Study Session

Members left the public meeting and turned to the remaining Study Session agenda at 7:32 pm.

Adjournment

There was no Executive Session this evening.

There being no further business to come before the Board, the group completed the Study Session and adjourned for the evening at 8:26 pm.

Donna Shephard
District Records Clerk

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