

FAIRFIELD PARKS AND RECREATION BOARD

MINUTES

JUNE 21, 2016

The monthly meeting of the Fairfield Parks and Recreation Board was conducted on Tuesday, June 21, 2016, at the Elisha Morgan Mansion. Chair Doug Meece called the meeting to order at 6:05 PM. Board Members in attendance were: Dean Bruewer, Doug Meece, Dennis Miller, Debbie Pennington and Dale Paullus. Staff members in attendance were: Heidi Schiller, Arts/Programs Manager; Robert Schappacher, Parks/Facilities Manager; and Cyndi Kreke, Board Secretary. Also in attendance was audience member Dave Whittington, Fairfield resident.

COMMENTS FROM THE AUDIENCE: Dave Whittington, Fairfield resident, introduced himself to the Board members. He stated that he was attending the Parks and Recreation Board meeting to fulfill requirements of a Master's program in "Environmental Science". One of the requirements of this program is to attend a variety of community related meetings.

MINUTES FROM THE PREVIOUS MEETING: After review, the May 2016 Parks Board meeting minutes were approved as distributed.

REPORT FROM THE DIRECTOR: Jim Bell, Parks and Recreation Director, was not in attendance. Mr. Bell was away on a CAPRA Accreditation visit to the City of Wheat Ridge Colorado.

Golf Cart Lease Agreement: Heidi Schiller, Arts and Programs Manager, introduced herself to the new Board members. Ms. Schiller reported the Board would be approving the Lake Erie/Textron (EZ-GO) lease agreement that was approved by Council. (Copy of Resolution 2016-09 attached.) Ms. Schiller asked Bob Schappacher, Parks/Facilities Manager, to explain to the Board members the particulars of the golf cart lease agreement.

Morgan Mansion Review: Ms. Schiller gave a report about the history of the Elisha Morgan Mansion and how it is used by the Community. She also informed the Board that next year (2017) will be the 200th year of the Mansion. A celebration is in the planning phase.

REPORTS OF AD HOC COMMITTEES:

City Council Update: Councilwoman Debbie Pennington reported the City Council approved the Golf Cart Proposal lease agreement at the last meeting. Ms. Pennington also stated that residents will be voting for a City of Fairfield Fire Levy in the upcoming election. Sunbonnet Days is scheduled for August 6th and 7th, 2016. Ms. Pennington commended staff on the insight given at the "Public Input Session for the Harbin Park Master Plan" that was held on June 14th at Harbin Park.

Planning Commission Update: No Report

School Board Update: No Report

Environmental Commission Update: Board member Dean Bruewer stated that the Environmental Commission has a full Board now and that they have a very diverse group. New ideas are being approached, such as, electronic recycling and informative seminars. The Environmental Commission

members will be conducting a trimming seminar at the Village Green Farmers Market. Mr. Bruewer also complimented staff on the well done job regarding the Thursday night concerts at Village Green.

Cultural Arts Advisory Commission Update: Heidi Schiller reported that they did not have a quorum for last month's meeting. Therefore, the members in attendance had an informal review of future events.

Golf /Aquatics Ad Hoc Committee: Doug Meece stated that the last meeting of the Golf/Aquatics AD HOC committee was right before the Chamber outing. No new business was discussed.

OLD BUSINESS: None

NEW BUSINESS:

Resolution 2016-09 – Golf Cart Lease: It was moved and seconded to approve the golf cart lease agreement, the motion passed unanimously.

Board Reorganization: It was moved and seconded that Dean Bruewer be appointed Vice Chairman and Dale Paullus be appointed the Planning Commission Representative; to fill the vacancies created by Bob Myron's recent appointment to City Council. The motion passed unanimously.

COMMENTS FROM THE AUDIENCE: None

EXECUTIVE SESSION: None

ADJOURNMENT: The Parks and Recreation Board meeting was adjourned at 6:55pm. The next meeting of the Parks and Recreation Board is scheduled at William Harbin Park on Tuesday, July 19, 2016 at 6:00pm.

Cyndi A. Kreke,
Secretary