

MINUTES
CARBONDALE PARKS & RECREATION COMMISSION
October 17, 2018

Becky Moller called the Carbondale Parks & Recreation Commission meeting to order at 7:00 p.m. on October 17, 2018, in the Town Hall meeting room.

ROLL CALL

The following members were present for roll call:

Members: Becky Moller, Chair
 Tracy Wilson, Member
 Cami Britt, Alternate Member
 John Williams, Member
 Hollis Sutherland, Member
 Ashly Allis, Member
 Todd Chamberlin, Member

Town Staff Present: Eric Brendlinger, Parks & Recreation Director
 Luis Yllanes, Board of Trustee's Liaison
 Angie Sprang, Boards & Commissions Clerk
 Jessi Rochel, Parks & Recreation Manager

MINUTES APPROVAL

Hollis moved to approve the minutes from the September 2018 P&R Commission meeting with noted edits. Seconded by John. Unanimously approved.

PERSONS PRESENT NOT ON THE AGENDA

There was no one present not on the agenda who wished to address the board.

INTERVIEWS FOR PARKS & RECREATION COMMISSIONER ALTERNATE POSITION

Genevieve has a background in landscape design and has been a professional writer for 20+ years.

Chris was interviewed at a previous meeting.

GARCO FMLD MINI-GRANTS & PLANNING GRANT GOCO PLANNING GRANT

Eric reported that the mini-grant for playground replacement was awarded, and the project will likely be in Spring. Eric will send in the Aquatic Facility Planning Master Grant Application in for review tomorrow. If the grant does not get approved, the Commission can go to the Trustee's and request funds for pool planning out of the Recreation Sales and Use Tax Fund.

PROPOSAL TO REPURPOSE TWO EXISTING TENNIS COURTS AT THE DARIEN TENNIS & PICKLEBALL COURTS IN THE NORTH FACE PARK TO 6 DEDICATED PICKLEBALL COURTS

It has been a challenge to find reasonably priced land for a pickleball court. If the Darien Tennis & Pickleball Courts were to be repurposed, the 3 tennis courts would be repurposed to create 6 pickleball courts and 1 tennis court. This would leave the public with three tennis courts, one at the North Face and two at Triangle Park. Discussion ensued, and the commission was unanimously in favor of keeping assets as they are to be accommodating both Pickleball and Tennis players.

At the November meeting the Parks & Rec Commission will review the Bonnie Fischer Master Plan to see if there is enough room to put dedicated pickleball courts in this park. John Williams requested a meeting with Eric to look at other options for land.

RECREATION AMENITIES RENTAL FEE WAIVER POLICY AND GIFT CERTIFICATE REQUEST PROCEDURES UPDATE

Discussion ensued regarding attachment C. The commission was okay with religious organizations applying for fee waivers as long as they are supporting the community, and not using the funds for any religious denomination or person regardless of any religious affiliation. Item #6 will reflect that it must be a local chapter organization or be set up by a local bank, and carry their own event insurance. The commission recommends that legal takes a look at the proposed documents.

PARKS AND REC DEPARTMENT QUARTERLY REPORT (JULY, AUGUST, SEPTEMBER)

The commission commended Eric and Jessi for program successes as shown in the quarterly report.

REPORTS AND UPDATES: STAFF & COMMISSION MEMBERS

Eric reported that the Roaring Fork Horse Council is interested in the Red Hill Project. BLM completed an environmental assessment, which resulted in the reclassification of the front side of BLM property on Red Hill to biker and hiker only trails.

Jessi reported that October Fest and Celtic Fest went well, and thanks to the commission members for volunteering.

Seniors programs participation numbers have increased recently for the field trips.

RECOMMENDATION FOR APPOINTMENT OF NEW PARKS AND REC COMMISSIONER

The commission moved to recommend Genevieve for Alternate Member appointment on the Parks & Rec Commission. The motion passed with 4 – Yes votes, 1 – No, 1 – Abstain.

ADJOURNMENT

The October 17, 2018, regular meeting adjourned at 9:14 pm. The next regularly scheduled meeting is set for November 14, 2018 at 7:00 pm.

Respectfully submitted,
Angie Sprang
Board & Commissions Clerk