

**MINUTES  
CARBONDALE PARKS & RECREATION COMMISSION  
APRIL 12, 2017**

Becky Moller called the Carbondale Parks & Recreation Commission meeting to order at 7:00 p.m. on April 12, 2017, in the Town Hall meeting room.

**ROLL CALL**

The following members were present for roll call:

Members:	Ashley Allis, Member Becky Moller, Chair Kathleen Wanatowicz, Member Lana Trettin, Member Todd Chamberlin, Member Tracy Wilson, Vice Chair
Town Staff Present:	Angie Sprang, Boards & Commissions Clerk Eric Brendlinger, Parks & Recreation Director Jessi Rochel, Parks & Recreation Manager
Observers & Guests:	Mark Chain, Architect

**CONSENT AGENDA**

***Motion Passed:*** Todd Chamberlin ***moved*** to approve the minutes with noted edits from March 08, 2017. Ashley Allis ***seconded*** the motion, and it was ***unanimously approved***.

**PERSONS PRESENT NOT ON THE AGENDA**

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

**PROPOSAL CHANGE IN FENCE LOCATION – GIANINETTI FAMILY PARTNERSHIP**

Mark Chain, Architect, presented proposed changes to the fence located in the vicinity of the path that extends along west and north of the Comfort Inn property. The new desired location would be at the hill top. Discussion ensued.

***Motion Passed:*** Tracy Wilson ***moved*** to approve fencing relocation to the hill top, to include a licensing agreement, and in compliance with wildlife fencing standards. Todd Chamberlin ***seconded*** the motion, and it was ***unanimously approved***.

**MASTER PLAN GOALS & PRIORITIES REPORTS**

***Creation of a Foundation/Fund:*** Todd Chamberlin met with Aspen Community Foundation. Aspen Community Foundation requires a minimum of \$100k to start the fund and draws are limited to four per year. Discussion ensued.

Becky Moller will conduct some additional research to include 3<sup>rd</sup> Street Center and Two Rivers as additional options for fund management.

Todd Chamberlin will invite Aspen Community Foundation to the meeting on May 10, 2017, so they can provide the commission with more information.

***Triangle Park Connection Grant:*** Eric Brendlinger informed the commission that the Town now has a built environment grant for the Triangle Park connection in the amount of \$10k. The project will require another \$3k for completion.

***Bathroom Renovations:*** Eric Brendlinger CLEER/CORE grant opportunities have potential for desired bathroom renovation projects. Eric will continue to pursue options.

**RECREATION MANAGER'S PROGRAM REPORT**

Jessi Rochel, Parks & Recreation Manager, presented an update to the commission which included upcoming events and opportunities for volunteerism over the coming month.

**REPORT & UPDATES**

Eric Brendlinger, submitted a close out extension request for the 3<sup>rd</sup> Street Center & Bathroom FMLD grant as well as the Rodeo Guest/Shade Shelter & Announcers Booth FMLD grant. Both requests were approved.

Eric noted there's one outstanding request for the LED Retro Fit FMLD grant for 3<sup>rd</sup> Street Center and the Rec Center.

Eric will present an update on the weed management plan at the meeting on May 10, 2017.

Becky Moller shared take aways from a recent collaborative training session including BOT members and Advisory Board Chairs/Vice Chairs.

Erica Sparhawk, Board of Trustees Liaison, invited commission members to attend and participate in a BOT work session with We Cycle & RFTA regarding the extension of the RFTA circular. The session is set for Tuesday, April 18, 2017 at 6pm in Town Hall Room 1.

**ADJOURNMENT**

The April 12, 2017, regular meeting adjourned at 8:12 pm. The next regularly scheduled meeting is set for May 10, 2017 at 7:00 pm.

Respectfully submitted,

Angie Sprang  
Board & Commissions Clerk