

**MINUTES
CARBONDALE PARKS & RECREATION COMMISSION
MAY 10, 2017**

Becky Moller called the Carbondale Parks & Recreation Commission meeting to order at 7:05 p.m. on May 10, 2017, in the Town Hall meeting room.

ROLL CALL

The following members were present for roll call:

Members: Ashley Allis, Member
Becky Moller, Chair
Hollis Kerler, Member
Kathleen Wanatowicz, Member
Rob Comey, Member
Todd Chamberlin, Member
Tracy Wilson, Vice Chair

Town Staff Present: Angie Sprang, Boards & Commissions Clerk
Erica Sparhawk, Board Liaison
Eric Brendlinger, Parks & Recreation Director
Jason Thraen, Parks & Rec Coordinator
Jessi Rochel, Parks & Recreation Manager

Town Staff Present: Tamara Thormohlen, Aspen Community Foundation Representative

CONSENT AGENDA

Motion Passed: Tracy Wilson ***moved*** to approve the minutes with noted edits from April 12, 2017. Todd Chamberlin ***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.

MASTER PLAN GOALS & PRIORITIES REPORTS

Creation of a Community Foundation vs. a Donor Advised Fund: Tamara Thormohlen, Representative of the Aspen Community Foundation, provided detailed brochures/handouts and brief overview of what Aspen Community Foundation does. Discussion regarding potential opportunities ensued.

Third Street Center Fundraising Report: Eric Brendlinger noted that Third Street Center does not currently offer flow through fund management, and they are looking into options. This may be an opportunity for Carbondale and Third Street Center to start something new in partnership.

Two Rivers Community Foundation: Eric Brendlinger, noted that Two Rivers currently have 14 funds, and \$250 minimum initial contribution with a \$100 daily balance minimum. This is a small start option, and there will be more research regarding their fee structure. They also have endowed fund options starting at \$5,000.

Discussion ensued regarding what the fund could/would be used for and the three fund options presented. The commission agreed that more research is needed. Priorities must be identified and placed in a strategic plan. At present, there is no avenue for people to donate to the Town Parks & Recreation Department.

This item was reserved for further discussion at the June 7, 2017 meeting.

SPRING 2017 FMLD MINI GRANT – LED RETROFIT

Eric Brendlinger noted that the LED retrofit grant was granted.

FALL 2017 – FMLD MINI GRANT PROPOSAL – PLAYGROUND/SOPRIS BATHROOM

Eric Brendlinger presented options for Fall FMLD mini grant opportunities at the playground to remove/improve playground equipment. Eric also noted the bathrooms are in need of work. Bathrooms were identified as a priority.

RECREATION COORDINATOR – ATHLETICS PROGRAM REPORT FROM JASON THRAEN

Jason Tharen, Parks & Recreation Coordinator, updated the commission regarding current programs and opportunities for community members to get involved.

SKATE PARK SIGN REVIEW

Discussion ensued regarding skate park signage. Edits were noted, and the sign will be bilingual.

REPORT & UPDATES

Eric noted and offer for a new Recreation Center Facilities Coordinator was hired, and will start on May 18, 2017. Parks is still looking for one full time Parks Maintenance staff member, and is otherwise fully staffed.

The June 14, 2017 meeting was rescheduled and will take place on June 7, 2017 at 7:00 pm. The June 7, 2017 meeting will include a work session regarding fund creation.

The annual parks tour will take place on July 12, 2017 in lieu of the regularly scheduled meeting.

Erica Sparhawk, Board of Trustees Liaison, naming on donated or funded items was discussed in the BOT meeting. No decision was made, and the item was reserved for a later time.

ADJOURNMENT

The May 10, 2017, regular meeting adjourned at 9:26 pm. The next regularly scheduled meeting is set for June 7, 2017 at 7:00 pm.

Respectfully submitted,
Angie Sprang
Board & Commissions Clerk