

Town of Georgetown
Parks and Recreation Commission
FEBRUARY 2, 2006

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on February 2, 2006 in the Star Hook and Ladder Building. Chairman Shirley Shimon called the meeting to order at 7:08p.m.

ROLL CALL

Answering the roll were Shirley Shimon, Elaine McWain, Kathy Fiebig and Robert Hodge. Elaine Dunn and Peter Werlin were absent. Also in attendance was Town Treasurer/Recording Secretary Mary Sims.

APPROVAL OF MINUTES

Ms. Fiebig moved to approve the minutes of the January 5, 2006 meeting as amended. Ms. McWain seconded and the motion was adopted by unanimous vote.

AGENDA APPROVAL

The Commission agreed to add discussion of the December 2005 financials and a discussion of a letter of support to Great Outdoors Colorado for Block 83 to the agenda. Ms. McWain moved to approve the agenda as amended. Ms. Fiebig seconded and the motion was adopted by unanimous vote.

AUDIENCE BUSINESS

None

Updated Rules for the Multipurpose Court

The Commission reviewed the revised rules for the multipurpose court. Ms. Shimon suggested that the Commission take an inventory of the items in the skate park area before presenting the proposed rules to the Board of Selectmen for approval. Ms. Sims will put a copy of the original skate park inventory in each commission member's mailbox before the next meeting. Mr. Hodge moved to approve the proposed skate park rules. Ms Fiebig seconded and the motion was adopted by unanimous vote.

Activity Night/Movie Night

Ms. McWain reported that the cost for rights to show movies in a public setting would run between \$700 and \$1000. She also reported that she will be checking with the Clear Creek Recreation District to see how they run their movie night and will update the Commission next month.

Clematis Update

The Commission reviewed the letter that property owners received with their tax bills regarding the Chinese Clematis problem. Ms. Fiebig volunteered to be the Commission's representative and she will contact Chuck Stearns, Town Administrator and Town Representative for this countywide project. It was discussed that the plant needs to be attacked with Roundup in the spring when the yellow flowers appear.

Flagstone Removal Update

Ms. Fiebig and Mr. Hodge reported that the flagstone in City Park has not been replaced yet. The cold temperatures have delayed this project for a while.

Tree Ordinance

Ms. Shimon asked that Commission members review the sample tree ordinance in their packets and be prepared to give feedback at next month's meeting.

Fallen Tree in City Park

The Commission commented on what a wonderful job town employees Brian Carlson and Tom Ricketson did stripping the limbs off the fallen tree in City Park. Ms. Fiebig suggested and offered to write these town employees letters of thanks for the great job they did. The trunk of the tree has been cut in sections and Mr. Werlin has volunteered to construct benches out of the remaining sections. Lam Tree Service said they would cut back the remaining stump for free as reported to Ms. Shimon from Mr. Werlin.

Budget Review

The December 2005 financials for Parks and Recreation were reviewed. It was noted that the budget for trees was exceeded due to the problems with insect infested trees in City Park.

Support Letter for Block 83

Ms. Fiebig offered to write the letter of support to Great Outdoors Colorado with additional input from Ms. McWain. She will then submit it to Town Administrator Chuck Stearns for review. Chairman Shirley Shimon will sign the letter after Mr. Stearns review.

ADJOURNMENT

At 8:00 p.m. the meeting was adjourned.

APPROVED:

Shirley Shimon, Chairman

Mary Sims, Town Treasurer