

Town of Georgetown
Parks and Recreation Commission
February 1, 2007

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on February 1, 2007 in the Star Hook and Ladder Building. Chairman Elaine McWain called the meeting to order at 7:00 p.m.

ROLL CALL

Answering the roll were Chairman Elaine Mc Wain, Elaine Dunn, Robert Hodge and Kathy Fiebig. Members Peter Werlin and Beth Luther were absent. Also in attendance was Town Treasurer Mary Sims.

APPROVAL OF MINUTES

The minutes of the November 2, 2006 meeting were approved as written.

AGENDA APPROVAL

Ms. McWain requested that the CCMRD report item be moved to the beginning of the agenda to accommodate Matt Robie who was in attendance at tonight's meeting. The agenda was approved as amended.

AUDIENCE BUSINESS

None.

NEW/UNFINISHED BUSINESS

Report on CCMRD

Matt Robie from Clear Creek Metropolitan Recreation District attended the meeting to introduce himself and to get input from the Commission in what ways the Recreation District could help the Georgetown Parks and Recreation Commission with programs and projects. Mr. Robie reported that \$2000 has been approved in their budget for concerts in the Park, the only question they had was what the monies were going to be spent on. Ms. McWain explained that the \$2000 would be to hire bands or musicians. Mr. Robie asked that the Commission keep the CCMRD informed of upcoming events and told them of a brochure that the CCMRD put out several times a year announcing upcoming events. The Commission will start gathering information on bands for this summer. Mr. Hodge and Ms. Fiebig will work on Jazz and Blue Grass and Ms. McWain will check on Barbershop Quartets. Mr. Robie reported that he is planning to visit other recreation districts to see what kinds of programs are successful, especially for teenagers. Ms. Dunn asked that the possibility of offering transportation within the county for programs be explored again because she felt that it would be very beneficial. Throughout the discussion with Mr. Robie the one thing that everyone agreed upon as the number one project would be an indoor ice arena.

Announce resignations and welcome new member

Ms. McWain announced the resignations of Joanne Mahlowitz and Jim Blugerman. She also welcomed new member Beth Luther although she was unable to attend tonight's meeting.

Report on Parks

Ms. McWain reported that the grant for the repair of flagstone and fencing at City Park has been approved. Ms. McWain also suggested that the Parks & Recreation Commission decorate City Park next Christmas Season. Ms. McWain asked that members check their schedules for a free day to take down the decorations on the 11th Street Bridge. She suggested that they coordinate this by e-mail. There were no other reports on the Parks due to the amount of snow that has fallen. Ms. McWain also mentioned that Block 83 would need to be added to the list of parks to report on.

Report on December Projects with Thanks

Ms. McWain thanked Ms. Fiebig for all her work with Windstar and Treelighting. She also thanked Mr. Hodge for announcing the decorating contest winners. Ms. McWain sent letters to all the winners and put a notice in the newspaper. Ms. McWain wanted to acknowledge everyone that participated in the bridge decorating stating that they all looked wonderful.

Report on meeting with Chuck Stearns

Ms. McWain reported that Mr. Stearns went over the Stewardship Management Plan for Block 83 at the last Parks & Recreation Work session. The handout he provided is included in tonight's packet.

Report on Wildlife and Forest Service Available Grants

Ms. McWain asked members to read the information provided in their packets and come up with ideas for activities and programs.

Discussion of April 14 event for Loveland Ski Team

The Commission had continued discussion on the April 14 event. They discussed possible places to hold the event such as the elementary school gym, Community Center, and the Recreation Center in Idaho Springs. Members will continue to check on options and report back at the meeting in March. There will be eight children to one adult.

Budget review

The Commission reviewed the December financials.

Election of Vice Chairman

The Commission decided to wait until they had full membership present to elect a new vice chairperson.

General Discussions

Members were asked to check their schedules for possible alternative meeting days since the first Thursday is a problem for some members. Ms. McWain announced that Joyce Ellingson would not be returning this year as our Parks Maintenance Worker and that Mr. Stearns will be placing a help wanted ad in March. Mr. Hodge said that the riding mower still needs a tune up and that he will take it down to Denver when the weather permits.

ADJOURNMENT

Ms. McWain adjourned the meeting at 8:23 p.m.

APPROVED:

Elaine McWain, Chairman

Mary Sims, Town Treasurer