

Town of Georgetown
Parks and Recreation Commission
January 5, 2006

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on January 5, 2006 in the Star Hook and Ladder Building. Vice Chairman Shirley Shimon called the meeting to order at 7:10 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

Ms. Fiebig moved to approve the minutes of the November 3, 2005 meeting as presented. Ms. McWain seconded and the motion was adopted by unanimous vote.

AGENDA APPROVAL

The Commission agreed to add discussion of possibly changing the monthly meeting day and thank you letters for volunteers at the Tree lighting Ceremony. Ms. Fiebig moved to approve the agenda as amended. Ms. McWain seconded and the motion was adopted by unanimous vote.

AUDIENCE BUSINESS

None

Tree lighting Update

Ms. Shimon reported that the Tree lighting Ceremony went very well. Bob Fries did a wonderful job with the sound system again this year.

Christmas Decoration Contest Update

Mr. Werlin reported that the contest went very well and he has delivered all but one of the prizes to the winners. He stated that he would keep trying to catch someone at home to award the prize. It was suggested that next year notice of the contest be given earlier and that the contest be extended to the middle of December. Ms. Fiebig noted that it would be nice to see a Town newsletter again to announce events such as this and said she would be willing to volunteer to put together a newsletter. Ms. Sims said she would pass on her offer to the Town Administrator.

Tree Grant Application Update

Mr. Werlin reported that he completed the paperwork for the grant and turned it over to Chuck Stearns, Town Administrator for the finishing touches. It was submitted on time and the Town is waiting to hear if the grant was approved. Ms Shimon acknowledged and thanked Mr. Werlin for his work on this project.

Flagstone Removal Update

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

Discussion on Rules for the Multipurpose Court

The Commission reviewed samples of rules at other skate parks in Colorado and reviewed the draft for Georgetown's skate park. Modifications were made to the draft and Ms. McWain volunteered to make the changes and get copies to Commission members before the next meeting.

Park and Lake Permit Reservations

The Commission reviewed the lake reservation calendar again. All Commission members were pleased with the number of reservations. The fee is \$150 per day.

Budget Review

The 2006 Budget figures were reviewed as well as the November 2005 YTD figures. It was noted that December 2005 YTD figures would be available and put in Commission members mailboxes late next week.

Discussion of 2006 Projects

Ms. Shimon reported that the lake parking area was top on her list of projects for 2006. She said that she has given lists to past Town Administrators of what needs to be repaired at the lake area but nothing has been addressed as yet.

Ms. Fiebig stated that she would like to see a major effort in getting rid of the Chinese clematis that is out of control all over Town. She reported that the State has issued notice that they want this weed eradicated by the year 2008. It was suggested that in addition to the Town's regular Clean up Day there could also be an additional clean up day just for clematis.

Mr. Werlin said he would like to begin the Activity Night in the summer. He would also like to recruit additional volunteers. Mr. Werlin also suggested that there be movies shown once a month at the Community Center or possibly outdoors. Ms. McWain said she would look into that suggestion further and report to the Commission.

Election of Officers for 2006

Shirley Shimon was the only nominee for Chairman. Ms. McWain moved to appoint Ms. Shimon Chairman for 2006, Mr. Werlin seconded and the motion was adopted by unanimous vote.

Elaine McWain was the only nominee for Vice Chairman. Ms. Shimon moved to appoint Ms. McWain Vice Chairman for 2006, Ms. Fiebig seconded and the motion was adopted by unanimous vote.

Meeting Date Change

Ms. Shimon suggested that the monthly meeting day be changed back to the third Thursday of each month. She asked that Commission members check their schedules for availability. Mr. Werlin said that the change would not fit with his schedule very well. Ms. Shimon agreed to leave the meeting date on the first Thursday for now.

Thank You Notes

Ms. Shimon suggested that thank you notes be sent to Bob Fries, Frank Young, Kristi Morrell, and Nancy Johnson. Ms. Sims said she would get the Town's thank you cards to Ms. Shimon to write the notes. Ms. McWain also offered to write the notes.

ADJOURNMENT

At 8:15 p.m. Mr. Werlin moved, Ms. Fiebig seconded and it was unanimously voted to adjourn the meeting.

APPROVED:

Shirley Shimon, Vice Chairman

Mary Sims, Town Treasurer