

Town of Georgetown
Parks and Recreation Commission
March 1, 2007

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on March 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, Robert Hodge, Beth Luther, Ryan Zabel and Kathy Fiebig. Members Peter Werlin and Elaine Dunn were absent. Also in attendance was Town Treasurer Mary Sims.

APPROVAL OF MINUTES

The minutes of the February 1, 2007 meeting were approved as corrected.

AGENDA APPROVAL

Ms. McWain requested that Clean up Day, General Announcements, Library Park, Game Night and the Adoption of Gardens be added the agenda. The agenda was approved as amended.

AUDIENCE BUSINESS

None.

NEW/UNFINISHED BUSINESS

Welcome new members

Ms. McWain welcomed new members Beth Luther and Ryan Zabel to the Commission.

Discussion with Chuck Stearns, Town Administrator

Mr. Stearns provided a job description for the summer parks position in the packet and asked for comments on the job description. He reported that Joyce Ellingson would not be returning this season. The help wanted ad would begin running in the paper this month. He stated that Chairman Elaine McWain is welcome to participate in the interview process. Mr. Stearns said that he would speak to Ms. Ellingson about doing a few days of training with the new employee.

Mr. Stearns reported that the purchase of Block 83 is finalized. During Clean Up Day he would like to have some people clean up the downed trees in the area with chain saws.

Mr. Stearns reported that the grant for the flagstone sidewalk and fence around City Park has been approved. The flagstone sidewalk will run along Rose Street for one block since there is curb and gutter installed there now. The fence will be repaired, restored, and/or replaced all around City Park.

Update on Concerts in the Park

Mr. Hodge reported that Rabbit at KGOAT has over 100 bands to choose from but he needs dates to check availability. Doc Hickum told him that bluegrass bands would probably cost approximately \$500. Ms. Fiebig reported that she spoke with the bands Dakota Blonde and Swallow Hill and doesn't know if they would be in the budget. She still has a lot of emails out waiting for responses. Ms. McWain reported that she has found a band that can play during Railroad Days for less than \$500. They are called From the Top and play classic soft rock. The Commission agreed to have her go ahead and book them for 3-5p.m on Sunday, Memorial Day weekend. Ms. McWain also reported that Historic Georgetown would be having concerts in the Pavilion the first Saturday of July, August and September while the City of Idaho Springs would be having concerts on Thursday nights throughout the summer. With this information, the Commission decided to hold their concerts on the third Saturday of June, July and August from 7-9p.m. for two hours in duration.

Discuss City Park tree spraying schedule

Ms. McWain reported that Lam Tree Spraying is scheduled for the spring spraying of the trees.

Report on Parks

It was reported that the skate equipment has blown against the fence at the multipurpose park and is now broken. It was suggested that the equipment needs to be removed before it damages the fence again. Ms. McWain will call Mr. Stearns to see what can be done about this problem. The Commission members were reassigned parks to look after since there is now a full Commission.

Elaine Dunn - City Park

Kathy Fiebig - Strousse Park

Robert Hodge - Lake Area

Peter Werlin - Ball Field

Ryan Zabel - All Purpose Park

Beth Luther - Triangle Park

Adopt a Garden

Ms. McWain reported that the Garden Club would discuss adopting gardens around Town at their next meeting.

Library Park

Ms. McWain attended a Library Park Meeting where she saw conceptual models of the proposed park complete with a staging area. They are in the process of being revised right now. The Library needs to raise \$80,000 for this project.

Game Night

Ms. McWain reported that Game Night would continue again this year on Monday nights. Ms. McWain also asked Commission members to take a look at ice arenas in other areas for future planning. Mr. Hodge suggested cutting and stacking ice blocks on the lake for a protected low cost ice-skating area.

Planning for Loveland Ski Team Event (April 14)

Ms. Luther reported that she has been working with parents of the race team to put together a program for the April 14th event. She distributed a packet outlining the proposed planning. The merchants in Town have agreed to keep their stores open late. There will be a bonfire at Strousse Park preceding the awards ceremony with pizza and a dance at the Georgetown School following the ceremony for athletes 17 and under. The restaurateurs of Georgetown have closed their doors to the public and developed special derby menus for the evening. There will be an after dinner social at the Rathskeller for the 18 and older crowd. A list of lodging options is being provided to the participants as well. Ms. Luther asked that members review

the information provided in the packet and email her with their comments and suggestions. Mr. Hodge will apply for of the fire permit. Ms. Fiebig will confirm reservation with the Community Center in case of inclement weather and arrange with Mr. Stearns for the stage to be set up. She will also speak to Mr. Weber about using the PA system.

Clean up Day

The Commission decided to schedule Clean Up Day on May 12th with a snow day of May 19th. They all agreed that four dumpsters are needed again this year. There are three dumpsters budgeted for in the Parks & Recreation budget and Town Promotions did not include any in their budget for 2007 as they have in past. The Commission asked Ms. Sims to check prices and order the dumpsters and two cases of orange trash bags. Ms. Luther will check with Promotions Chairman Ms. Peterson to see if they would pay for one of the dumpsters again this year. Ms. Dunn will be in charge of refreshments. Ms. Fiebig will be in charge of the flyer and putting the notice in the newspaper. Ms. Luther will put the notice on the website.

Review of 2007 budget

The Commission reviewed the January financials.

Election of Vice Chairman

Ms. Luther nominated Ms. Fiebig as vice chairman. Mr. Hodge seconded and the motion was adopted by unanimous vote.

ADJOURNMENT

Ms. McWain adjourned the meeting at 8:38 p.m.

APPROVED:

Elaine McWain, Chairman

Mary Sims, Town Treasurer