

Town of Georgetown  
Parks and Recreation Commission  
April 3, 2008

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on April 3, 2008 in the Star Hook and Ladder Building. Chairman Elaine McWain called the meeting to order at 7:05 p.m.

ROLL CALL

Answering the roll were Chairman Elaine McWain, Vice Chairman Ryan Zabel, Elaine Dunn, Robert Hodge, Beth Luther and Peter Werlin. Also in attendance was Town Treasurer/Deputy Town Clerk Mary Sims.

APPROVAL OF MINUTES

The minutes of the March 20, 2008 meeting were approved as written.

AGENDA APPROVAL

Mr. Werlin requested a discussion be added to the agenda regarding a possible new park on Taos St. Ms. Dunn requested a discussion be added regarding doggie bags at the Lake Area. The agenda was approved as amended.

AUDIENCE BUSINESS

Marie Claude-Williams of the Business Promotion Commission was present to discuss restroom facilities in the downtown area since the discontinuation of funding to the Community Center where the restroom facilities were prior. She explained that Craig Abrahamson had designed plans for new facilities and she distributed the drawings. She asked the Commission where in the downtown area they felt would be the best location for restroom facilities. Ms. Williams also asked if the Commission could help with the funding of the new facilities, which would cost \$20,000 to \$30,000 plus \$1500 for the plans or if they had any suggestions as to where funding could be obtained. The Commission suggested that a location south of the Strousse Park booths would be ideal. Ms. McWain stated that the Parks and Recreation Commission was unable to help with funding although she offered to speak to Clear Creek Metropolitan Recreation District to see if they would help with funding.

NEW/UNFINISHED BUSINESS

Report on Town Parks

Ms. Luther reported that the faucet at Triangle Park is dripping. Mr. Zabel said he would report it to the Water/Wastewater Superintendent, John Curtis.

Concerts in the Park

Ms. McWain reported the following concert schedule for the summer:

The O'Fenders - July 5<sup>th</sup> - cost \$500.

Pulse - August 30<sup>th</sup> - estimated cost \$300.

Plume Players - no date scheduled - estimated cost \$300.

The Singing Plumber - no date scheduled - cost \$350.

Rick Scott Band - no date scheduled - cost \$350.

### Loveland Derby

Ms. Luther reported that all plans are complete for the ceremonies next weekend.

### Discussion on a possible new park on Taos Street

Mr. Werlin reported that Jean Kramer-Baker has generously donated \$5000 to build a new park in Georgetown. Mr. Werlin has obtained permission from Georgetown Historic Trust to use the property adjacent to the old school house as a park. Mr. Werlin will speak to the Board of Selectmen to obtain permission from the Town to use this area as a Town park. He explained that there would be no maintenance involved for the parks maintenance person. The plans are to create log benches, build a log structure bridge across the creek, and to have flower and rock gardens. He suggested May 17<sup>th</sup> and 18<sup>th</sup> as a possible "Park Building Day".

### Clean up Day

Ms. Luther reported that she has arranged for five dumpsters again this year from Timberline Disposal with the same agreement as last year, paying the hauling and dumping fees only. The dumpsters will be delivered Saturday morning and removed the same day when they are full. The electronic recycler will be at clean up day again this year. Mr. Werlin will pick up the orange trash bags from CDOT. Ms. Dunn reported that she has received donations of refreshments from various local merchants and will purchase additional refreshments out of the Parks and Recreation budget. Mr. Zabel distributed the draft of the flyer for the Commission's review. Mr. Zabel has made the assignment cards and made the sign up sheet for thank you notes. He also will place a notice in the Clear Creek Courant. Ms McWain will bring box cutters to break down cardboard boxes. Ms. Luther is making the chain gang arrangements with the Sheriff's Dept.

### Doggie bags at the Lake Area

Ms. Dunn reported that the dog waste at the lake area is out of control, especially along the shoreline. She suggested Mutt Mitt Stations and a trash can for disposal. She said that other possibilities to help solve the problem could be signage and speaking to the Homeowner Associations of the nearby condominiums.

### Review of 2008 Budget

The Commission reviewed the adopted 2008 Parks & Recreation Budget.

### ADJOURNMENT

Ms. McWain adjourned the meeting at 8:15 p.m.

APPROVED:

-----  
Elaine McWain, Chairman

-----  
Mary Sims, Town Treasurer/Deputy Clerk