

Town of Georgetown  
Parks and Recreation Commission  
February 5, 2009

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on February 5, 2009 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 McWain, Vice Chairman Ryan Zabel, Alternate Ellen Elliott and Beth Luther. Members Peter Werlin, Elaine Dunn, Robert Hodge and Ian Maxwell were absent. Also in attendance was Town Treasurer/Deputy Town Clerk Mary Sims.

APPROVAL OF MINUTES

The minutes of the November 6, 2008 meeting were approved as written.

AGENDA APPROVAL

Ms. McWain asked that a discussion about a Community Garden be added to the agenda. The agenda was approved as amended.

AUDIENCE BUSINESS

Herschel Scott, representing the Business Promotion Commission, was in attendance to speak about issues regarding the Strousse Park booths. The Business Promotion Commission has received some comments from the vendors regarding the counters across the stalls, suggesting they should be removed and vendors could then place a table in front for a better display. Other comments were that one stall is not always enough for some vendors, and the removal of some of the partitions would accommodate these vendors. It was suggested that the booths be painted a different color as well.

NEW/UNFINISHED BUSINESS

Square Dance

Ms. McWain reported that a Square Dance is planned for March 14<sup>th</sup>, from 6:30 - 9:30 p.m. at the Community Center. This will be a free event. Clear Creek Metropolitan Recreation District has approved \$300 to pay for the caller. The dance will have a gold rush theme. Committees were formed as follows:  
Decorations- Elaine McWain, Ellen Elliott and Elaine Dunn  
Refreshments - Beth Luther  
Games - Ellen Elliott

Werlin Park Update

Ms. Luther and Ms. McWain attended a meeting with CCMRD regarding funding for the Werlin Park retaining wall. The Board of Directors stated that although they realized that the retaining wall needed to be repaired, they did not have the funding for the project in 2008.

Ms. Luther spoke with Town Administrator Cory Nicholson and they agreed to apply for grant monies from DRCOG in the amount of \$6000 for funding the engineering of park renovations i.e. the retaining wall and to enclose the open areas of the existing fence. Ms. Luther stated that they would also look to Colorado Great Outdoors for backup funding.

Ms. Luther had spoken to Engineer Craig Abrahamson about a quote for creating a park plan, which he stated as \$6000.

Ms. Elliott moved to have Ms. Luther continue to pursue the application for grant monies for this project. Ms. McWain seconded and the motion carried unanimously.

Tree Spraying

Continued until March regular meeting.

Clean Up Day

The Commission decided to hold 2009 Clean up Day on May 16<sup>th</sup>. The Commission will need to find a new electronics recycling company since the one used in the past is no longer in business. Ms. Luther will secure the dumpsters from Timberline Disposal and create the signs. She will also arrange for the chain gang prisoners to come out and help. Mr. Zabel will create the assignment cards. Ms. Dunn will be in charge of refreshments and prizes. Mr. Werlin or Mr. Hodge will pick up the trash bags from CDOT.

Parks Technician Job Description

Continued until March regular meeting.

Community Garden

Ms. McWain reported that she has been researching Community Gardens. The only concerns she has with this project is the availability of water and wildlife. She said that the Community School was also looking into this project and suggested that the Commission possibly co-sponsor with the school. She asked that Commission Members be looking for suitable lots to accommodate this project. The Commission felt this project was worthy of exploring further.

2009 Budget Review

Information not available.

ADJOURNMENT

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

APPROVED:

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Elaine McWain, Chairman

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Mary Sims, Town Treasurer/Deputy Clerk