

Town of Georgetown  
Parks and Recreation Commission  
November 6, 2008

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on November 6, 2008 in the Star Hook and Ladder Building. Chairman Elaine McWain called the meeting to order at 7:07 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the September 4, 2008 and the October 2, 2008 meetings were approved as written.

AGENDA APPROVAL

The agenda was approved as presented.

AUDIENCE BUSINESS

None.

NEW/UNFINISHED BUSINESS

Report of Town Parks

Ms McWain reported that signs have already been posted on the tennis court fence asking citizens to use care on the fragile new surface.

Library Park

Ms. McWain announced that the electricity at Library Park may not be operational in time for the Tree Lighting Ceremony. She also said that the Parks and Recreation Commission would not be charged a fee for the use of the park.

Georgetown Big Horn Sheep Festival

Commission members made several announcements as to what events would be taking place during the festival. They announced that the train would be running and that there would be educational talks at various locations around town.

Town Decoration - 11<sup>th</sup> Street Bridge

Ms McWain reported that she has ordered artificial greenery for decorating Sixth Street for the Christmas Season. The cost was less than the fresh greenery and the Commission will be able to reuse it for years to come.

Ms. McWain announced she was recruiting volunteers to decorate the 11<sup>th</sup> Street Bridge. Mr. Zabel and Mr. Hodge volunteered to take down the fall decorations on November 8<sup>th</sup> and Ms. McWain would like to decorate for Christmas on November 10<sup>th</sup> or 11<sup>th</sup>. Ms. Dunn and Ms. McWain agreed that they would decorate the gazebo in City Park on November 10<sup>th</sup>.

Tree Lighting and Letter Day

Ms. McWain reported that all the permits have been applied for in conjunction with Tree Lighting. Commission members each have their assigned jobs.

Mr. Hodge motioned that the Parks and Recreation Commission approve the spending of \$150. for the rental of a sound system for the ceremony. Ms. Luther seconded and the motion carried unanimously.

Town Decorating Contest

Ms. Dunn reported that local merchant Carol Curran has provided her with a list of prizes donated by local merchants for the Town Decorating Contest. Ms. Dunn will pick up the prizes from the various businesses.

Ms. Luther has arranged for the judging to take place on December 11<sup>th</sup> and the winners will be announced at 12:15 on December 13<sup>th</sup> in Strousse Park. It was suggested that one of the local merchants make the announcement.

Ms. Luther requested that certificate frames be ordered for the awards. Ms. Luther will create the award certificates. The Commission agreed and Ms. Sims was instructed to order twelve frames.

2008 Budget Review

The Commission reviewed the October 2008 financials and did not have any questions.

Discussion of 2009 Budget

Ms. McWain reported that the request for a sprinkler system in City Park has been removed from the 2009 budget. There is still \$25,000. in the budget for the repair of the Ball field's retaining wall.

CCMRD Budget Requests

The Commission reviewed the letter written by Ms. McWain outlining the Town's budget requests from CCMRD. There were no questions or changes. Ms. McWain will forward the request to Matt Robie at Clear Creek Metropolitan Recreation District.

ADJOURNMENT

Ms. McWain adjourned the meeting at 7:55 p.m.

APPROVED:

-----  
Elaine McWain, Chairman

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