CHEROKEE METROPOLITAN DISTRICT REGULAR MEETING OF THE CMD PARKS COMMITTEE

January 3, 2018

Pledge of Allegiance

MINUTES

The Regular Meeting of the CMD PARKS COMMITTEE was held on Wednesday, January 3, 2018 at 6250 Palmer Park Blvd., Colorado Springs, Colorado at 4:00 p.m. **Committee Members Present:** Ms. Jan Cederberg Ms. Linda O'Riley Ms. Susan Meyer Citizens Present at the Meeting: Mr. Kurt Schlegel, General Manager Mr. Jonathon Smith Ms. Assunta Manning Mr. Roger Stolz ITEM 1: The Meeting was called to order at 4:04 p.m. ITEM 2:

ITEM 3:

At this time the Committee reviewed the Agenda for the meeting and a motion was made.

MOTION: MS. MEYER MADE A MOTION TO APPROVE THE AGENDA FOR THE JANUARY 3, 2018 MEETING AS WRITTEN.

SECOND: MS. O'RILEY SECONDED THE MOTION.

ALL IN FAVOR.

ITEM 4:

The Committee reviewed the Minutes from the December 6, 2017 Park Meeting and a motion was made.

MOTION: MS. CEDERBERG MADE A MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 6, 2017 PARK COMMITTEE MEETING.

SECOND: MS. O'RILEY SECONDED THE MOTION.

ALL IN FAVOR.

ITEM 5:

Ms. Cederberg shared with the Committee that the Board had voted to approve the new Landscape Maintenance Agreement with Brightview Landscape Services.

Mr. Schlegel added that he will be setting up a meeting with them to discuss more specific details very soon. His expected time for the service to begin would be sometime in March. He will keep the Committee informed as he gets more information.

Ms. Cederberg discussed with the Committee the date for the Movie in the Park being set for August 4, 2018. This will coincide with National Night Out. Mr. Schlegel will reach out to suggested vendors to provided food services for the event. Also discussed was reaching out to the Sheriff's Department and Fire Department for their presence since it is a Community event.

Ms. Cederberg noticed that the pavilion was taped off. Mr. Schlegel commented that the reason it was taped off was because there was some work being done in that area. Questions were asked about the most recent graffiti at the Pavilion. That graffiti has since been removed.

Mr. Schlegel reported on several items for Committee discussion. The Eastridge Basketball court has been completed as well as the addition of new lights. Ms. O'Riley visited the park and commented how nice the lights looked.

Ms. Cederberg suggested additional lighting be placed at the Dog Park because it is still quite dark in some areas.

Mr. Schlegel told the Committee members that two additional park benches have been ordered to be placed by the new basketball court area.

The stripe and seal will be done to the basketball court in the spring when warmer temperatures arrive.

Mr. Schlegel reported the paperwork for the GOCO Grant has been turned in and the District will not hear the results back until the first or second week of March. When the District hears back from GOCO, the Committee will have to carefully plan what amount of money should be used because money will have to be set aside to put toward the skate park project to provide matching funds for the project if the grant is approved. Otherwise, the Park Committee can decide to invest the money that would have gone towards the skate park to other priority projects outlined by the Committee.

Mr. Schlegel and Committee members discussed the need for additional parking at Eastridge Park. Along with that project, a perimeter sidewalk should be included to fully complete that area of the park.

Mr. Schlegel said that the additions to the Dog Park won't be that costly and can be considered right away. These additions include more berms, perimeter trees that would be placed on the outside of the fence. Those trees would keep the dust down for the residents across the street from the dog park. Mr. Schlegel recommended Pinyon Pines for the barrier fence. That type of tree needs watered well to get it established, but after about a year, they are drought tolerant, low water trees that will need very little maintenance. Those trees would have to be planted in the spring.

Mr. Schlegel also stated he will get prices on the playground equipment for Westridge Park.

Mr. Schlegel had a discussion with the Committee about the Eastridge Park Master Plan sign. He would like to have the sign removed since it is outdated. Original plans have changed since the first initial sign was completed. Ms. O'Riley also brought up the entry park sign and suggested that sign be redone. Mr. Schlegel agreed that sign needs updated.

Mr. Schlegel and the Committee had previously discussed the addition of volleyball courts at a couple locations in the District parks. Mr. Schlegel will work up some prices for the cost of installing a volleyball court in the park and this matter will be revisited once the costs are established.

Ms. Cederberg asked Mr. Schlegel the approximate cost of a second pavilion at Eastridge Park. Mr. Schlegel estimated a cost of \$40,000 for the concrete base alone with an additional \$25,000 to \$35,000 for the pavilion.

Mr. Schlegel was given a request for additional street lights in the Pronghorn Meadows subdivision. Mr. Schlegel drove around the area and did not see the need for the lights as requested. He is going to meet

a representative from the Pronghorn Meadows Board after the Park Meeting to get a better understanding where additional lighting should go.
ITEM 7:
There was no Public Comment at this time.
ITEM 8:
The date for the next Park Committee meeting will be February 7, 2018 at 4 p.m.
ITEM 9:
With no further business to come before the Committee, the meeting was adjourned at 4:45 p.m