

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CHERRY CREEK VISTA PARK & RECREATION DISTRICT
HELD

May 19, 2016

A regular meeting of the Board of Directors of the Cherry Creek Vista Park & Recreation District was held at 6:00 p.m. on April 21, 2016, at St. Peter's Lutheran Church, Greenwood Village, CO 80111. The meeting was open to the public.

Attendance

In attendance were Directors:

Stephanie Kamlet, arrived at 6:30 p.m.

Dan Marks

Bernie Gehris

Melissa Wilson

Andy Aust

Absent, whose absence was excused:

None.

Also in attendance were:

Sarah E.E. Shepherd; Circuit Rider of Colorado, LLC

Elizabeth Wood; JBK Landscape Inc., departed at 7:05 p.m.

Howard Buchalter, Resident and Outgoing Boardmember

Brendan Adams, Resident and Outgoing Boardmember

Eric Hook, Resident and Outgoing Boardmember

Matt Mundy, MPM Recreation Management, arrived at 7:39 p.m. and departed at 8:04 p.m. (attended via video conferencing)

Jane Rieck, Resident

Matt Spalding, Resident, arrived at 6:55 p.m., departed at 7:37 p.m.

Taylor Spalding, Resident, arrived at 6:55 p.m., departed at 7:37 p.m.

Call to Order/
Agenda/Dec-

Director Wilson called the meeting to order at 6:07 p.m. and declared a quorum. She asked if there were any conflicts of interest that needed to be The Agenda was approved by acclamation acknowledging that items may be taken out of order.

Legal Items:

Elected Members Oath of Office

Director Wilson administered the Oath of Office to Mr. Marks. The Board wished to proceed in anticipation of Ms. Kamlet's attendance.

Director Wilson expressed the community's and Board's appreciation for their service to the District over their many combined years and gave them an honorarium to that effect.

Appoint Candidates to Board Vacancy

Director Wilson opened the floor to community members who might wish to be appointed to the vacant seat on the board. Mr. Aust gave an overview and expressed his desire to serve on the Board for the 2-year appointment.

Upon a motion by Director Gehris, with a second by Director Wilson, the Board voted 3-0 to appoint Mr. Aust to the Board of Directors.

Director Wilson administered the Oath of Office to Mr. Aust.

At this time Ms. Kamlet arrived at 6:30 p.m. Director Wilson administered the Oath of Office to Ms. Kamlet.

Vista II Park Transfer CD Agreement

Tabled till the June meeting.

Citizens Items:

Swim Team Presentation

Ms. Shepherd presented the swim team report that had been emailed into the Board of Directors.

The Board welcomed Ms. Rieck to the meeting.

Ms. Shepherd presented the email from Ms. Spalding regarding tree planting requests at Lakeview Park.

At this time Mr. and Ms. Spalding arrived to discuss the tree planting request at Lakeview Park. Discussion followed. The Spaldings would like a pine tree to cover the fencing. The Board considered the request. Ms. Shepherd shared that damages can be placed on negligent individuals who damage their property and that the District would assist in connecting the Spaldings with team representatives.

A long-term defense could be extending the backstops, adding signage, and potentially planting a tree. Another suggestion would be an elm tree as a potential species. The Board directed JBK to consult with the District Manager to select a potential species, investigate signage, and long-range backstop extension plan. The Board thanked the Spaldings for attending the meeting.

Pool, Park &
Open Space:

Landscape Monthly Maintenance Report

Ms. Wood presented the maintenance report and work order proposals for landscape maintenance items.

She reported that JBK caught up with tree damage and storm-related issues for spring start up. Trees have been installed at parks, with a few remaining stump removals to go. The right-of-way improvements have begun as well. Flowers and flower soil have been planted at the entrances to the District and at the pool.

Ms. Wood also reported that the pool paver and flagstone repairs will be completed soon.

Ms. Wood presented the Lakeview Park infield and outfield maintenance request.

Park and Recreation Updates

Mr. Mundy presented the pool report via video conference. There have been many requests for a ½ day pool opening on Friday the 27th, from 12p.m.-9 p.m. The cost would be an additional \$850. Director Wilson made a motion to open the pool on Friday the 27th from 12p.m.-9p.m., weather dependent, and with guards staffing on an as-needed basis, not-to exceed \$850. Not hearing a second, the motion failed to carry.

The Board thanked Mr. Mundy for his report. Discussion followed regarding pool pass enforcement issues and signage posted for daily passes.

Administrative & Manager Items:

Review and approve the regular meeting minutes of April 21, 2016.

Upon a motion by Director Wilson, with a second by Director Gehris, the Board approved the minutes 5-0, as presented.

Financial Matters:

Claims for the period ending May 31, 2016.

Ms. Shepherd presented the Claims for April. Upon a motion made by Director Wilson, with a second by Director Gehris, the Board voted 5-0 to approve the May claims, totaling \$71,464.68.

As Ms. Schilling was not able to attend the meeting, no financial statement was presented and would be presented at the June meeting.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 8:40 p.m. The next Board meeting is a Regular Meeting, and is scheduled for June 16, 2016 from 6:00 p.m.-8:00 p.m. at St. Peter's Lutheran Church.

Secretary for the Meeting:

