

**City of Brighton
Parks and Recreation Advisory Board (PRAB)
Meeting Minutes of March 6, 2019**

TOPIC	DISCUSSION	ACTION
<p>1. Roll Call / Determination of a Quorum</p>	<p>Roll Call: Dora Aguirre, Stephanie Brown, Greg Young, Chelsea Birdsall, Cory Moul (arrived at 5:50), Dave Swanson, Claire Seguara and Mary Ellen Pollack</p> <p>Members Absent: Adam Kniss, Hugh Frazier, Ayaka Hayashi and Mark Humbert</p> <p>Staff Present: Gary Wardle, Dianne Secord, Mark Heidt, Jeffrey Hulett, Travis Haines and Aaron Corr</p> <p>A Quorum: Yes</p>	<p>Meeting called to order by Dora Aguirre at 5:30 pm.</p>
<p>2. Seating of Alternates</p>	<p>No alternate in attendance at the beginning of the meeting to be seated.</p>	<p>No Action</p>
<p>3. Pledge of Allegiance</p>		<p>Dora Aguirre led the members in the Pledge of Allegiance.</p>
<p>4. Approval of January 2, 2019 minutes</p>		<p>Motion to approve the January 2, 2019 minutes as presented made by Stephanie Brown. Motion seconded by Chelsea Birdsall.</p> <p>Motion Carried</p>
<p>5. Addition to Agenda</p>	<p>Greg Young asked that a discussion about electric scooters be added to the agenda. Electric scooter discussion added at item number 9A.</p>	<p>Item 9A - electric scooter discussion was added to agenda.</p>

<p>6. Guest(s)</p>	<p>Mike Miller and Kathy Murphy came to the meeting to discuss the pond at the Happy Tails Off Leash Dog Park. They said that the water was stagnant and wanted to know what the city could do about cleaning it up. Gary Wardle said that it is a detention pond used for water drainage from the surrounding parking lots. He said that staff would discuss possibly pumping out the water or adding more to it so that it doesn't become stagnant. He also said that he would add a budget line in 2020 to repair it.</p>	<p>No Action</p>
<p>7. Officer Elections</p>	<p>Adam Kniss was nominated as the Chairperson</p>	<p>Chelsea Birdsall made a motion to appoint Adam Kniss as the Chairperson. Motion was seconded by Stephanie Brown.</p> <p>Motion Carried</p>
	<p>Hugh Frazier was nominated as the Vice Chairperson</p>	<p>Greg Young made a motion to appoint Hugh Frazier as the Vice Chairperson. Motion was seconded by Stephanie Brown.</p> <p>Motion Carried.</p>
	<p>Dora Aguirre was nominated as the Secretary</p>	<p>Stephanie Brown made a motion to appoint Dora Aguirre as the Secretary. Motion was seconded by Chelsea Birdsall.</p> <p>Motion Carried</p>
<p>8. Discussion of Prairie Lakes</p>	<p>Gary Wardle led the discussion of the Prairie Lakes area. He provided members with maps of the area and explained what the future plans are. He told the members that there will be a public meeting at the April meeting regarding the property.</p>	<p>No Action</p>

9. Discussion of Aichelman / Ken Mitchell property	Gary Wardle led the discussion of the Aichelman / Ken Mitchell property. He provided a map for the members to view and explained what the future plans are for the area. He informed the members that a public meeting will be held at the April PRAB regarding the property.	No Action
9A. Discussion of Electric Scooters	Greg Young recommended that Brighton bring some electric scooters to the city and create some rules for them. Gary Wardle and Mark Heidt talked about the changes in bikes, electric bikes and scooters. Staff is working on the rules and will bring them to a future meeting.	No Action
10. Report of Bike Brighton Sub-Committee	Chelsea Birdsall reported: <ul style="list-style-type: none"> • Changed meeting time from 5:30 to 6:00 • Now have a police officer present at all meetings • Decided on Full Moon Bike Ride schedule • Have discussed waiver forms & helmets • Bike friendly community application • Still have one vacant position on committee Accept the January 23, 2019 minutes	Motion made by Chelsea Birdsall to accept the Bike Brighton January 23, 2019 minutes. Motion seconded by Stephanie Brown. Motion Carried
11. Report of District Plan Commission	Gary Wardle reported: <ul style="list-style-type: none"> • Branding / logo - have hired a consultant 	No Action
12. Tree Board	Travis Haines reported: <ul style="list-style-type: none"> • Tree Program - April 20th 9 am tree distribution • Arbor Day Poster Contest 	No Action
13. Cemetery	Aaron Corr reported: <ul style="list-style-type: none"> • Getting ready for Memorial Day • Spring clean up • Summer intern • Seasonal worker beginning Monday 	No Action

<p>14. Reports</p>	<p>City Council Representative: <i>Mary Ellen Pollack:</i></p> <ul style="list-style-type: none"> • Adams County requested to have HazMat trucks run through Brighton roads and council denied the request. <p>Youth Representative: <i>Claire Seguara:</i></p> <ul style="list-style-type: none"> • Youth Summit • Eagle Ridge High School career expo <p>Staff: <i>Jeffrey Hulett:</i></p> <ul style="list-style-type: none"> • Mother/Son Showdown • Nigh of the Stars Talent Show • Job Fair <p><i>Travis Haines:</i></p> <ul style="list-style-type: none"> • Snow removal - 727 man hours of moving snow since January 1st • Irrigation training • Sports turf training • Sports Complex work • Repainted the inside of all parks restrooms • Adams County grant presentation for Veterans Park Playground, Ken Mitchell Park basketball court and Mattive Open Space Pollinator Garden 	<p>No Action</p>
<p>15. Future Agenda Items</p>	<ul style="list-style-type: none"> • Public Meeting on Prairie Lakes and Aichelman / Ken Mitchell property master plans • 5 year capital projects • Bike Brighton Sub-committee presentation - summer 	<p>No Action</p>

16. Dates to Remember	<ul style="list-style-type: none"> • Youth cardiac screening & used equipment drive - April 13th 10 a.m. at Youth Sports Complex • Egg Dash - Saturday April 13th 12 - 2 p.m. 	<p style="text-align: center;">No Action</p>
17. Adjournment		<p style="text-align: center;">Motion to adjourn at 6:45 pm made by Chelsea Birdsall, motion seconded by Dave Swanson.</p> <p style="text-align: center;">Motion Carried</p>