

**City of Brighton
Parks and Recreation Advisory Board (PRAB)
Meeting Minutes of April 3, 2019**

TOPIC	DISCUSSION	ACTION
<p>1. Roll Call / Determination of a Quorum</p>	<p>Roll Call: Adam Kniss, Hugh Frazier, Dora Aguirre, Stephanie Brown , Greg Young, Cory Moul, Dave Swanson, Mary Ellen Pollack and Mark Humbert</p> <p>Members Absent: Chelsea Birdsall, Claire Seguara and Ayaka Hayaski</p> <p>Staff Present: Gary Wardle, Dianne Secord, Mark Heidt, Travis Haines, Kyle Sylvester, Aaron Corr and Adam Rhodebeck</p> <p>A Quorum: Yes</p>	<p>Meeting called to order by Adam Kniss at 5:30 pm.</p>
<p>2. Seating of Alternates</p>	<p>Cory Moul was seated as an alternate.</p>	
<p>3. Pledge of Allegiance</p>		<p>Adam Kniss led the members in the Pledge of Allegiance</p>
<p>4. Approval of March 6, 2019 minutes</p>		<p>Motion was made by Stephanie Brown to approve the minutes with the correction to item 9A. Motion was seconded by Dora Aguirre.</p> <p>Motion Carried</p>
<p>5. Addition to Agenda</p>	<p>None</p>	

6. Guest(s)	None	
7. Review 2019 Capital Projects	<p>Gary Wardle presented the budget for 2019 capital projects. He asked members to think about projects that they want to have considered in 2020 and bring it back to the next meeting. The items that are requested are:</p> <ul style="list-style-type: none"> • Happy Tails Dog Park improvements. • Water Tower Park parking lot • Replace pool desk at recreation center 	No Action
8. Report of Bike Brighton Sub-Committee Accept the February 27, 2019 minutes.	<p>Gary Wardle reported:</p> <ul style="list-style-type: none"> • The Bronze Designation of the Bike Friendly application will be submitted in June to PRAB. • First Full Moon Bike Ride is April 20th. • Looking for a representative from the PRAB to be on the Bike Brighton Sub-committee. 	<p>Motion to accept the February 27, 2019 Bike Brighton Sub-committee minutes made by Hugh Frazier and seconded by Dora Aguirre.</p> <p>Motion Carried</p>
9. Report of District Plan Commission	<p>Adam Kniss reported:</p> <ul style="list-style-type: none"> • Consultants for branding will be at the April 9th Brighton City Council meeting and April 23rd Adams County Commissioners meeting. The new proposed name is "Historic Splendid Valley". • Murata property conservation easement will go to Brighton City Council on April 16th. 	No Action
10. Tree Board	<p>Kyle Sylvester (Open Space Manager) and Adam Rhodebeck reported:</p> <ul style="list-style-type: none"> • Poster contest - 2 schools participated • Arbor Day winner get a tree planted at their school (date to be determined) • 2019 Tree Program - tree pickup is 4/20 at Historic City Hall. 	No Action

	<ul style="list-style-type: none"> • High School Beautification Project will be at the Brighton Sports Complex this year on May 3rd. Expecting about 200 students to plant 40 trees. • Pollinator Garden at Mattive Open Space - planting will begin May 10th or 11th. 	
11. Cemetery	<p>Aaron Corr reported:</p> <ul style="list-style-type: none"> • Irrigation has been turned on for the season at the cemeteries. • Memorial Day planning • Wreaths across America program starting this year, looking for volunteers to place wreaths. 	No Action
12. Reports	<p>City Council Representative: <i>Mary Ellen Pollack:</i></p> <ul style="list-style-type: none"> • Approved funding for roof at Depot <p>Staff: <i>Travis Haines:</i></p> <ul style="list-style-type: none"> • Adams County Open Space commission recommended approval of the 3 grants that were submitted. Final approve is in May. • Employees have been doing a lot of snow removal in the past several weeks. • Getting ready for spring. • Lost 7 trees is March blizzard; <p><i>Mark Heidt:</i></p> <ul style="list-style-type: none"> • Colorado Front Range Trail (CFRT) project update. • Applying for 3 grants in July and need letters of support from PRAB members. 	No Action

13. Future Agenda Items	<ul style="list-style-type: none"> • Public meetings for Aichelman Property & Prairie Lakes Property. • Park naming petitions 	<p style="text-align: center;">No Action</p>
14. Dates to Remember	<ul style="list-style-type: none"> • Full Moon Bike Rides 4/20, 5/18, 6/17, 7/15, 8/15 & 9/13 • BJAA Park Rededication & Ribbon Cutting and Kids to Park Day events May 18th 10 am - 2 pm. 	<p style="text-align: center;">No Action</p>
15. Adjournment		<p style="text-align: center;">Motion to adjourn at 6:15 pm made by Hugh Frazier, motion seconded by Stephanie Brown.</p> <p style="text-align: center;">Motion Carried</p>