

**City of Brighton
Parks and Recreation Advisory Board (PRAB)
Meeting Minutes of April 6, 2022**

TOPIC	DISCUSSION	ACTION
1. Roll Call / Determination of a Quorum	<p>Roll Call: Stephanie Brown, Jeremy Hammen, Katya Missaghi, Dave Swanson, Sheila Harrell, Kaela Cushing, Jan Pawlowski and Charles Flores</p> <p>Members Absent: Cory Moul, Adam Kniss, Vivian Hindman and Mary Ellen Pollack</p> <p>Staff Present: Travis Haines, Mark Heidt, John Workman, Kyle Sylvester, Bob Woods and Ryan Smith</p> <p>A Quorum: Yes</p>	<p>Meeting called to order by Stephanie Brown at 5:30 pm.</p>
2. Seating of Alternates	<p>No alternates to be seated</p>	<p>No Action</p>
3. Pledge of Allegiance		<p>Stephanie Brown led the members in the Pledge of Allegiance</p>
4. Approval of the March 2, 2022 minutes		<p>Jeremy Hammen made a motion to approve the March 2, 2022 minutes as presented. Motion was seconded by Jan Pawlowski.</p> <p>Motion Carried</p>
5. Addition to Agenda	<p>No additions to agenda</p>	<p>No Action</p>
6. Guest(s)	<p>David McWilliams and Mark Humbert</p>	<p>No Action</p>

<p>7. Discuss interviewing David McWilliams for the PRAB Ward 4 and Bike Brighton Representative position.</p>	<p>Travis Haines explained to the members that David McWilliams needed to attend one PRAB meeting before being considered for a position on the Parks & Recreation Advisory Board and since he was in attendance for this meeting then the members could interview him at the May meeting.</p>	<p>Motion was made by Katya Missaghi to interview David McWilliams at the May PRAB meeting. Motion was seconded by Jeremy Hammen.</p> <p>Motion Carried</p>
<p>8. Parks & Open Space Presentation</p>	<p>Kyle Sylvester, Asst. Director of Parks & Open Space and Ryan Smith, Parks Manager gave a presentation to the members about the parks department and programs.</p>	<p>No Action</p>
<p>9. Report of Bike Brighton Sub-Committee</p>	<p>Katya Missaghi reported:</p> <ul style="list-style-type: none"> • Full Moon Bike Rides - First ride is the Sunshine Ride that is during the day on April 23rd. All other rides are evening rides. 	<p>No Action</p>
<p>10. Report of District Plan Commission</p>	<p>No Report</p>	<p>No Action</p>
<p>11. Tree Board</p>	<p>Bob Woods, Open Space Manager reported:</p> <ul style="list-style-type: none"> • Interviews for City Forester position • High School Beautification at Donelson Park project • Tree Program • Earth Day • Arbor Day Events 	<p>No Action</p>

<p>12. Cemetery</p>	<p>Travis Haines reported:</p> <ul style="list-style-type: none"> • There were 9 more burials in March 2022 then there were in March 2021. • Department is \$34,000 ahead in revenue from last year. 	
<p>13. Reports</p>	<p>City Council Representative: <i>Jan Pawlowski:</i></p> <ul style="list-style-type: none"> • Discussing putting speed bumps along 11th Avenue by the recreation center <p>School Board Representative:</p> <ul style="list-style-type: none"> • Spring sports • Spring weed spraying • Irrigation Plan • Bond projects starting <p>Youth Representative:</p> <ul style="list-style-type: none"> • Speak Week <p>Staff: <i>John Workman:</i></p> <ul style="list-style-type: none"> • Staffing issues in aquatics • Funshine • Working on opening Oasis • Egg Dash • Kid's to Parks Day is May 21, 2022 @ Carmichael Park <p><i>Mark Heidt:</i></p> <ul style="list-style-type: none"> • Colorado Front Range Trail Ribbon Cutting Event • Full Moon Bike Rides <p><i>Travis Haines:</i></p> <ul style="list-style-type: none"> • Working on lots of projects • Strategic Planning with city council • Trail connectivity 	<p>No Action</p>

14. Future Agenda Items	<ul style="list-style-type: none"> • Interview David McWilliams 	No Action
15. Dates to Remember	<ul style="list-style-type: none"> • Speak Week - Monday, May 2nd. • Full Moon Bike Ride - Flower Moon Sun. May 15th. • Oasis Aquatic Park opens Saturday, May 28th. • Memorial Day - Monday, May 30th. • Summerfest - Saturday, June 4th 	No Action
16. Adjournment		Motion to adjourn at 6:55 pm made by Jeremey Hammen, motion seconded by Katya Missaghi. Motion Carried