

Prospect Recreation & Park District
January 2021 Board Meeting
January 13, 2021, 6:00 p.m.
District Offices, 4198 Xenon Street, Wheat Ridge
The Public is Always Welcome

Virtual meeting link: <https://c1.webex.com/c1/j.php?MTID=m8d9b0ae9af014376fa66fe7e1f8fda4f>

Join by meeting number

Meeting number (access code): 145 426 3809 Meeting password: HWiPfNZg583

Tap to join from a mobile device (attendees only) [+1-415-655-0003](tel:+14156550003)., [1454263809##](tel:+1454263809)

Board Members: Jim Zimmerman – Chairman, Jim Kullhem – Vice Chairman, Bill Farrell – Treasurer, Lavonne Wise – Secretary, Victoria Smith-Campbell – Assistant Secretary

Also present: Adam Blackmore – District Manager
Tim Flynn – Attorney

Guest presenters: Brian Koenigberg—Innov8

Interested stakeholders invited: Brian Melody & Bailey Gadd (AGC), Andy Brigner & Ron Busterud (AGC Men's Club), Roni Teitelbaum (Prospect Foundation), Brian Hansen (APOA), Van Wedgwood & Andrew Coonan (ABA)

Call to Order, Pledge of Allegiance, Public Input (5 minutes per person)

Regular January 2021 Board Meeting:

1. Approval of Agenda
2. Applewood Golf Course Tribute Area update presentation—Innov8 Design (Brian K.)
3. Design Concepts Agreement—Prospect Arena Re-Design
4. District Board Meeting Minutes – December 9th Meeting
5. District Monthly Financial Report
6. Consideration of Resolution 001-2021 – Annual Administrative Resolution
7. Consideration of Proposal from Fellsburg Holt Ullevig related to design and scope of agreement for Trail Connection Plan between 32nd St. & Clear Creek/Peaks to Plains trail.
8. Discussion regarding Reopening of Park Facilities/Amenities/Events – Timelines, Phasing, etc.
9. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
10. Report by the Chair
11. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, February 10, 2021.