

Prospect Recreation & Park District Board Meeting
May 12, 2021, 6:00 p.m. (virtual meeting)
District Offices, 4198 Xenon Street, Wheat Ridge, CO 80033 (303)-424-2346
The Public is Always Welcome

Virtual meeting link:

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=m93680a79852bd5d8ee9578f0552f0adc>

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

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

Guests: Brad Chronowski, Fellsburg, Holt & Ullevig (FHU)

Call to Order

Public Input (5 minutes per person)

Regular May 2021 Board Meeting:

1. Approval of Agenda
2. Presentation: Brad Chronowski, FHU (AGC Trail Renderings and updates)
3. Review of District Board Meeting Minutes – April 14th meeting
4. District Monthly Financial Report
5. Consideration of M. Hanson Consulting Agreement extension (6-month term)
6. Executive Session pursuant to Section 24-6-402(4)(b)(e), C.R.S., for the purpose of discussing legal advice and determining positions that may be relevant in matters subject to negotiations
7. Continued Discussion: Status of 32nd St. to Peaks to Plains Trail Connection
8. Continued Discussion: Prospect Arena Park renaming
9. Memorial Review: Consideration of proposed memorial tree request (Applewood Park)
10. Memorial Review: Consideration of proposed memorial bench request (Fairmount Park)
11. Discussion: Prospect Arena Park renaming (continued from April meeting)
12. Discussion: Reopening Park Facilities/Amenities/Events – Timelines, Current Reservations.
13. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
14. Report by the Chair
15. Legal Report
16. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S., for the purpose of discussing personnel matters

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for Wednesday, June 9th, 2021.