TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, July 6, 2022 Minutes
6:30 P.M.
Frederick Town Hall and via Zoom

Built On What Matters

CALL TO ORDER

ROLL CALL:

- Present: Commissioners Beehler, Davis, Fosdick, Gill, Pilon, Trustee Lamach
- Absent: Schlais
- Staff: POST Director Colby Johnson, Town Manager Bryan Ostler

APPROVAL OF AGENDA: There were no changes to the agenda as presented.

APPROVAL OF JUNE 2022 MINUTES

- **Motion:** Fosdick – **Second:** Pilon – **Vote to Approve:** Beehler, Davis, Fosdick, Gill, Pilon

TOWN MANAGER/BOARD OF TRUSTEE UPDATE:

Town Manager Bryan Ostler updated the Commission on the upcoming Board Retreat, scheduled for August and the planning process for updating the Town's Land Use Code, Comprehensive Plan and Municipal Code. Parks and Open Space will be a priority topic during the August Board Retreat, with the new Department coming online.

Trustee Mark Lamach updated the Commission on his participation at the Colorado Municipal League Conference as well as the Northern Integrated Supply Project (NISP), a water storage project the Town is involved in.

POST DEPARTMENT/COMMUNITY PARKS PLAN UPDATE:

POST Director Johnson updated the Board on recent Department projects including:

- Summit View playground and FRA shelter projects, which are scheduled for completion in July.
- The Parks and Open Space Division's reorganization, which created advancement policies for the Maintenance Technician series and created a new Parks Maintenance Supervisor position.
- Continued irrigation issues, repairs and capital plans for upcoming years.
- Volunteer projects at Bella Rosa Golf Course and Johnson Farm Park.

He also updated the Commission on changes to the RFQ for the Community Parks Planning Process. The Process will not include Crist Park, as that park will fall under a new Downtown Development Plan, slated to begin following the update of the Land Use Code.

Bella Rosa Golf Course will be included in the planning effort, to allow for ideas and discussions on potential larger expansions of the golf course and/or other recreational amenities at that park location. The current planning process will continue at the golf course, with the new focus being a higher-level option, so multiple options can be available for POST, BOT and public input. The existing planning process is focused on improving the existing 9 holes and practice facility, with a new maintenance facility.

DISCUSSION OF BYLAWS, SCHEDULE OF EVENTS:

POST Director Johnson presented sample Bylaws and the Town's current Municipal Code as it relates to Commissions for the group to review.

Approved by the POST Commission:

Allan Gill
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Chairperson

Attest:

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Staff Liason