

18 June 2008

Minutes of the Alpine City Parks, Recreation, and Open Space (PRO) Committee meeting held June 18, 2008 at Alpine City Hall. The meeting was called to order at 7:00 p.m. The following committee members were present and constituted a quorum:

Dave Fotheringham, April Cooper, Evertt Williams, Larry Brown, Bryce Higbee

Others present: Jim Tracy (City Council representative), Scott Kinney, Jannicke Brewer, Donald E. "Kip" Botkin, Craig Carlisle, Ted Stillman

A. 100 SOUTH PARK MASTER PLAN

At 7:00 pm the Committee met at the 100 South Park and walked it in preparation for the 100 South Park Planning Charrette to be held on July 16, 2008.

B. OFF ROAD VEHICLES IN LAMBERT PARK

For the past several years off road vehicles have been allowed in Lambert Park. They have been restricted to the major roads. Jim Tracy showed pictures of the damage to the Rodeo Grounds fence by off-road vehicles. Police Chief Kip Botkin noted that Lambert Park is difficult to police because of multiple entrances and it's remote location. Discussion followed on eliminating vehicles totally from Lambert Park. Jannicke Brewer expressed concern for the senior citizens who like to come up and look at the poppies. Chief Botkin suggested that the City needed to decide what type of vehicles would be allowed in the Park .

Motion: Dave Fotheringham moved to improve signage in Lambert Park, to put articles in the Newsline and on the City website letting people know the rules for motorized vehicles in Lambert Park. April Cooper seconded. Vote: 4 ayes, 1 nay. Dave Fotheringham, April Cooper, Evertt Williams, Bryce Higbee voted aye. Larry Brown voted nay. Motion passed.

C. RODEO GROUNDS COMMITTEE REPORT

D. MARK PETERSON MEMORIAL PARK

For his Eagle Scout Project Macay Hunter landscaped a parcel of City Open space at Blackhawk Lane and 500 East. Macay proposed that the Park be named the Mark Peterson Memorial Park. Concern was expressed that there was not a barrier separating the Peterson Peterson property from the Park. It appeared that the Park was an extension of the Peterson yard. Jannicke Brewer noted that the City already had the Peterson Arboretum and that parks were named after pioneers. It was noted that Rachel Stubbs McTeer Park was named after a former City employee who was killed in an automobile accident. Larry Brown suggested that guidelines be developed for naming of parks

Motion: Larry Brown moved to table the proposal to name Mark Peterson Park until guidelines are developed for the naming of City parks. Evertt Williams seconded. Vote: 5 ayes, 0 nays. Dave Fotheringham, April Cooper, Evertt Williams, Larry Brown, Bryce Higbee voted aye. Motion passed.

The Committee reviewed the results of the survey regarding facilities that should be located in the Park. The Committee also reviewed the comments from the public from the Public Meeting that was held on April 23, 2008. The planning Charrette for the 100 South Park Master Plan will be held on Wed. July 16, 2008 at 7:00 pm. The Charrette planning group will include the PRO Committee, the City Council, the Planning Commission, City Staff, representatives from Alpine Elementary School, professional park planners and residents near the Park. The PRO Committee

will tour the 100 South Park site on Wed. June 18, 2008 at 7:00 pm. In preparation for the Charrette staff will prepare costs for various park facilities and standards for park facilities. The General Plan survey will also be included in the background material to prepare for the Charrette.

E. APPROVAL OF MINUTES

Motion: Evertt Williams moved to approve the minutes of April 16, 2008. April Cooper seconded. Vote: 5 ayes, 0 nays. Dave Fotheringham, April Cooper, Evertt Williams, Larry Brown, Bryce Higbee voted aye. Motion passed.

Meeting adjourned 9:15pm