Call to Order
The meeting was called to order at 5:35p.m. by President Leslie Twarogowski.

Directors present
JT Allen, Sean Bradley, Norma Brambila, Jolon Clark, Noel Copeland, Andrew Doll, Brian Elms, Anne Green
Sarah Hall, Mary McCoin, Florence Navarro, Jack Paterson, Jason Robinson, Bernie Sharp, Ean Tafoya, Leslie
Twarogowski.

Directors absent
Marcus Pachner, Shane Wright.

Approval of Minutes
At 5:35p.m., a quorum was established and on motion duly made (Clark), seconded (Paterson), and carried, the
minutes of the September meeting were approved. Abstentions: Elms.

Public Comments
1) Katie Fisher – Reviewed the INC Resolutions re: noise ordinance and disturbance of the peace in parks
2) Bart Burger 915 e. 14th Avenue. Wanted to remind Board about adding a representative for the Mountain
Parks. On behalf of the Foundation, he expressed appreciation for Scott Gilmore and Parks’ improvement efforts
at Genesse Mountain park.

Manager’s Report
Deputy Manager Scott Gilmore provided the Manager’s update. Gilmore said Lauri Dannemiller is recovering
from surgery. She will be recuperating for a while. Staff are not contacting her on work issues.

Upcoming Public Meetings - Oct and Nov
10/21 6pm - Central Denver Rec Center - third public meeting - East High School
11/5- 10th and Perry Playground Public meeting, Barnum Rec Ctr, 360 Hooker, 6:30-8pm
11/12 – Paco Sanchez/RelImagine Play, location TBD, 6:30-8:00pm
11/15 - RelImagine Play 6:30-8pm, location TBD

River Projects Updates
-Overland/Weir Gulch (Sun Valley) safety fair in community, Saturday, 11-1pm
-Johnson Habitat - grand opening 2015 March-April
-Gates Frontier
- Confluence

Denver Museum of Nature and Science - west side improvements completed. New entrance on south side and
new meadow. Kudos to Park staff for work on that project and the others.

Agenda Items
1. Update on Budget presentation to City Council - Fred Weiss (refer to handout)
Board questions: why will work orders for equipment go down? Weiss- leasing equipment is very cost-effective
and equip is just replaced. Is the number of tree replacements static? Health insurance costs seem high--$9400/
ee for 100 employees. Will $2 mil cover new playground at Paco Sanchez? No, actually close to $4 mil-- will
raise private funds- foundations, etc.
2. Park and Natural Space Designations Update - Gilmore (see PowerPoint pres)
In 1956, Parks and Rec and Public Works became separate departments. Park space became designated. 84% of existing parks to be designated by end of year. Kennedy ball fields land owned by Corps of Engineers.
Clark - What percent of designate-able parks are designated? Gilmore- goal is to designate 100% of parks that can be designated. Works with INC parks committee - a huge help to Gilmore in process. Very appreciative of citizen input.

3. Board Elections for Executive positions - No election committee was appointed this year, so president asked for nominations for secretary, vice president and president. Results:
Sarah Hall elected Board secretary.
Ean Tafoya elected Vice President.
Leslie Twarogowski will remain on as President.

2) Board Announcements
Announcements - Anne Green and Andrew Doll will serve on Emerald Ash Bore volunteer task force. Twarogowski referenced an email from Wright regarding Board availability for Oct 25th volunteer event 12-3pm. McCoin recommended a separate Board planning retreat. Clark agreed and suggested a planning retreat followed by a social event instead of combining both a volunteer social event and planning. Twarogowski advised she would get an email out with suggested dates/location.

Jack Paterson advised that the Old Gaylord Merchant Association is presenting an Octoberfest festival for the first time.

Adjournment
Twarogowski adjourned at 6:45pm.