Call to Order
The meeting was called to order at 5:37 p.m. by Leslie Twarogowski, president.

Directors present
J.T. Allen, Frank Rowe, Noel Copeland, Liz Dorgin, Brian Elms, Shane Wright, Marcus Pachner, Jason Robinson, Leslie Twarogowski, Shane Wright, Jack Peterson, Thad Jacobs, Jay Rust, Eric Clayman, Norma Brambila

Directors absent
Florence Navarro, C.L. Harmer, Jack Patterson

Approval of Minutes
At 5:42 p.m., a quorum was established and on motion duly made (?), seconded (?), and carried, the minutes of the September meeting, were approved as submitted. No abstentions

Public Comments
Steve Good-Friends of Red Rocks. Thanked Scott Gilmore for setting up a committee/working group to address RR issues. Shane, Noel, Dwayne are on the committee
Keith Pryor- Requested resources for parks in Curtis Park area. Asked about winterizing park fountains and fixing Curtis Park interactive fountain. And brought up the fact that Councilmen Brooks feels that marijuana in parks is an issue that needs to be addressed

Directors Report-
Scott Gilmore reporting
Scott announced upcoming public P&R meetings, spoke on the RR committee and its formations, along with floating the idea of a National Historic designation to cover the whole park. He also introduced John Martinez and his role of heading up P&R Rec centers. Scott addressed the Budget and has us refer to the handout, and explained the ‘expansion list’ and how the $5 Million in expansions will work. Additionally fitness classes are now free with Rec membership, and Scott spoke about the additional 5000 trees that will be planted in the coming year. Board member Shane Wright commented on the size of the budget in regards to the Emerald Ash Bore. Jay Rust asked about budget for Rangers. Scott commented that none will be added in the coming year. Scott also stated that he will have P&R staff members present more on the budget in the future.

Public Hearing
Marny Ward- supported naming of new rec center after Carla Madison
Brad Buchannan-
Stephanie Shearer- Owns Ez-E-Mop Building on 17th Ave. supports the naming
Roger Armstrong-part of Cap Hill United Neighborhood Group Association. Supports naming
Jeanne Robb-Councilwoman supports naming
Brad Evans- Supports naming
Joel Noble-President of Curtis Park Neighbors, supports naming.
Daryl Watson- President of Witter Neighborhood Association, supports naming
Ron Garrison- supports naming
Jackie Schemway- City Park Alliance, supports naming
Keith Pryor- supports naming
Dave Walstrom- supports naming
Motion to name new rec center after Carla Madison moved by Jay Rust, Second by Jason Robinson. Discussion on the motioned ensued. Motion passed unanimously
Scoot Gilmore then explained next steps for the naming
**Sculpture Park**- Ginger White, Dep. Director Arts & Venue

Referred the board to handouts & power point slide presentation (please see slides/handouts for what was presented). Ginger stated that the Denver Symphony is supportive of the proposed changes (in the presentation) to Sculpture Park. Jay Rust asked about funding & seating capacity if proposed changes happened. Jay also stated his reluctance to tearing down Boettcher Concert Hall. Shane Wright asked about possibility of rerouting of Spear Blvd, connecting 16th St. Mall to Preforming Arts Center and convention center connection. Noel Copeland also asked about Spear Blvd and its relation (need for connection) to Auraria Campus, & Convention Center.

Jay Rust suggested “Greening” the park and about options for Boettcher CH. Brian Elms then asked the Board President for a “Point-of-Order”, stating that Jay’s comments concerning Boettcher CH referred to an Arts Venue issue not a P&R issue. Jay then demanded to be heard. Scott followed up to mention that he is working with A&V to insure that all park space is protected (Liz D. & Eric C. had to leave the meeting at this time 7:25).

**Setback Discussion** Courtney Levingston

Courtney directed board to her presentation and handouts on this issue. There will be a public hearing next month. Board will be asked for a recommendation on the setback next month. Noel C. asked for clarifications on the diagrams in the handouts. Scott explained to board how the setback will work and why it is needed. Jay R. asked if setback was about accommodating for the retails space. Marcus P. asked if the setback could just go through the Waiver process. Scott explained that this plan fits into the Colfax Plan and that the retail space was a requirement to get this rec center project done.

**Rest Period For Special Events** Fred Weiss

(Please refer to audio for details on this discussion)

Handout was not in boards packed, it will be emailed to the board. Fred said that this is a 2 year pilot where prior events (events permitted in the previous 2 years) will not be effected…those events will be able to operate during a rest period. Also, there will be no new events on 5th weekend of the month. Brian E. asked for clarification that there will be no rest period for priority events? This was confirmed by Fred. Fred also stated that Public Works is going through the same process of creating rules for a rest period for special events. Brian E. asked about activation of Skyline Park & Stapleton.

Leslie asked Fred to define an “Event” and Beth Ashby stated that a special event is any event that brings in infrastructure. Scott then spoke to the challenge of events in the parks and giving the parks a ‘break’. (J.T. had to leave the meeting at 8:05)

Marcus P. again mentioned he had had an issue with this Rest Period proposal not coming to the board earlier. Leslie then asked if there was anyone on the board that was willing to support this proposal at this time. There was not. (Refer to audio for further details).