Call to Order
The meeting was called to order at 5:35 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, C.L. Harmer, Norma Brambila

Directors absent
David Richter, Florence Navarro

Approval of Minutes
At 5:45 p.m., a quorum was established and on motion duly made (?), seconded (?), and carried, the minutes of the August meeting, were approved as submitted. There were 4 abstentions (Robinson, Harmer, Rust, Dorgin)

Public Comments
Mike Ballard-Friends of Red Rocks. Requested meaningful & comprehensive review of proposed projects at Red Rocks. Also, stated that proposed Hall of Famer does not meet the requirements associated with a National Historic Landmark

Melinda Yeary-Friends of Red Rocks. Concerned about the Trading Post and any alterations associated with it. Stated that the Trading Post is irreplaceable and historic. Also, stated that she feels that the proposed location (next to the Trading Post) is not good and will negatively affect the Trading Post as a historic site.

Susan Baired- Stated: Red Rocks deserves its historic status & protections. Real review happens at the local level. Red Rocks has two Landmark designations and any review outside of those designations has no official oversight. Asked that the Board move quickly on a landmark designation for the park (not sure if she meant the trading post site specifically).

Steve Good- requested that board establish a subcommittee to address; what are the national historic landmark boundaries for Red Rocks & to determine if the Hall of Fame should be at Red Rocks. Also, to ask how we can preserve the historic roadway.

Kevin Lyles- asked; what are the cumulative effects of all of the incremental changes at Red Rocks. Sited the 95 Master Plan recommendations which he said recommended restoration of this roadway. Also, recommended that the board establish a subcommittee to address these Red Rocks issues and that there be transparent outreach, along with trail creation, and an expansion to the landmark boundaries.

Manager’s Report. 1) Leslie announced Happy Hanes as the P&R Director. (Happy was not in attendance) 2) Scott Gilmore addressed Red Rocks H.O.F. issue. He had the board look at a map that laid out the three proposed Red Rocks projects. Also spoke to the board about the 1937 Master Plan and how it suggested removal of the road in question and the building of a parking lot at this location. Told the board that he took 9 City Council members & the Mayor to look at the proposed projects in Red Rocks. There were no questions about the parking lot project from this group. Scoot introduced Joh Martinez who is taking over Rec Center Programming.

Presentation-Naming of C.D. Rec Center. Presented by Paul Weiss--Paul presenting 3 binders of petitions that were submitted along with 130-140 letters of support to name the CD Rec Center after formal City Councilwoman Carla Madison. All of this surpassed the requirements to bring this to a vote. Board members made multiple positive comments in support of this proposal.
Scoot also mentioned that the other naming committee did not submit enough signatures.

**Golf Tournament Permit Process.** Scott Rethlake presented. There were multiple questions from board members about resident and non-resident fees. Scott explained how the Enterprise Fund works and some history about adjusted resident/non-resident fee’s

**Ranger Program.** Bob Finch presented on updated regulations and directed board to a handout which highlighted the regulations changes. Board will vote on these changes in November. Bob Toll gave the board an overview of the Ranger Program and directed us to a handout with info about changes to the Ranger Program. He also explained his and the Ranges approach to: Rule Compliance, how the ranges authority extends to the park(s) only, & the Tools for Compliance. There were questions from the board about 311 response times, and why are there not more full time Ranger positions?

**EAB Steering Committee Recommendations/ Forestry Code.** Presented by Rob Davis. See handout for details of presentation. Board asked about treating of private trees in regards to EAB. Rob explained that there will be an education and outreach campaign to private owners. Trees will have to be treated by a Tree Service. Rob gave the board an update on the proposed code changes (see handouts for details). Board asked about Zoning & Developments zoning codes and asked why P&R is involved in the process. Rob told the board that Zoning is working on updates & P&R is part of the conversation. Another board member stated that P&R needs to head up the Forestry Code and not the Planning Commission. Action item in this regards will be discussed at future board meetings.