Call to Order
The meeting was called to order at 5:35 by President Keith Pryor, presiding and Mary McCoin, secretary.

Directors present
JT Allen, James Coleman, Noel Copeland, Mary Ewing, Anne Green, Mary McCoin, Florence Navarro, Marcus Pincher, Keith Pryor, Leslie Twarogowski (VP), Shane Wright, Darrel Watson

Directors absent
Jay April, Jason Robinson, Conor Hollis, Bernie Sharp, Dan Smink, Ronald Picaso

Announcements
Pryor noted upcoming Confluence Master Plan final stakeholder meeting.

There were no general public comments.

Manager’s Report
Lauri Dannemiller advised on 1) Levitt Pavilion bond project, the Denver Zoo and DMNS parking reconfiguration; 2) the passage of 2A impact on Parks & Rec: Free Rec pass for all Denver kids ($2.1m - $1.4m programming and $700,000 in revenue loss); will add 5 new ees./yr for next 6 yrs.; new budget amendment needs to be adopted by end of 2012; 3) Ruby Hill Phase II Outreach ($500K new playground at Garland Park); 4) Policy Projects underway: Communications, RAPP Project, Permitting, Commercial Use (fast-tracked due to pressing issues) Lauri requested that two Board members participate in policy review.

Approval of Minutes
At 5:55 pm, a quorum was established and on motion duly made (Mary M.), seconded (Leslie T.) and carried, the minutes of the meeting of October 11, 2012 were approved as submitted. Pryor advised future meeting minutes would only be posted on Parks & Rec. website and not emailed to individual Advisory Board members.

Public Hearing – De-Designation Hentzell Park Natural Area
Re: Proposed exchange of land parcel from Parks & Recreation located at 10300 E. Yale Avenue, 9 acres of which are located in the Hentzell Park Designated Natural Area, to Denver Public Schools for proposed site of new preK-5th grade elementary school in exchange for building located at 1330 Fox St. for proposed site of new domestic violence center.

Representatives from Denver Public Schools, Board of Education, Denver Real Estate Office, Denver Parks & Recreation, INC, Audubon Society of Greater Denver, and area residents spoke.
DPS presentation (JT Allen and Benita Duran) was followed by presentation by Scott Gilmore, Deputy Mgr, Parks & Recreation. Lauri D. read from Director of Natural Resources, Bob Finch memo in support of the de-designation and also advised that a de-designation does not require a vote by the people of Denver per the Denver Parks & Rec. Rules and Regulations, 2001 because the property in question “is not dedicated park land”.

*JT Allen advised he would recuse himself from the vote based on his role with DPS in pursuing the land exchange.*

Speakers were: Dave Felice (Parks for People), Brad Cameron, Cindy Johnstone (INC), Nancy Stocker, Polly Reetz, Steve Walstein, Robert Rosenthal, Stacy Feldman, Jerry Orton, Joe Halpern, Peggy Lehmann, John Case, Judith Case.

**Board Discussion**
Board recommended posting copies of detailed documents provided at this meeting to the Denver Parks & Rec. website for further public review and to allow for 30 days comment period prior to next Board meeting. Board requested that the written public comments over the next 30 be provided to them for there review in making their recommendation to the Manager.

**Moved and Seconded**
A motion was made (Mary E.), seconded (Darrell W.) and carried to postpone the Board vote and recommendation/s regarding the De-Designation to the December meeting.

**Adjournment**
The meeting was adjourned at approximately 7:55 pm.


Respectfully submitted,

*(Signed Upon Approval at Next Month Mtg),*

*(Recording) Secretary*