



Wednesday, October 21, 2009
Town of Larkspur
Pony ExpressO Coffee and Tea Café
9080 Spruce Mountain Road, Larkspur, CO

MEETING MINUTES

MEMBER ATTENDEES:

Castle Pines North: Doug Gilbert

Castle Rock: Doug Lehen, Sally Misare

Larkspur: Sherily West, Matt Krimmer, Kristin Cutbirth, Joseph Jeske, and Eve Curry-Harbinson.

Lone Tree: Patricia Braden, Jackie Millet, Michelle Kivela

Parker: Jeannene Bragg, Patti McKee

Douglas County: Steve Boand, Wendy Holmes,

Douglas County Libraries: Demetria Heath, David Farnan

Douglas County School District:

Highlands Ranch Metro District: Terry Nolan, Vicky Starkey

GUESTS: Bonnie Osborn - Douglas County Housing Partnership, Carla Turner – Youth Initiative, Peter Ericson – I-WAKE

CALL TO ORDER & INTRODUCTIONS – Jeannene Bragg

Acting Chairman Jeannene Bragg called the meeting to order at 7:35 a.m. and welcomed everyone to the meeting.

Attendees introduced themselves.

WELCOME – Larkspur

Sherily West welcomed everyone to Larkspur and the Pony ExpressO Coffee Shop.

JURISDICTIONAL UPDATES

Larkspur – Working to finish up with annexation, Nov. 2 a public meeting will be held at the New Covenant Fellowship Church on zoning. Recently acquired C-DOT restrooms have been moved to the park location and work continues on completing this stage of the renovations.

Castle Pines North – Doug Gilbert reported there is another meeting regarding the annexations of the Canyons and they were anxious to see how their recently contracted snow removal provider handles today's clean up.

Castle Rock – Doug Lehen let everyone know about the recent name change for Castle Rock Economic Development Corporation or CREDC. There will be new pedestrian friendly crosswalks added in front of the County Building and Perry Street. The Railroad is still not on board with the north Meadows Extension project, and RTD is considering selling some buses to fund the FREX for 2010. Budget meetings are in process.

Lone Tree – Pat Braden mentioned the fine arts show at Lone Tree Golf Club House, the success of the recent Children's Theater and the Tennis Courts wrapping up.

Parker – Jeannene Bragg spoke of the progress in the Police and Cultural Center facilities, which will include the removal of the traffic circle on Mainstreet. Also mentioned was the progress in establishing a Sister Cities relationship with Xin Jin, China.

Douglas County – Steve Boand spoke of the prescribe burn at Bayou Gulch and that there will be more in the future. The County Clerk has approved the recall motion for Parker Water and Sanitation, completion of the right away for Hess Road extension and the anticipation of the future Mainstreet extension. Dates to remember are Nov. 8 County tribute to Veterans and Nov. 14 Alternate Energy Conference.

Douglas County Libraries – David Farnan said the Food for Fines program will be changed to Fines for Food program where the funds collected will be given to the Douglas County Task Force. The Castle Pines Library is doing very well and they are continuing their work on the budget.

Douglas County School District – No update

Highlands Ranch Metro District – Terry Nolan mentioned that an agreement with Shea Homes regarding the Mansion has been established.

DOUGLAS COUNTY HOUSING PARTNERSHIP - STEVE BOAND

Steve Boand explained a proposal to create a committee of Douglas County citizens and government officials to explore future self sufficiency for the Douglas County Housing Authority. Steve asked Bonnie Osborn to speak regarding her experience in Summit County in pulling different communities together to find solutions that would provide affordable housing for those with a lower income base.

Steve asked for a consensus from those present to create this committee and it was agreed Douglas County will take the lead on setting up the group and getting information to all partnership organizations. *Handout attached.

DOUGLAS COUNTY YOUTH INITIATIVE – CARLA TURNER & PETER ERICSON

Carla first gave thanks to all the elected officials and staff that helped make the Youth Congress such a great success. The 2010 Youth Congress will be on Friday, September 24. Establishing the date early will allow for more elected officials to add this event to their calendars. Carla emphasized how important follow up is to this process and for our help to the policy work groups to appear before boards, commissions and legislature to press for policy changes, and asked for our support in this step. *Handout attached.

MONTHLY UPDATE

Managers Update – Jeannene Bragg reminded everyone of the Elected Officials Caucus on Nov. 12. The reception will start at 5 p.m.; Dinner will start at 6 p.m.

Green Partners – Wendy Holmes reminded everyone of the new link to the recycle/reuse resource guide.

http://www.douglas.co.us/community/documents/DC_Resource_Reuse_Guide.pdf

LISTING OF ACTION ITEMS FROM MEETING

1. Housing Authority Group
2. Follow up of the Youth Congress

Acting Chairman Jeannene Bragg adjourned the meeting at 8:35 a.m.

Respectfully Submitted,
Patti McKee, Executive Assistant
Town of Parker

*NEXT MEETING:
8th Annual Elected Official's Caucus
November 12, 2009
5p.m. to 8 p.m.
Denver Marriott South at Park Meadows*