



Wednesday, July 20, 2016
7:00 am – 9:30 am
Host: Douglas County Libraries
Lone Tree Library – 10055 Library Way

MINUTES

CALL TO ORDER AND INTRODUCTIONS

In Attendance:

Douglas County Libraries: Robert Pasicznyuk, John Beckwith
Castle Pines: Jeff Huff, Rex Lucas
Castle Rock: Paul Donahue, Sally Misare, Dave Corliss
Douglas County: David Weaver, Roger Partridge
Highlands Ranch Metro District: Renee Anderson, Terry Nolan
Larkspur: Matt Krimmer
Lone Tree: Jay Carpenter, Cathie Brunnick, Seth Hoffman
Parker: Debbie Lewis, Chris Vanderpool
Guests: Mike Dell'Orfano, South Metro Fire Rescue

WELCOME AND JURISDICTIONAL UPDATES

Chair Debbie Lewis welcomed the group at 7:30 a.m., and thanked Douglas County Libraries for hosting the meeting. She asked each entity to provide an update since the meeting in May.

Castle Pines: Reported the City is mid-way through the Recreation Comp Plan. Announced that Josiah Dodge is a new member to the City Council. Will be holding, what use to be Oktoberfest and now called Party in the Pines, in August. This will be a three day event. The Run Wild race will be held during this same time.

Castle Rock: The Castle Rock Parkway Interchange will be opening in August. The Recall Election will be taking place on July 26. Reported there are 20 new events being brought to residents this year. Reported the newly built Amphitheater is a great place to come out a listen to music as the sounds system is top notch.

Douglas County: Commissioner Partridge reported on transportation and the \$11 million to be received from the Denver Regional Council of Governments. The Douglas County Fair and rodeo will be held from July 30 to August 7, 2016. The event is being expanded to include an additional weekend. Commissioner Weaver reported the County voted not to accept the CDGB Block Grant. He added the number of people who are going without food in Douglas County is increasing. We need to be mindful of our homeless population as it is slowly growing. Commissioner Weaver also recognized law enforcement and asked the member jurisdictions to the same. The Commissioners will be sending a thank you card to the Chief in Texas.

Douglas County Libraries: The new library in Castle Pines opened in April, Lone Tree's opened this last weekend. Parker's library is scheduled to open in September. Tours will be available after the meeting. These libraries are very contemporary in style with 4 common areas and 16 office/work space rooms. The furniture is all moveable and can be cleared for events if needed.

Highlands Ranch Metro District: The District refinanced their debt in May and by doing so saved \$2.9 million. The Board participated in a visioning session in June. Items they looked at were fire and safety, doing a central park, doing a historic park, doing a small facility for seniors, and a possible ice arena.

Larkspur: The Renaissance Festival had a big turnout this year. The water pipeline is complete and staff is working on the RFP for the water treatment plant. The Town is working on a fire mitigation plan.

Lone Tree: Jay Carpenter and Cathie Brunnick are new to Council and the Partnership. Council attended the groundbreaking for the Southeast Light Rail Extension. Interviews were held for the Teen Court Coordinator and a coordinator was hired. Lone Tree Brewery is expanding its business. The City will be working on a pedestrian bridge over Lincoln starting this fall. Council also attended the Outstanding Youth Awards night on May 17, 2016.

Parker: The 5th Annual Parker Civic Academy will begin September 7. The Academy will be ten weeks of classes with the eleventh week being the graduation at a Town Council meeting. The Chambers Road Widening Project is in full swing. Completion of the project is anticipated for this fall. Reported the 1st Annual Cops and Bobbers was a huge success with 160 Parker children learning to fish with Parker Police Officers at the Meridian Pond. The new K-9 Officer, Remi, has been certified and was sworn to duty on July 18, 2016. We are honored to have him as part of the Police Department. Reported the Town hosted its first Media "Foodie" FAM trip on June 30. The goal was to promote Parker as a visitor destination by proactively showcasing its best qualities, including a robust food scene, to area food reporters and bloggers. Reported the 2016 Chauncey Billups Academy was attended by over 150 children who received top-notch basketball instruction from the excellent coaching staff.

INFORMATIONAL PRESENTATIONS:

Tours of the Lone Tree Library were offered.

OTHER REPORTS:

There were no other reports none.

ADJOURN