



Wednesday, March 18, 2015

7:00 am – 9:30 am

Host: Lone Tree

Lone Tree Arts Center, 10075 Commons Street, Lone Tree, Colorado

MINUTES

CALL TO ORDER AND INTRODUCTIONS – MAYOR PAUL DONAHUE, CASTLE ROCK

In Attendance:

Castle Pines: Jeffrey Huff, Rex Lucas, Don VanWormer, Roger Addlesperger

Castle Rock: Paul Donahue, Sally Misare, Lisa Anderson, Fritz Sprague, Mark Stevens

Douglas County: David Weaver, Doug DeBord, Laura Leary

Douglas County Housing Partnership: Diane Leavesly

Douglas County Libraries: Bob Pasicznyuk, Demetria Heath

Douglas County School District: Kevin Larsen, Thomas Tsai

Douglas County Youth Initiative: Marsha Alston

Highlands Ranch: Vicky Starkey

Larkspur: Matt Krimmer

Lone Tree: Jim Gunning, Jackie Millet, Harold Anderson, Kim Monson, Seth Hoffman, Jennifer Pettinger

Parker: Joshua Rivero, Michelle Kivela

WELCOME AND JURISDICTIONAL UPDATES

City of Lone Tree: Jim Gunning – Welcomed everyone to the Lone Tree Arts Center stage. Passed an ordinance on construction defects. Partnering with the Library next to the Arts Center. A new senior living facility, Morningstar, under construction. Hoping to have a high-end restaurant going in by Cabela's. A pedestrian bridge will be built going over Lincoln on a trail to connect with the library, pool, and tennis courts that will alleviate some traffic issues on Lincoln by reducing the instances the "walk" button is pushed.

City of Castle Pines: Jeffrey Huff – Nothing to report.

Town of Castle Rock: Paul Donahue – Promenade development facing possible delays due to referendum petition being circulated to stop the zoning and development of the property. Addressing marijuana residential grows with parking, traffic, and odor issues. Ziplines at Philip S. Miller Park grand opening on Friday, and he will be participating in the 3 hour tour consisting of 10 lines. Mark Stevens is retiring as Town Manager on April 3rd after 14 years of service and has been responsible for helping get Castle Rock to where it is today. Three candidates coming in today for interviews and receptions. Deputy Town Manager Fritz Sprague will serve as Acting Town Manager until the new Town Manager is in place.

Douglas County: Dave Weaver – Commissioner Ripella is at the Capital regarding the construction defects

bill and Commissioner Partridge is meeting with Adams County Commissioners. County is working on issues with retention ponds, marijuana grows, CDOT, hiring 6 Human Services staff, and met with Emergency Management who is contracting with a helicopter. Expecting a dry summer.

Douglas County Libraries: Demetria Heath – Had a winner of the writing contest. Performed a survey showing 10% of people work from home, we have higher graduation rates, over 900,000 books have been checked out, and 99% of people drink alcohol at least once a month.

Douglas County School District: Kevin Larsen – Will be participating in Shave the Mayor with Parker, Attended a demonstration by Lone Tree Elementary. Discussing resources for school allocations. Met with Larkspur Elementary. Working with legislation regarding testing to find a balance.

Highlands Ranch Metro District: Vicky Starkey – Passed a resolution regarding construction defects, held C470 public workshops regarding noise study with about 100 in attendance, RTD Call and Ride discussing marketing approaches, hosting a breakfast regarding the Southwest rail extension.

Town of Larkspur: Matt Krimmer – Well and water treatment plant on schedule and budget, met with school district regarding Larkspur Elementary, new restaurant, Charitto's House, with breakfast 6a-8p and also serving Italian or Mexican food for lunch and dinner.

Town of Parker: Josh Rivero – Sending out bi-annual survey. Two grad students making a project to look at Parker Square District. Cottonwood King Soopers with 128,000 feet under construction. Butter Burgers now open. Rec Center expansion underway with a 20% increase in membership. Police receive their 4th accreditation – the only agency that has received 4 accreditations. Save the Mayor on April 18th. Douglas County Youth Initiatives Outstanding Youth Awards on April 29th.

Guests - none

INFORMATIONAL PRESENTATIONS

2015 Economic Development Priorities – *Seth Hoffman, Lone Tree City Manager, and Jeff Holwell, Lone Tree, Economic Development Director and Chair of the PDCG Economic Development Forum*

Jeff Holwell – Collaboration is key. A win for one agency is a win for all of Douglas County. Six key areas:

- 1) Survey – measure attitude about doing business in Douglas County over time, what attracts and retains businesses. Done in each community to primary employers.
- 2) Common talking and marketing points so we are all saying the same thing for branding.
- 3) Support County-Wide Economic Development Objectives
- 4) Xceligent – used by all entities as an online real estate database for all of Douglas County
- 5) Economic Activity reports shared
- 6) CEO Networking event
- 7) Bi-Monthly Meetings

Town of Parker and Town of Castle Rock Teen Court Programs – *Sally Misare, Castle Rock Town Clerk*

Sally Misare – Introduced Karla McCrimmon, Court Administrator for Castle Rock and Sue Ratcliff, Court Administrator for Parker.

The Teen Court Coordinators from Castle Rock and Parker, Anna Fritzler and Sarah Vandirer, gave an overview of Teen Court as Restorative Justice which focuses on the effect on the victim or community and that the crime is a violation of people and relationships and how their actions affect others.

Six teens from Parker and Castle Rock gave a demonstration of a typical peer panel.

Teen Court works with the municipal court and with 1st time non-violent offenders. Teens are offered this as an alternative where they go through an intake meeting, a peer panel or trial to decide their sentencing.

The Teen Court volunteers receive extensive training and leadership development. Sometimes teens that have gone through the system end up coming back as volunteers in the program.

Parker had 44 cases in 2014 with only 2 re-offenders, and Castle Rock had 81 cases with a 96% success rate.

There have not been a cost analysis done, but there are savings. Most teens choose this voluntary option with only two that declined the program in 2014. This program is a 6 month program, where if the judge offered them a deferred prosecution, that is a one year program.

Douglas County currently has a diversion program, and Josh Rivera is looking into implementing a Teen Court program for unincorporated Douglas County and possibly partnering with the other municipalities that currently do not have it.

Douglas County Youth Initiative is also in support and is working toward implementing Teen Court county wide.

PARTNERING REPORTS

Library Building Projects - *Bob Pasicznyuk, Douglas County Libraries*

Bob Pasicznyuk – There are three replacement library projects coming up. October 2015 Castle Pines library will move into a 16,000 sq ft building next to the Bundt Shop. February 2016 Parker will move into a 44,000 sq ft building with a skate rink, townhomes, and retail. In April 2016 Lone Tree will move into a 26,000 sq ft building. The new locations will have mixed experiences around the library for different age groups. Mixing books with comfortable spaces, create gathering civic spaces. They are partnering with the cities and the private sector.

Fritz Sprague – Thanked everyone for coming and reminded everyone that the next meeting will be on May 20th in Larkspur.

ADJOURNED AT 9:30 AM

Next Regional Manager Meeting - 3:00 p.m. - Wednesday, April 1, 2015 - Hosted by Castle Rock

Next Regional Manager Meeting - 3:00 p.m. - Wednesday, May 6, 2015 - Hosted by Larkspur

Next Partnership Meeting – 7:00 a.m. - Wednesday, May 20, 2015 - Hosted by Larkspur