

21 May 2008

**Minutes of the Alpine City Parks, Recreation, and Open Space (PRO) Committee meeting held May 21, 2008 at Alpine City Hall.** The meeting was called to order at 7:05 p.m. The following committee members were present and constituted a quorum:

April Cooper, Evertt Williams, Larry Brown, Bryce Higbee. Dave Fotheringham was absent.

Staff: Ted Stillman

Others: Jim Tracy (City Council representative to PRO Committee), Jannicke Brewer, Scott Kinney

### **Mark Peterson Memorial Park**

For his Eagle Scout Project Macay Hunter landscaped a parcel of City Open space at Blackhawk Lane and 500 East. Macay proposed that the Park be named the Mark Peterson Memorial Park. Concern was expressed that there was not a barrier separating the Peterson Peterson property from the Park. It appeared that the Park was an extension of the Peterson yard. Jannicke Brewer noted that the City already had the Peterson Arboretum and that parks were named after pioneers. It was noted that Rachel Stubbs McTeer Park was named after a former City employee who was killed in an automobile accident. Larry Brown suggested that guidelines be developed for naming of parks

**Motion:** Larry Brown moved that the proposal to name Mark Peterson Park be tabled until guidelines are developed for the naming of City Parks. Evertt Williams seconded. Vote: 4 ayes, 0 nays. April Cooper, Evertt Williams, Larry Brown, Bryce Higbee voted aye. Motion passed.

### **100 South Park Master Plan**

The Committee reviewed the results of the survey regarding facilities that should be located in the Park. The Committee also reviewed the comments from the public from the Public Meeting that was held on April 23, 2008, The planning Charrette for the 100 South Park Master Plan will be held on Wed. July 16, 2008 at 7:00 pm. The Charrette planning group will include the PRO Committee, the City Council, the Planning Commission, City Staff, representatives from Alpine Elementary School, professional park planners and residents near the Park. The PRO Committee will tour the 100 South Park site on Wed. June 18, 2008 at 7:00 pm. In preparation for the Charrette staff will prepare costs for various park facilities, and standards for park facilities. The General Plan survey will also be included in the background material to prepare for the Charrette.

### **Off-Road Vehicles in Lambert Park**

For the past several years off road vehicles have been allowed in Lambert Park. They have been restricted to the major roads. Jim Tracy noted that it is difficult to tell where the permitted trails for off road vehicles are located as many of the signs have been destroyed. Everett Williams suggested that a map showing where off road vehicles are allowed should be included in the Newsline and that signage should be improved clearly showing where off road vehicles may be used. Illegal burning is also taking place in the Park. It was decided that Chief Botkin and Chief Carlisle would be invited to the June 18 PRO Committee meeting to discuss how to solve the off road vehicle and fire problems.

### **Approval of Minutes**

**Motion:** Evertt Williams moved to approve the minutes of April 16, 2008. April Cooper seconded. April Cooper, Evertt Williams, Larry Brown, Bryce Higbee voted aye. Motion passed.

Meeting adjourned 9:15pm