



Ken Christensen, Chair  
Catharine Carabetta, Co-Chair  
Bob Kingsbury  
Michael Novell  
Marcia Richards  
Jon Corley  
Nick Armstrong  
Paul Baker  
Meghan Willis

Park Shop  
413 South Bryan Avenue  
Fort Collins, Colorado

---

## Hybrid Meeting

### Wednesday, September 28, 2022

5:30pm

**Participation** for this hybrid Parks and Recreation Advisory Board meeting will be available in person, online, or by phone.

**Public Participation** (In-person & online): Individuals who wish to address the Parks and Recreation Board via remote public participation can do so through zoom at:

<https://fcgov.zoom.us/j/92967039173?pwd=a2Z6cVBvcU5lYURnME1oZ29pczFIZz09>

Meeting ID: 929 6703 9173  
Passcode: ?jyJR^q2

Individuals participating in the Zoom session should also watch the meeting through the site.

The virtual meeting will be available to join beginning at 5:30 pm on the scheduled date. If attending virtually, participants should try to sign in prior to the 5:30 pm start time, if possible. For public comments, the Chair will ask participants to "Raise Hand" button to indicate if you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to address the Board or Commission.

In order to participate:

**Public Participation (Phone):** As listed above, if joining via phone the meeting will be available beginning at 5:30 pm. Please call in to the meeting prior to the 5:30 pm start time, if possible, using one of the numbers below. For public comments, the Chair will ask participants to click the "Raise Hand" button to indicate you would like to speak at that time- phone participants will need to hit \*9 to do this. Staff will be monitoring the zoom session to ensure all participants have an opportunity to address the Board or Commission.

Once you join the meeting, please **keep yourself on muted status**.

One tap mobile

+17209289299,,92967039173# US (Denver)

+13462487799,,92967039173# US (Houston)

Dial by your location

+1 720 928 9299 US (Denver)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 929 6703 9173

Find your local number: <https://fcgov.zoom.us/j/abM0VUY5a0>

**Documents to Share:** If residents wish to share a document or presentation, the staff liaison needs to receive those materials via email by 24 hours before the meeting.

Individuals uncomfortable attending in person or unable to access the Zoom platform or unable to participate by phone are encouraged to participate by emailing general public comments to [mcalhoon@fcgov.com](mailto:mcalhoon@fcgov.com). The staff liaison will ensure the Boards or Commissions receives your comments. If you have specific comments on any of the discussion items scheduled, please make that clear in the subject line of the email and send 24 hours prior to the meeting.

- **CALL TO ORDER**

- **ROLL CALL**

- Board Members Present
  - Ken Christensen –Chair
  - Catherine Carabetta – Co Chair-Absent
  - Bob Kingsbury – Absent
  - Mike Novell
  - Marcia Richards
  - Jon Corley
  - Nick Armstrong
  - Paul Baker
  - Meghan Willis
- Staff Members Present
  - LeAnn Williams – Director of Recreation
  - Mike Calhoon – Director of Parks
  - Matt Day – Sr. Landscape Architect for Park Planning & Development
  - Sarah Olear - Sr. Supervisor, Recreation

- **INTRODUCTION**

- **AGENDA REVIEW**

- **CITIZEN PARTICIPATION (10 minutes)**

- **APPROVAL OF MINUTES**

- **UNFINISHED BUSINESS**

- 2023 work plan.
- Podcast Concept.

- Review Board Member term chart.
- Sustainable Funding Initiative
- **NEW BUSINESS**
  - Share application posting.
  - 2022 Annual Report.
  - Playcore Mobile Data Project.
- **BOARD MEMBER REPORTS**
  - Bicycle Advisory Committee Report – Marcia Richards
- **RECREATOR ARTICLE SCHEDULE**
  - Dark Sky Initiatives due mid-October-Jon Corley.
- **OTHER BUSINESS (30 minutes)**
  1. **RECREATION UPDATE – LeAnn Williams**
  2. **PARK PLANNING AND DEVELOPMENT UPDATE – Matt Day**
  3. **PARKS UPDATE – Mike Calhoon**
  4. **COMMUNITY SERVICES DIRECTOR UPDATES-Seve Ghose**
  5. **6 MONTH PLANNING CALENDAR REVIEW .**
    - September 27<sup>th</sup>-Work Session-2023-24 Recommended Budget Review #2
    - October 4<sup>th</sup> – Regular Meeting-2023-24 Recommended Budget Review-Public Hearing #2.
    - October 11<sup>th</sup>-Work Session-2023-24 Recommended Budget Review #3 and Our Climate Future.
    - October 18<sup>th</sup> -Regular Meeting-Staff Report: Bird City Designation by Environment for the Americas.
    - October 25<sup>th</sup> –Work Session-Active Modes Plan.
    - November 1<sup>st</sup> – Regular Meeting-Budget Adoption 2023-24.
    - November 8<sup>th</sup> – Work Session-Regional Water Update and Water Resources Matters Study Results and Southeast Community Recreation Center-Aquatics Strategy.
    - November 15<sup>th</sup> – Regular Meeting- 2<sup>nd</sup> Reading of Budget Adoption Ordinance, Setting Local Minimum Wage, Wireless Cod Update.
    - December 6<sup>th</sup> Regular Meeting-Active Modes Plan Adoption.
    - December 13<sup>th</sup> – Work Session-Sustainable Funding Update.
    - January 31<sup>st</sup> – State of the City Address.
- **ADJOURNMENT**