



PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

EXECUTIVE SESSION

September 1, 2020 12:00pm

Zoom

MINUTES

A. CALL TO ORDER

Mr. Mask called the meeting to order at 12:01 pm

1. Roll Call

The following PReCAB members were present:

Nick Mask
Patrick Lightfoot(Absent)
David Sandlin
Michael Nagl
Shawna Hendricks
Ethan Hahn
Chris Perkins
Victor Tallon(Absent)

Weld RE-4 School Board Liaison
Town Board Liaison

Also Present:

Public Services Director
Deputy Director PRC
Operations & Facilities Manager
Open Space & Trails Manager
Administrative Specialist

Eric Lucas
Tara Fotsch
Kendra Martin
Wade Willis
Kristy Zulkoski

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

Mr. Sandlin moved to approve the Agenda as presented. Mr. Nagl seconded the motion. All members present voted Aye. Motion carried.

B. Executive Session

1. An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to acquisition of a Conservation Easement

Mr. Mask moved to go into Executive Session pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I). Mr. Sandlin seconded the motion. All members present voted Aye. Motion carried.

- Mr. Lucas and Mr. Willis led the PReCAB members into discussion related to acquisition of a Conservation Easement
- Board members participated in discussion and provided further direction to staff

Mr. Mask moved to close the Executive Session and return to the Regular Meeting. Mr. Nagl seconded the motion. All members present voted Aye. Motion carried.

C. CONSENT CALENDAR

1. Resolution of the Town's Parks, Recreation & Culture Advisory Board recommendation in support of accepting a conservation easement donation.

Mr. Mask moved to adopt the Consent Calendar and the Town's Parks, Recreation Advisory Board recommendation. Mr. Sandlin seconded the motion. All members present voted Aye. Motion carried.

D. ADJOURN

Mr. Sandlin moved to adjourn the meeting. Mr. Mask seconded the motion. All members present voted Aye. Motioned carried. The meeting was adjourned at 12:40 PM.

CERTIFICATION:

Approved by the Windsor Parks, Recreation & Culture Advisory Board on the ^{6th}~~10th~~ day of

October, 2020



Nick Mask/Board Chair
Parks, Recreation & Culture Advisory Board

Submitted by: Kristy Zulkoski, PR&C Administrative Specialist

TOWN OF WINDSOR
PARKS, RECREATION & CULTURE ADVISORY BOARD

RESOLUTION NO. 2020-1

A RESOLUTION OF THE TOWN OF WINDSOR PARKS, RECREATION AND CULTURE
ADVISORY BOARD RECOMMENDATION IN SUPPORT OF ACCEPTING A
CONSERVATION EASEMENT DONATION

WHEREAS, the Town of Windsor Parks, Recreation and Culture Advisory Board (“Advisory Board”) is a duly-appointed board established pursuant to the *Windsor Municipal Code*; and

WHEREAS, conservation easements are a valuable tool for the preservation of natural areas, preservation of agricultural lands and buffering of developed areas; and

WHEREAS, the Town has adopted a number of visioning and planning policies with respect to conservation easements; and

WHEREAS, the Town adopted the 2013 Town of Windsor Conservation Easement Stewardship Level of Service Standards (“Standards”); and

WHEREAS, the Town adopted the 2020 Parks, Recreation and Culture Department’s Strategic Plan that emphasizes the protection of open lands and natural resources in the Town; and

WHEREAS, the Town has recently been presented with a proposal for the conveyance of a conservation easement to the Town as demonstrated by the Open Space and Trails Manager, Wade Willis’ presentation to this Advisory Board on September 1, 2020; and

WHEREAS, the proposed Conservation Easement donation meets the Town criteria for the acquisition of conservation easements; and

WHEREAS, the Town policy requires that proposals for conservation easements be first submitted to this Board for review and recommendation regarding the advisability of accepting the proposed conservation easement; and

WHEREAS, the Advisory Board believes that this proposed conservation easement furthers the goals and objectives of the open lands element of the Parks, Recreation, Trails and Open Lands Master Plan in protecting open lands, natural resources, community buffers, and other conservation values, therefore wishes to express its support and recommends the acceptance of the proposed conservation easement.

NOW, THEREFORE, BE IT RESOLVED BY THE PARKS, RECREATION AND CULTURE ADVISORY BOARD OF THE TOWN OF WINDSOR, COLORADO, AS FOLLOWS:

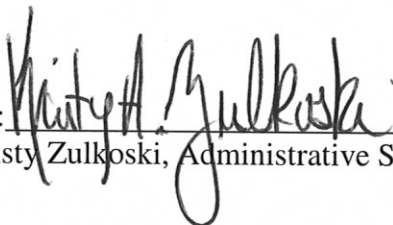
1. The Advisory Board supports and recommends to the Town Board that this proposed conservation easement meets all Town criteria for acceptance and furthers the goals and objectives of the Town of Windsor Parks, Recreation, Trails and Open Lands Master Plan

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 1st day of September, 2020.

TOWN OF WINDSOR, COLORADO,
PARKS, RECREATION AND CULTURE
ADVISORY BOARD

By: 
Nick Mask, Chair

ATTEST

By: 
Kristy Zulkoski, Administrative Specialist