

**City of Brighton
Parks and Recreation Advisory Board (PRAB)
Meeting Minutes of January 2, 2019**

| TOPIC | DISCUSSION | ACTION |
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| 1. Roll Call / Determination of a Quorum | <p>Roll Call: Adam Kniss, Dora Aguirre, Stephanie Brown, Hugh Frazier, Chelsea Birdsall and Dave Swanson</p> <p>Members Absent: Peter Phibbs, Greg Young, Mary Ellen Pollack, Mark Humbert and Flora Aguirre-Diaz</p> <p>Staff Present: Gary Wardle, Dianne Secord, Jeffrey Hulett, Travis Haines and Kyle Sylvester.</p> <p>A Quorum: Yes</p> | <p>Meeting called to order by Adam Kniss at 5:30 pm.</p> |
| 2. Seating of Alternates | <p>No alternates were in attendance to be seated</p> | <p>No Action</p> |
| 3. Pledge of Allegiance | | <p>Adam Kniss led the members in the Pledge of Allegiance</p> |
| 4. Approval of December 5, 2018 minutes | | <p>Motion was made by Stephanie Brown to approve the December 5, 2018 minutes as presented. Motion was seconded by Dora Aguirre.</p> <p>Motion Carried</p> |
| 5. Addition to Agenda | <p>No Additions to agenda</p> | <p>No Action</p> |
| 6. Guest(s) | | |
| 7. Interview applicant Arsenio Sanchez Jr | <p>Mr. Sanchez did not show up at the meeting.</p> | <p>No Action</p> |

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| <p>8. Discuss & Recommend PRAB application</p> | <p>The members discussed the interviews of Greg Young and Cory Moul and voted to recommend that city council appoint Greg in the At-Large position and Cory in the At-Large Alternate position.</p> | <p>Motion was made by Hugh Frazier to recommend to city council to appoint Greg Young to the At-Large member position and Cory Moul to the At-Large Alternate position. Motion was seconded by Stephanie Brown.</p> <p>Motion Carried</p> |
| <p>9. Discuss Mattive Open Space Pollinator Garden</p> | <p>Kyle Sylvester, Open Space Manager presented the information for the Mattive Open Space Pollinator Garden. He showed the members a presentation showing where the garden would be and what it will look like in the future. He mentioned that the city would be requesting a grant from Adams County and is partnering with the Butterfly Pavillion.</p> | <p>No Action</p> |
| <p>10. Discuss Prairie Lakes Open Space</p> | <p>Gary Wardle, talked to the members about the Prairie Lakes Open Space area acquisition. He handed out a map showing the location of the area and said that the board would be holding a public meeting at a future PRAB meeting for it.</p> | <p>No Action</p> |
| <p>11. Report of Bike Brighton Sub-Committee</p> | <p>Did not have a meeting in December, nothing new to report.</p> | <p>No Action</p> |
| <p>12. Report of District Plan Commission</p> | <p>Adam Kniss reported:</p> <ul style="list-style-type: none"> • Ag Innovation Specialist is now working from Brighton City Hall instead of at the Adams County building as of January 1, 2019. • Commission is working on branding & logo and looking for funding for it. • | <p>No Action</p> |

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| 13. Tree Board | Kyle Sylvester reported: <ul style="list-style-type: none"> • Tree Program website is up and trees are being sold for the 2019 program | No Action |
| 14. Cemetery | | No Action |
| 15. Reports | Youth Representative: <ul style="list-style-type: none"> • Bake sale at city hall on January 4th. Proceeds will go to help with the California wild fires. Staff: <i>Travis Haines::</i> <ul style="list-style-type: none"> • Getting ready for spring. • | No Action |
| 16. Future Agenda Items | <ul style="list-style-type: none"> • Elections | No Action |
| 17. Dates to Remember | | No Action |
| 18. Adjournment | | Motion to adjourn at 6:30 pm made by Stephanie Brown, motion seconded by Dora Aguirre. Motion Carried |