



MEETING MINUTES
In Person Meeting
November 7, 2022 – 6:00 pm

Conference Room at Metro District Parks, Recreation and Open Space Office
3280 Redstone Park Circle, Highlands Ranch, CO 80129

In Attendance: Gary Herbella, Bob Epstein, Christina Marriott,
Excused: Mary Parker, Roy Mapp, John Bartlett
Staff In Attendance: Tammy Tucker, PROS Director

1. Call to order

Meeting was called to order at 6:01 pm by Gary Herbella

2. Approval of August 2022 Meeting Minutes

Motion to approve by Bob Epstein, second by Christina Marriott, passed unanimously

3. 2022 Project Update

2022 final project status was reviewed

4. Review Finance Report

Finance report was reviewed

Agenda Items

5. Trustee Applicants – there is one interested applicant at this time

6. Golf Tournament – financials were reviewed, tournament was a success with strong participation, sponsorship, and positive feedback regarding experience.

7. Bowling Tournament – discussion to consider social event, if logistics and costs are favorable; Gary to develop event agenda and costs, for review at Foundation meeting to be held on November 28 at 6p.

8. CO Gives Day – opportunities to raise funds and share donation information were discussed

9. Holiday Celebration Booth – the Foundation will most likely decline to staff a booth at this event

10. 2023 Meeting Schedule – it was determined that meetings will be held on February 6, May 8, August 7 and November 6, 2023. If the Foundation pursues a bowling event in 2023, additional meetings will be added leading up to the event.

11. New Business – Trustee Bob Epstein shared information about the development of a regional inclusive park being developed in Castle Rock.

Next Meeting

November 28, 2022 to discuss bowling event

Adjourn

Motion to adjourn at 7:23pm by Gary Herbella, seconded by Christina Marriott, passed unanimously