



**Parks and Recreation Advisory Board  
City Hall Council Chambers  
June 8, 2022  
Minutes**

- I. **Call to Order and Roll Call.** Webb called the meeting to order. Members present were Teri Baldwin, Kathy Evans and Sue Janicki. Members Don Dezellem and Jerry Smith attended late. Member Danuta Brown and City Council Liaison Kellie Case were absent. Staff member Cindy Keating was present.
- II. **Approval of Minutes.** *Evans motioned to approve minutes from May 11, 2022 meeting. Janicki second. Motion carried 4-0.*
- III. **Reports.** Keating briefly reviewed the monthly report and asked if there were any questions. Keating reported the upcoming Bike Rodeo and Summer Day in the Park need for volunteers; we are hiring a Program Coordinator; the May Triple Crown Baseball Tournament was cancelled due to snow; and no fireworks but researching drone displays. Keating apologized to the Board for not providing the opportunity to approve the PTOS Master Plan Consultant selection prior to City Council approval. Keating stated the Core Staff Kick Off meeting with Logan Simpson was held on June 7. Logan Simpson plans to attend the July 13 PRAB meeting, the Board agreed that 5:30 p.m. would work for a start time. Logan Simpson is requesting potential Technical Advisory Committee members; ideas from the board included Medicine Wheel, GOCO, Youth Corp, State Trails, Trails and Open Space Colorado Springs, Ring the Park, Trust for Public Lands, El Pomar and Daniels Fund.
- IV. **Old Business.**
  - A. **Review Bylaws.** The board reviewed the changes made to the Bylaws. *Smith motioned to approve the amended Bylaws and move to City Council for adoption. Baldwin second. Motion carried 6-0. On June 20, 2022, Brown reviewed amended Bylaws and voted yes to adopt the Bylaws as amended. Motion carried 7-0.*
- V. **New Business.**
  - A. **Selection of Chairperson.** *Baldwin motioned Jeff Webb as Chairperson. Smith second. Motion carried 5-0, Webb abstained.*
  - B. **Selection of Vice-Chairperson.** *Smith motioned Teri Baldwin as Vice-Chairperson. Janicki second. Motion carried 5-0, Baldwin abstained.*
- VI. **Public Comments Not on the Agenda.**

The board discuss the desire to change the time of Board meeting from 6:30 p.m. to 5:30 p.m.. *Smith motioned to change the Board Meeting time to 5:30 p.m. Janicki second. Motion carried 6-0.*
- VII. **Adjourn.**

Submitted by:  
Cindy Keating, CPRP  
Parks and Recreation Director