



## **PARKS COMMISSION - SPECIAL MEETING**

**Tuesday, April 23, 2024 at 5:00 PM**

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

---

### **MINUTES**

---

**Call to Order.** Commission Chair Reid Wiecks called the meeting to order at 5:09 PM.

**Roll Call.** Present: Kevin Magner, John Tool, Cindy Powell, Phyllis Head, Reid Wiecks, Mike Pietsch. Excused / arrived late: Jennifer Nilson (arrived at 5:34 PM). Others: Tish Torweihe.

Chair Reid Wiecks recessed the meeting until Jennifer arrived.

#### **Business Items**

1. Action to Reconsider Vote on Two Reps for Advisory Committee (Tool). MOTION (John, Cindy) to reconsider the vote for two representatives for the Advisory Committee. Motion passed 7-0.
2. Reconsider the Parks Representative Separately for ER Advisory Committee. MOTON (Reid, Kevin) to nominate John as one of the representatives for the Advisory Committee. Motion passed 7-0.

Cindy discussed her involvement and passion for the ER cabins and stepping down as a representative. Discussion took place regarding different project involvements by several committee members, busy schedules and no one was available to volunteer as the second representative. John expressed the importance of having two Parks representatives to make sure the Parks voice is heard and is needed for voting purposes. Reid will submit additional information from December 2021 input and additional items for John to provide the Advisory Committee. Reid stated that Cindy is trustworthy and has high ethics to be the second representative for Parks. Cindy agreed. MOTION (Reid, Phyllis) to nominate Cindy to represent Parks as the second representative on the Advisory Committee. Motion passed 7-0. Reid proposed a tentative workshop on April 30<sup>th</sup> at 5 PM pending confirmation of the Town Hall availability.

**Adjourn.** Reid adjourned the meeting at 5:55 PM.

*Minutes by: Tish Torweihe, Administrative Specialist*