



DOUGLAS COUNTY PARKS ADVISORY BOARD

REGULAR MEETING

WEDNESDAY, NOVEMBER 12, 2025

AGENDA

Wednesday, November 12, 2025

5:30 PM

HHRP Conference Room

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.

I. 5:30 PM

1. Call to Order

- a. Roll Call
 - b. Approval of the Agenda
 - c. Approval of the Meeting Minutes:
 - i. Approval of the Meeting Minutes from October 8, 2025 Public Meeting
- Attachment** – Unofficial Meeting Minutes from October 8, 2025 Public Meeting

2. Citizen Comment

Only general comments will be accepted at this time. Comments related to specific topics will be accepted when those topics are discussed.

3. Other Business/Discussion

- a. Parks Advisory Board Member Vacancies
- b. Annual Report Follow-Up
- c. Historic Resources Update
- d. Parks Volunteer Program End of Year Report

4. Adjournment

DOUGLAS COUNTY PARKS ADVISORY BOARD
MINUTES OF THE OCTOBER 8, 2025, PUBLIC MEETING
9651 S QUEBEC STEET, LITTLETON, CO 80130

1. Call to Order

The meeting was called to order at 5:30 p.m.

a. Roll Call

PRESENT

Amanda Budimlya, Chair
Sean Duffy, Vice-Chair
Lynn Moffett
Collin Cacchione
Charisa Smaldone

STAFF

Steve Shoultz, CPRE, Assistant Director, PT&BG
Arielle Denis, Assistant County Attorney
Megan Grandsard, Business & Financial Services Administrator
Lynne Wilson, Supervisor, Resource Services

GUESTS

Ken Kindall, Director of Operations and Maintenance, Highlands Ranch
Metro District
Ryan Edwards, Director of Engineering, Highlands Ranch Metro District

b. Approval of the Agenda

- i. Chair, Amanda Budimlya asked for a motion to approve the October 8, 2025 Public Meeting Agenda.

MOTION: Approve the October 8, 2025 Public Meeting Agenda

MOVER: Sean Duffy

SECONDER: Lynn Moffett

RESULT: APPROVED

AYES: Amanda Budimlya, Sean Duffy, Collin Cacchione, Lynn Moffett, Charisa Smaldone

NAYS: none

ABSTAIN: none

c. Approval of the Minutes

- i. Chair, Amanda Budimlya asked for comments or a motion to approve the June 11, 2025 Parks Advisory Board Meeting Minutes.

MOTION: Approve the June 11, 2025 Parks Advisory Board Meeting Minutes

MOVER: Sean Duffy

SECONDER: Collin Cacchione

RESULT: APPROVED

AYES: Amanda Budimlya, Sean Duffy, Collin Cacchione, Lynn Moffett, Charisa Smaldone

NAYS: none

ABSTAIN: none

- ii. Chair, Amanda Budimlya asked for comments or a motion to approve the July 9, 2025 Parks Advisory Board Meeting Minutes.

MOTION: Approve the July 9, 2025 Parks Advisory Board Meeting Minutes

MOVER: Collin Cacchione

SECONDER: Lynn Moffett

RESULT: APPROVED

AYES: Amanda Budimlya, Sean Duffy, Collin Cacchione, Lynn Moffett, Charisa Smaldone

NAYS: none

ABSTAIN: none

2. Citizen Comment

Only general comments will be accepted at this time. Comments related to specific topics will be accepted when those topics are discussed.

There was no public comment in the room and no online comment.

3. Other Business/Discussion

- b. Flying B House Project Presentation

Flying B House options were presented by Ken Kindall, Director of Operations and Maintenance, Range Metropolitan District, and Ryan Edwards, Director of Engineering, Range Metropolitan District.

The presentation reviewed the history, current condition, and five proposed options

for the Flying B House structure and surrounding park area. The Board discussed the structural integrity, historical value, and potential future uses of the site. Board members expressed general support for Option 4 (remove the house and add parking) or Option 5 (remove the house and add a new shelter structure).

The Board and presenter(s) had a question-and-answers session. Questions discussed included:

historic designation status, structural investment to date, safety and vandalism concerns, potential for community use or rental, and cost comparisons between renovation and replacement options.

c. Challenger Regional Park Turf Replacement Update

An update on the Challenger Regional Park synthetic turf replacement. The update included before-and-after photos, safety metrics, maintenance practices, and cost-efficiency comparisons between synthetic and natural turf. The Board expressed appreciation for the improvements and discussed the benefits of increased playability and reduced maintenance.

d. Macanta Park Update

Staff reported that the Board of County Commissioners approved funding for the Macanta Park project using Open Space dollars. The project is moving into final design, with construction anticipated to begin next year.

e. Vacancy Update

Carissa Smaldone introduced herself as the newest board member. Staff confirmed two current vacancies in District II and noted that additional candidates are being considered.

f. 2026 Meeting Schedule

Megan Grandsard presented the draft 2026 meeting schedule. The Board reviewed and discussed the proposed dates and location.

Chair, Amanda Budimlya asked for a motion to approve the 2026 meeting schedule as presented.

MOTION: Approve the 2026 Parks Advisory Board meeting schedule as presented

RESULT: APPROVED

AYES: Amanda Budimlya, Sean Duffy, Charisa Smaldone Collin Cacchione, Lynn Moffett

NAYS: none

ABSTAIN: none

f. Annual Report Discussion

The Board discussed potential structure and content, including a framework of historical, factual, aspirational, and directional themes. Staff will provide previous reports for reference, and members will submit suggestions for inclusion.

4. Adjournment

Chair, Amanda Budimlya asked for a motion to adjourn the October 8, 2025 Parks Advisory Board Public Meeting.

MOTION: Adjourn the October 8, 2025 Parks Advisory Board Public Meeting

MOVER: Collin Cacchione

SECONDER: Sean Duffy

RESULT: APPROVED

AYES: Amanda Budimlya, Sean Duffy, Charisa Smaldone, Collin Cacchione, Lynn Moffett

NAYS: none

ABSTAIN: none

The meeting adjourned at 6:44 p.m.