

CITY OF CHERRY HILLS VILLAGE

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PARKS, TRAILS AND RECREATION COMMISSION

QUINCY FARM VISIONING COMMITTEE

Tuesday, October 15, 2013 at 8:00 a.m.

Cherry Hills Village, City Center

- 1.) Call to order
- 2.) Discussion Topics
 - a.) Welcome (8:00 a.m.)
 - b.) Purpose of meeting (8:05-8:10 a.m.)
 - Matrix of City Revenue
 - Similar Facilities and ideas for Quincy Farm
 - State Historic Fund Review
 - Foundation Funding
 - Possible Funding Partners/ Program Partners
 - c.) City Funding Matrix (8:10-8:25 a.m.)
 - Similar Facilities and Ideas for Quincy Farm updated
 - State Historic Fund – Tina Bishop short presentation and matrix
 - d.) Foundation Funding (8:25-8:40 a.m.)
 - Betsy Cheroutes Short presentation
 - e.) Possible Funding Partners/ Program Partners – Dee Gourd & Camron Gridgford JVA Consulting (8:40 a.m.-9:10 a.m.)
 - Matrix 1 – Possible funding/ programming partners (non-profit)
 - Matrix 2 – Broad possible funding/ programming partners
 - 1 page summary
 - f.) Questions and Discussion on Funding Possibilities (9:10 a.m.-10:10 a.m.)
 - Roundtable participants and QFVC
 - g.) Management Plan (10:10 a.m.-10:20 a.m.)
 - Request for funding would need to occur soon
 - h.) Next Steps (10:15 a.m.- 10:25 a.m.)
 - Sydney Macy and Dan Pike (Cheryl Cufre) with Colorado Open Lands
 - Schedule
 - October 28, 2013 agenda – program, uses & experiences discussion and potential audience, and as catalyst for system.
 - December 2013 draft with list of topics to continue
 - Update Parks, Trails and Recreation Commission
 - Update City Council
- 3.) Adjournment (10:30 a.m.)